

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

June 24, 2014

7:00 p.m.

Present: Kevin Tanski
Andy Celcherts
Katie Gallagher
Ron Van Kirk
Kathy Pucci

Absent: Tony DeMarco
Mary Balbier

Pledge of Allegiance.

PUBLIC SESSION (for items on Agenda):

None

REQUEST:

Request for bid approval for the Recreation Center locker and restroom renovations. **MOTION** by Van Kirk, second by Celcherts to approve the bid. **VOTE RESULTED:** *Approve:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(APPROVED)**

Request to accept a grant for the Fire Dept. from the Ohio Dept. of Public Safety in the amount of \$2,750 for EMS equipment. **MOTION** by Pucci, second by Van Kirk to accept the grant. **VOTE RESULTED:** *Approve:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(APPROVED)**

LEGISLATION:

RESOLUTION 2014-4, Adopting the Tax Budget for Fiscal Year 2015. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. *To Adopt, by Emergency:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(ADOPTED)**

ORDINANCE 2014-34, Authorizing the purchase and installation of an air system at the Service Garage in the amount of \$92,193.97 by K Company. **MOTION** by Van Kirk, second by Celcherts to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. *To Adopt, by Emergency:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(ADOPTED)**

ORDINANCE 2014-36, Authorizing transfers and advances during 2014. **MOTION** by Van Kirk, second by Celcherts to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. *To Adopt, by Emergency:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(ADOPTED)**

ORDINANCE 2014-38, Authorizing the Mayor to enter into a Municipal Agency Agreement with Cuyahoga County Land Reutilization Corp. for the demolition of certain real property known as 7508 Memphis Avenue, PP #431-22-004. **MOTION** by Pucci, second by Celcherts to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. *To Adopt, by Emergency:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(ADOPTED)**

Councilman Van Kirk said someone said there might be some valuable wood working or items still in the house, like black walnut banisters, staircasing. Mayor Balbier said he heard there was black mold and it was pretty much a mess. It was determined there was a mistake on the property being discussed. This property is pretty much a danger to go in, and needs to be torn down.

ORDINANCE 2014-39, Authorizing the Mayor to expand an agreement with Calfee, Halter and Griswold, LLP to provide legal services necessary and related to the operation of the city Landfill on behalf of the City of Brooklyn in the amount not to exceed \$10,000 as previously expanded by Ord. 2012-73. **MOTION** by Pucci, second by Celcherts to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. *To Adopt, by Emergency:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(ADOPTED)**

ORDINANCE 2014-40, Amend Section 143.02(a)(b)(d) of the Codified Ordinances of the City of Brooklyn Ohio entitled EMS Service Charges. **MOTION** by Van Kirk, second by Celcherts to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. *To Adopt, by Emergency:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(ADOPTED)**

ORDINANCE 2014-41, Authorizing the purchase of two vehicles for use by the Brooklyn Fire Dept. President Gallagher asked the Chief about a radio he had previously mentioned; the Chief said he re-evaluated and will have radios he is currently using placed into the vehicles. **MOTION** by Gallagher, second by Celcherts to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. *To Adopt, by Emergency:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(ADOPTED)**

ORDINANCE 2014-45, Authorizing the Mayor to enter into a Management Consultant Agreement with Clemans, Nelson and Assoc. for scheduled on-site personnel consulting services. **MOTION** by Pucci, second by Celcherts to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. *To Adopt, by Emergency:* Yes: Tanski, Celcherts, Gallagher, Van Kirk, Pucci. No: None. **(ADOPTED)**

Councilwoman Pucci asked Dir. Claussen if he had a chance to look into her question of June 9th. Dir. Claussen said he briefly spoke with Clerk Banish, but he has not definitively come to a conclusion.

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

Asst. Clerk of Council

President of Council