

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

July 10 2014

7:00 p.m.

Present: Andy Celcherts
Katie Gallagher
Tony DeMarco
Kathy Pucci
Mary Balbier
Kevin Tanski

Absent: Ron Van Kirk

Pledge of Allegiance.

PUBLIC SESSION (for items on Agenda only):

None

REQUEST:

Request to accept the \$50,000 grant from Parma Hospital Healthcare Foundation. Councilwoman Pucci stated she hopes Council can form a committee and look at the best use of the funds, as there are a lot of opportunities. Most communities have wellness initiatives, and we need to look at coming up with uses that benefit a larger sector of the community, giving them the opportunity. She'd also like us to look into other grants available for the Senior van. **MOTION** by Pucci, second by Tanski to accept the grant. **VOTE RESULTED: Accept: Yes: Celcherts, Gallagher, DeMarco, Pucci, Balbier, Tanski. No: None. (ACCEPTED)**

LEGISLATION:

ORDINANCE 2014-43, Approving and authorizing the Mayor to executive a Community Reinvestment Area Tax Agreement with Trinity Land Holdings, LLC at the estimated cost of \$21M plus. Councilwoman Pucci put into the record this was recommended by the Economic Development and Finance Committees, and also that it's 50% abatement for 10 years, and the value is estimated to be \$1.3-\$1.5M, and both School Boards signed off. **MOTION** by Pucci, second by Celcherts to pass by emergency. **VOTE RESULTED: Suspend the Rules: Yes: Celcherts, Gallagher, DeMarco, Pucci, Balbier, Tanski. No: None. Adopt by Emergency: Yes: Celcherts, Gallagher, DeMarco, Pucci, Balbier, Tanski. No: None. (ADOPTED)**

ORDINANCE 2014-46, Authorizing the Mayor to enter into a Job Retention and Creation Grant Agreement with CENVEO. Councilwoman Pucci put into the record this was recommended by the Finance and Economic Development Committees, and it's for them to retain 150 jobs, create at least 12 new jobs over a three year period, and retain the 162 for an additional three years after that. The total grant is \$35,000 with \$20,000 payable in 2015 and \$15,000 in 2016. **MOTION** by Pucci, second by Celcherts to pass by emergency. **VOTE RESULTED: Suspend the Rules: Yes: Celcherts, Gallagher, DeMarco, Pucci, Balbier, Tanski. No: None. Adopt by Emergency: Yes: Celcherts, Gallagher, DeMarco, Pucci, Balbier, Tanski. No: None. (ADOPTED)**

ORDINANCE 2014-47, Authorizing the Mayor to enter into a Job Retention and Creation Grant Agreement with CleanLife Energy LLC. Councilwoman Pucci said this was recommended for approval by Economic Development and Finance Committees. It's a one-time payment of \$25,000 by August 15, 2014. They will retain five existing and create 10 jobs over a three year period, and retain those for an additional two after that. We are looking at the potential for growth in this company, and hope they'll be in our city longterm with many more jobs than this. **MOTION** by Pucci, second by Celcherts to pass by emergency. **VOTE RESULTED: Suspend the Rules: Yes: Celcherts, Gallagher, DeMarco, Pucci, Balbier, Tanski. No:**

None. *Adopt by Emergency*: Yes: Celcherts, Gallagher, DeMarco, Pucci, Balbier, Tanski. No: None. **(ADOPTED)**

Director Migliorino thanked everyone, that these companies will be very happy.

There being no further business, **MOTION** by Tanski, second by Pucci to adjourn. **VOTE RESULTED:**
Adjourn: Yes: Celcherts, Gallagher, DeMarco, Pucci, Balbier, Tanski. No: None. **(ADJOURNED)**

Asst. Clerk of Council

President of Council