

**Brooklyn City Council Finance Committee**  
**March 11, 2019 @ 6:40 p.m.**

**Roll Call**

PRESENT: Van Kirk, Paulitzky, Pucci

ABSENT: None

**MOTION** by Pucci, second by Paulitzky to approve the minutes of February 25, 2019. **VOTE:** Yes: Van Kirk, Paulitzky, Pucci.

Ord. #2019-3, Amends Sect. 151.03 of Ch. 151 of the Brooklyn Codified Ords. titled, 'Brooklyn Community Improvement Corp., and approving the formation of the Brooklyn Community Improvement Corporation.' As has been mentioned, this is a housekeeping measure. **MOTION** by Pucci, second by Paulitzky to recommend Council adopt. **VOTE:** Yes: Van Kirk, Paulitzky, Pucci.

Ord. #2019-8, Authorizes the Mayor to enter into a Service Agreement Renewal with Bailey Communications, Inc. to provide Technology Dept. Management for the City. This is a 2.7% increase over last year. **MOTION** by Pucci, second by Van Kirk to recommend Council adopt. **VOTE:** Yes: Van Kirk, Paulitzky, Pucci.

Ord. #2019-8, Amends Sect. 351.03 'Prohibiting Standing or Parking Spaces' of Brooklyn Codified Ords. There could be a ticket issued for this. Councilwoman Paulitzky said she worked with Chief Mielke on this, because people have complained about cars blocking driveways, in particular the area near Marquardt Park, and in general. Chief Mielke informed the Committee and Council that he is looking to raise or parking fines anyway; they haven't been updated since 1995, so he'd like to look at bringing some of them up. There were comments about issuing warnings to people near Marquardt Park.

Ord. #2019-11, Authorizes an amended Community Cost-Sharing Agreement with NEORSO for the Rodoan Rd. Improvement Project, and it is requested to be adopted by suspension. Dir. Raguz said since the funds are available to us, he'd request adoption by emergency. **MOTION** by Pucci, second by Paulitzky to recommend Council adopt. **VOTE:** Yes: Van Kirk, Paulitzky, Pucci.

Ord. #2019-12, Authorized payment to C.W. Courtney Co. of \$130,530 for professional engineering fees relating to the former American Greetings Site Roadway South Project. *1<sup>st</sup> Reading*

Ord. #2019-13, Authorizes \$1.420M notes for the Rodoan Rd. Project. It's the same amount as last year, with \$284,000 to pay down. Councilwoman Pucci asked if there was a schedule; Dir. Raguz said Matt Stuczynski will have a revised one available. The timing is fine for expected passage on April 8<sup>th</sup>. *1<sup>st</sup> Reading*

Ord. #2019-14, Authorizes \$2.1M notes for American Rd. roadway and other improvements, using TIF financing. *1<sup>st</sup> Reading*

Dir. Raguz said he sent Council the analysis of the Bond Retirement Fund, with a schedule thru 2027. –Regarding the Inogen situation with income taxes, he's had additional correspondence with RITA, and they expect the check to be cut this week, and they will be 'made in full'. –About the Finance transparency site, thanked Council for comments, some which were incorporated. A revision will be sent out.

Mayor Gallagher said a resident wishes to purchase the vacant property next to 4236 Brookway Lane, which is owned by the city. They want to purchase so no one builds next to them. She will send Council the map and will be asking for some response. –She received 26 applications for the Recreation Commissioner. –Spoke about the advertising policy for the Center Ice at the Rec Center. St. Ignatius is interested in it again this year, but Councilman Celcherts said he's not in favor, and Councilwoman Pucci said there are concerns of demoralizing feelings of the BHS hockey team. The Mayor said that Dir. Butler already said we can deny the use by anyone, but we cannot deny a certain group. The advertisement fee for center ice is \$4,000 and costs the Rec Center \$2,000 to do the decal. There was additional discussion about Brooklyn Rec Center being home ice for several teams, and the possibility of asking the schools to split the cost and put all team emblems in center ice. Mayor Gallagher asked Council to continue discussion on this, and Mgr. McGinty will see if the schools are interested in going together.

Chief Mielke informed everyone that the Police Dept. received a grant for body armor vests from the Attorney General for \$26,316. He will have it for Council's acceptance at the next mtg. It will cover 75% of the cost, through reimbursement.

There being no further business, **MOTION** by Pucci, second by Van Kirk to adjourn. **VOTE:** Yes: Van Kirk, Paulitzky, Pucci.

Meeting adjourned.

Mary-Jo Banish, Clerk of Council  
Minutes approved: 3.25.19