

## MINUTES OF A REGULAR MEETING

### BROOKLYN CITY COUNCIL

**June 9, 2014**

**7:00 p.m.**

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

Absent: Ron Van Kirk

Pledge of Allegiance.

#### **APPROVAL OF MINUTES:**

**MOTION** by Tanski, second by Celcherts to approve the minutes from the meeting of May 14, 2014. **VOTE RESULTED:** *Approve:* Yes: Pucci, Tanski, Celcherts, Gallagher, DeMarco. No: Balbier. **(APPROVED)**

Mayor Balbier presented a Mayor's Proclamation on behalf of himself, the Council and residents to the U.S. Shuai Chiao Kung Fu Academy West, located on Memphis Avenue in Brooklyn, on being World Champions in the Shuai Chiao World Tournament. Owners Daniel and Jessica Cliff accepted the Proclamation on behalf of their Academy.

President Gallagher said the TV for the school and Council meetings is back on-line. Council met on June 5<sup>th</sup> for a work session with the Mayor, Finance and Law Directors, and the Chiefs to talk about regional dispatch, human resource consultant, donation boxes through the city, proposed Ordinance to change qualifications for Mayor and Council, employees' salaries, and transparency to Council. The Mayor updated Council on discussions with other cities on partnering for regional dispatch, an ongoing discussion for several years in the area, and a state requirement by 2018. Costs and savings have been presented by the Chiefs to Council to review and then authorize the Mayor to sign a letter of intent to form a partnership. The Mayor presented a contract for providing for Human Resources consultation one day a week for \$825 per day, and initial terms of the six months contract were discussed. The Mayor also had a request to limit clothing donation boxes for non-profits only. Council spoke about proposed qualification changes for Council and Mayor (on Agenda), and each Councilmember can give their own views. She asked the Law Dir. give a report tonight on possible legal implications of the Ordinance, as it was a common concern.

#### **PUBLIC SESSION:**

*Tom Adamski* of 9625 Melody Ln. passed along gratitude from Melody Ln. residents to Dir. Verba for street patching. Regarding Ord. #33 (two amendments to Charter), asked why it's being done through the electorate and not Charter Review Comm.? Asked for Councilmembers Tanski and Balbier's opinions on Res. #3 (reduction of municipal income tax). To Councilman DeMarco and the Council, said they've been elected to represent the people, and have the Finance Dir.'s expertise to use. Reminded Council on the constant campaign on the school levy that it was a renewal with no increase in taxes, and he reminded that if the levy failed, with Gov. Kasich's rider in the budget, residents would have lost the Homestead exemption, and the School Bd. would have to go with new levy and new millage. Only 16% of voters voted in that May election – 1,115 for, 985 against. A reduction in the debt would be a negative. Asked Chief Mielke if new equipment in new vehicles will provide updated school layout information.

*Sharon Kovach* of 4802 Elizabeth Ln., a volunteer with American Cancer Society, reminded residents that the Relay for Life of Brooklyn is June 28-29<sup>th</sup> in front of the Recreation Center. Encourages people to attend. Thanked the Mayor for allowing it be held there (due to school construction at stadium), and Dir. Verba for helping plan it, and the Police and Fire for their help each year. It's an 18 hour event bringing people

together for fun, food, music, entertainment while team members take turns walking laps around the front lawn, symbolizing they walk all night because cancer doesn't sleep, so they don't sleep. The luminaria ceremony begins at dusk, to honor those who have been touched by cancer. Again, from 1 p.m. June 28<sup>th</sup> until 8 a.m. June 29<sup>th</sup>. More info on the website [relayforlife.org/brooklynoh](http://relayforlife.org/brooklynoh).

*Victor Ardito* of 7439 Outlook Ave. thanked the EMS squad on the courteous job they did the night his Mom passed. Also a new neighbor moved in and had a smaller garbage container and wanted to get the larger one and was told there was a charge. Dir. Verba said it would just be exchanged, no cost. If they buy a new one the city charges only the cost that we pay, which is around \$46.95. The cost the person was given was incorrect. He will get the information after the meeting.

*Jennifer Maldonado* of 7419 Brookside Dr., on behalf of the Laurel Garden Club said their annual plant sale fundraiser is tomorrow from 5-8 p.m. in the community room behind the Fire Station. Perennials, annual, vegetables at bargain prices. Everyone is invited and asked to support the Club in their fundraiser.

### **REPORTS OF COMMITTEES, COMMISSIONS & BOARDS:**

Finance Committee (Councilwoman Pucci): The Comm. met at 6:15 due to the lengthy Agenda. The mtgs. are open to the public and all are welcome. They considered and recommend approval of: advertising for bids for full maintenance service program at City Hall, Senior Center, Service Garage, Animal Shelter, Historical Society and Fire Dept.; approved bids for 2014 street repair program for \$1,195,852.25; approved transfer of assets (portable radios); approved purchase of 27 bullet proof vests for \$27,122.58 (and hoping to receive a \$10,000 grant); annual tax budget (current 5.5 mills – Gen. Fund inside millage 1.3 mills, Bond Retirement per Charter .03 mills, Gen. Fund Charter 1 mill, Street Lighting .42 mills, Firemen's Pension .9 mills, Police Pension .7 mills inside, Police Pension Charter .73 mills, Fire Pension Charter .55 mills); authorize purchase/installation of air ventilation system at Service Garage for \$92,193.97; authorized sale of certain city owned vehicles through auction; authorized various transfers and advances. They received reports from Dir. Enovitch. Also discussed were two vehicles for Fire (command vehicle and pickup truck), which were approved and there will be an Ordinance for the next mtg. There will also be an update for our Capital expenditures to date at the next mtg. Had a brief discussion addressing possibly five positions within the city who, unless Council takes action, will be the only ones not getting a raise this year.

Economic Development Committee (Councilwoman Pucci): The Comm. met June 4<sup>th</sup> and discussed the following: Received update on an offer made on a resident property, which has been accepted, so an Ordinance will be at the next meeting; there will be an agreement with the County Landbank to demolish the house; spoke about an Idlewood property and moving forward with the Landbank; going back and forth with CleanLife Energy for an agreement; Loving Cup Kids Academy for a job creation grant which they've filed for an extension. New business: CENVEO has a pre-application for a Job Creation Retention Grant; Lumin Park info is under review as it was received that day for a CRA and Job Creation Grant; a resident requested the city look at possibly selling some abutting city property to them, and the Comm. voted to not do it at this time. Discussed Dean Martens, who's is requesting an extension of a period to pay them in January 2015 instead of June 2014. The Comm. voted to put Deb Tomusko on the Econ. Dev. Committee to replace a member.

Recreation Board (Councilman Tanski): All Learn to Swim registration runs through June 16<sup>th</sup>. The Rec Bd. recesses for the months of June, July and August.

Public Works Committee (Councilman Celcherts): The Comm. met May 30<sup>th</sup>: talked about an automated recycle truck and were updated by Dir. Verba regarding the state grant and process, expecting a spring 2015 delivery of it and the toters; spoke on exhaust system for the Garage, and forwarded it to the Finance Comm., and tonight for Council; were updated on the V-Hook truck (multi-purpose for leaves, salt spreading, etc), with some details to be worked out prior to bidding; spoke on the lighting upgrade at the Service Garage, with two bids received, one more coming. Dir. Verba gave future needs for the Service Dept. equipment; discussed the Rec Center, on putting some money to areas needing repair and improvement, and the general overall plan there.

School Board (Councilman Celcherts): The next Bd. meeting is June 17<sup>th</sup>. Regular monthly meetings are open to the public. A State of Schools presentation is tomorrow by the Superintendent at the Chamber of Commerce luncheon, contact the Chamber for information. They held a special meeting on June 30<sup>th</sup> for a work session to discuss the building project and any other business, and then go to executive session to address negotiations or bargaining sessions and other matters. There was also a ground breaking ceremony on June 30<sup>th</sup> at 6 p.m. A Teacher of the Week presentation by Channel 5 went to Mr. Sean Sullivan. On June 5<sup>th</sup> there was a Safe Routes to School meeting discussing the bike rodeo, and next year's (tentative May 9<sup>th</sup>) from 9-noon. A grant was received for next year for \$25,000. For next year, volunteers are being sought for the Walking School Bus Program (part of Safe Routes to School), those interested contact Ms. Marquis at [suzy.marquis@brooklyn.k.12.oh.us](mailto:suzy.marquis@brooklyn.k.12.oh.us). The survey was done by the School Admin. for the future of Brooklyn TV, with 65-70 participating. The system is up and running, and will see how the Board determines to handle it in the future.

Planning Commission (Katie Gallagher): The Comm. met June 5<sup>th</sup>: deferred a request from Be Next Awning and Graphics for an illuminated pole sign and canopy sign at 4295 Tiedeman Rd. for business identification of Sunoco (no one was present representing the company); approved requests from: Brilliant Electric Sign Co. to replace existing wall mounted signs for business identification of Hooley House Sports Pub & Grill at 10310 Cascade Crossing; JF Signs for wall mounted sign for business identification of the Tavern on Biddulph at 7104 Biddulph.

### **REPORTS OF COUNCIL:**

**Kathy Pucci:** Congratulated Kung Fu West Academy on being World Champions; Sean Sullivan, being named Teacher of the Week. Thanked Mrs. Kovach for Relay for Life info, and also for her efforts over the years, and encouraged everyone to attend. She attended the May 30<sup>th</sup> Public Works Comm. mtg., it was very informative. Thanked the Dept. heads for all their time and assistance the past month, as there were a lot of items they responded to. Thanked Dir. Verba for her visit to the Service Garage. Attended the new school's ground breaking, and was honored to be part of it. As mentioned, the Safe Routes to school got funding again for next year. The Walking School Bus/Wednesday Walking isn't in effect because of the all the construction. People can become involved in it as much as would like to (parents, volunteers).

**Mary Balbier:** Congratulated the Kung Fu Martial Arts School on their victory in Rome. Commented on the Ord. for the reduction of city income tax. We're aware American Greetings is leaving. She is a positive person, but the city will be on fine ground once they make the move; we will survive and thrive, but could be rocky for awhile. No one is for higher taxes, including all Council; but until we fully neutralize the company's leaving, the way the income tax is now is needed. We've heard from our experts (underwriters from Key Corp., Dir. Enovitch) that it would be a potential move at this time. We'd lose \$1.7M revenue a year. We'd have to gain new employees grossing 75M a year, or 1500 new jobs at 50,000 apiece. A reduction now could lead to cutbacks and loss of services in the near future, possibly at the Senior Center, Rec Center, Service Garage. Until we weather their leaving, which we will, an income tax reduction is a poor idea. 90% of the people who pay these taxes live outside the city. She is for a reduction in taxes; hopefully in the near future we can revisit this situation, but now it's a poor idea. Also gave her thoughts on proposed amendments to Charter. It would limit who can run for elected office in the city, simply by being related to someone who has been elected or works full-time for the city. It would affect a number of families, including Balbiers. It's appalling to consider banning qualified people from running for office and restrict who voters can consider to elect. The amendment is saying if you're a God-fearing, law-abiding citizen you have no right to run for office if you belong to certain families. She has no doubt it has nothing to do with the good and welfare of the people of Brooklyn; but by stopping civic minded people from running for office, it's to the detriment of the people. It is politically motivated. If this was on the books in the past former Mayor John Coyne wouldn't have been allowed to serve, and applied to the Puccis and Gallaghers, and John and Greg Frey, who wouldn't have been able to give the service they did to our city. The Law Dir. says under the amendment the Mayor wouldn't be able to run for re-election. Convenient. She decided to run for office, and her kids were out of college and out of the house. Though she helps run a family business she has some time to devote to civic duties. It was her time to give back. She went door to door, and residents were aware she was a Balbier, and encouraged her run, and voted for her. She believes she's a better person for running for office. This amendment would say any family in Brooklyn, including in-laws, can have only one member elected to a city office, or being a city employee. It's ridiculous and smells of political undertones. People backing this

Charter amendment are running in the next election, and would affect the eligibility of potential opponents. Trying to restrict civic minded people running for office because they're related to someone else or have the same last name is blatantly un-Constitutional and un-American. Council should be men and women for others, to serve the people of Brooklyn, and concerned about residents, thinking of new ideas and bring community together, instead of stacking up political cards. Take the ordinance and Charter amendments, put them in a Tiffany box, but it will still stink of political undertones.

**Kevin Tanski:** There was a discussion on consolidating the dispatch for police, fire and EMS with Parma and Parma Hts., and obtaining figures for this. Asked the Chief about the union jobs and how affected, but President Gallagher reminded him they were told they would receive this information at a later date. Asked Dir. Claussen if he can look into a legal opinion on if the state or county has anything going on relating to the proposed Ord. 2014-33 from Councilman DeMarco. Also relating to Ord. 2014-32, with a major company departing the city, at this time Council shouldn't support this; however, he's in favor of a long-term plan in the future on reducing taxes, as long as city services to residents aren't reduced. To Dir. Verba, commented on traffic flow westbound on Biddulph, and the backups occurring with left and right turns. Dir. Verba said the traffic pattern is back to normal.

**Andy Celcherts:** Thanked Dir. Verba for looking into and trying to resolve various resident situations, Chief Mielke for getting the caution lights working at the underpass on Memphis (near Linndale). There will be a work session June 24<sup>th</sup> at 7 p.m. as a follow-up in relation to LED street lighting. The payback on the fixtures is three years. Also start looking into decorative lighting on Memphis since it will be re-paved in a few years. Cited areas in Lakewood and Cleveland where these types of lights are used. On May 28<sup>th</sup> attended a Brooklyn Historical Society program regarding a very interesting program on an 1864 shipwreck. The Historical Society has many programs that people should look into.

**Tony DeMarco:** Thanked Dir. Verba for his responses and all his follow-throughs for residents. Not surprised Council doesn't support his proposed legislation. What's best for a majority of the residents is not what is best for some officials and their friends. Reviewed Res. 2014-3 (tax cut) and Ord. 2014-32. It's easy to keep it the same and hope jobs come, without a plan, which is a reactive route to secure the financial future of the city. His strategy is proactive in reducing the rate and making the city more competitive. Went back to when excess revenue in hands of elected officials and close allies produced bad results to residents. Early 2000s city with new administration and in good financial state. Careless spending began to increase, employment increased, annual budgets passed, and service level did not improve much; no elected officials said a word. The current Mayor was on Council at that time. One day it was discovered there wasn't enough money in General Fund to make payroll, and something needed to be done. It was too late then. The spending problem was then exasperated by downturn in economy. Budget problems of 2007, 2008, etc. was the result of overspending and a lack of planning on city officials' part. Taxpayers were turned to for help, and they voted to increase the income tax rate to 2.5% (from 2%). It's five years later. The financial picture has improved dramatically, but why? In his opinion, the economic development we talk about is non-existent. Necessary spending cuts (a good thing) and increased tax revenues allowed the city to dig out of a financial hole. But what was the price residents and the city had to pay for that horrible leadership? The tax increase was one, our largest employer decided to move their world headquarters out of Brooklyn; and the infrastructure and capital improvement needs of the city were neglected. How can we ensure these mistakes don't happen again? The inflated tax rate is giving officials a false sense of security, that our large balance in General Fund means we're doing something right. We haven't learned from past mistakes. We've now hitched our wagon to another large employer here, and he hopes they'll be successful. Several people said at the last meeting we'll be losing \$4M when American Greetings leaves, plus additional \$1.7M from his proposed tax cut. Those comments make his point, that they don't have confidence we have a plan to attract one new additional job to the city in the next several years. It's been talked about building a new police facility, which we absolutely need. How can we do it without replacing the jobs leaving? The rate can stay at 2.5%, and jobs aren't replaced when American Greetings leaves, the city will run out of money, and services will be cut. If there's a plan to remake our city why are Council and residents in the dark as to the strategy? No one's provided tangible ideas to face this big issue. We know there will be a gap in revenue, what are we doing to address it? He's open to hearing other ideas. There was a special Council meeting last Thursday to discuss items, one being pay increases for employees. Some increases approved by the Mayor, and everyone on Council, except for him, who did not approve the budget, have added an annual total of \$250,000 in additional salaries and benefits to payroll; over three or four years it's over \$1M additional spending. It's not leadership or responsible government that's deserved. We can and should do better. Ord. 2014-33 isn't

something he just decided to do. He's discussed when many outside the city, made the Law Dir. aware of it months ago. It's funny to say it's politically motivated. Not surprised or disappointed in some Councilmember's responses. Public service isn't about how to benefit "me", but the greater good. The Ordinance isn't for taking away a person's right to be elected, but about removing conflicts of interest among elected officials and family members, and making the city more transparent. Just because it was done in the past does not make it right. He's just asking Council to approve the ordinance to put the issue on the November ballot and let the residents decide.

**Katie Gallagher:** Thanked the residents and Boy Scouts who helped with the Friends of Big Creek Watershed Clean-up. Congratulated Sean Sullivan, and said the Brooklyn Marching Band was marching down Main Street at Disney World yesterday.

### **MAYOR'S REPORT:**

**Mayor Balbier:** Attended a Mayor's meeting where Mary Sutherland from Bay Village gave a talk on Asian Carp in Lake Erie. Attended the ground-breaking on June 3<sup>rd</sup> for the Schools, hope he's around for the ribbon cutting. Read info for those struggling to make mortgage payments, or re-financing, or foreclosure or other matters to meet with HUD expert to help find solutions on June 24<sup>th</sup> from 10 a.m. to 8 p.m. at the Cleveland Convention Center. Reported on recycling: Brooklyn recycled at a rate of 39.28%, the county averages 32.74%. Other cities: Parma does 10.42%, Parma Hts. 37.20%, Cleveland 9.72%. As mentioned about regional dispatch, Brooklyn and Parma Hts. are in negotiations with Parma, to be located in Parma, and will be eligible for monies from the county for it. He met with Parma Hts. today and they had a few questions, so will meet with the Law Directors to address; then he will come to Council for approval, and notify Parma of the outcome. Stated he's against the two Ordinances in question. If you're going to lose \$4M through American Greetings, you don't add another \$1.7 on top. Councilman DeMarco hasn't shown how to make up the money. If other companies would move in that would be fantastic, but he can't see a company with \$75M payroll moving in because you lowered the income tax 1/4%. He and Fran talked to a lot of companies that came to the city, and doesn't remember any of them even asking what the city income tax percentage was. Everyone is against taxes, but this is the wrong time to introduce this. Wait and see when the company leaves and see where we will be; he thinks we will be pretty good. Other companies will be moving in when they leave, and we're prepared for that. Over \$2M has been put aside in a rainy day fund to help during the transition. Since they announced they were leaving we've added the ambulance company with 350 jobs; Key Bank is up to 3,000 employees, more than American Greetings ever had, and expect to add maybe another 500; the Plain Dealer is adding people from downtown, adding more offices now. Councilman DeMarco voted against Sheetz, LA Fitness, Arrow International's addition. He votes against what we bring up and then complains about no economic development. Repeated it's the wrong time for a tax reduction. 90% of our money comes from city income tax; 7% comes from property tax (the school gets 62%). He doesn't want to jeopardize that. As to the Charter amendment, when you mess with the Charter on who can run for public office, it's messing with fire. The people understand, and if they don't want to vote for you they won't vote for you. But to say you can't if your last name is the same as someone else is ridiculous and un-American and un-Constitutional.

### **DIRECTORS REPORTS:**

Finance Dir. Enovitch: Gave up to the day fund balances (Gen. Fund, \$9,933,171.11; expenses, \$6,621,962.71; revenues, \$8,889,360.27), on target as projected. To Mr. DeMarco, he will continue giving these numbers every meeting, as they are the financial health of the city, and will always provide that information so everyone knows. Updated information on the sale of our notes, borrowed at .35%. We have a AA2 credit rating, which keeps us strong and allows us to borrow at these low rates. People say we have a lot of cash. We have \$22,409,931.31 in the bank, but divide it by all the commitments, such as landfill, pensions, it dwindles away rapidly. We have a strong cash reserve, but the forward forecast could have it dwindling away quickly.

Law Dir. Claussen: The discussion regarding the Ordinance for a Charter provision, and to answer a question, there's two ways to put the question on the ballot. One, someone gathers signatures to present to Council, and Council puts it on; the other, Council votes to put it on. This is how Councilman DeMarco did

it, to see if Council would put it on. The Charter Review Commission meets every six years (last in 2011), and we're in between cycles, and not again until 2017. Would this Ordinance expose the city to some litigation? Any time something could limit people's rights the city could be subject to a challenge, not saying that it would. There are arguments for and against. This looks at the rights of a person to run for Council and/or Mayor (elected position), versus the right of the residents of a city to determine who is eligible to run, through their Charter, pursuant to Home Rule powers. There are current limitations in the Charter, an example, be a resident for three years prior to running. Seven Hills has a similar provision in their Charter (limits two elected officials serving at same time), and there are probably other places that have language that he does not know.

**REQUEST:**

Request from Dir. Verba for authorization to advertise for bids for full-maintenance service program for heating, ventilation and air conditioning systems at City Hall, Senior Center, Service Garage, Animal Shelter bldg., Historical Society and Fire Dept. **MOTION** by Pucci, second by Celcherts to advertise for bids. **VOTE RESULTED:** *Advertise for bids:* Yes: Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(AUTHORIZED)**

Request to approve bids for the 2014 Repair and Resurface of Various Streets, as covered by Councilwoman Pucci's report. She added the work covers Outlook Dr., Historical Society parking lot, Rodoan (south of Biddulph), Bentwood. Estimated completion date is no later than Oct. 31, 2014. **MOTION** by Pucci, second by Celcherts to award the bid to Ronyak Paving for Sects. 1 and 2 for \$1,195,852.25. **VOTE RESULTED:** *Approve bid:* Yes: Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(APPROVED)**

Request to accept transfer of assets of communication radios for the Fire and Police. The Fire and Police will also need to purchase chargers for them, cost of approximately \$21,000 and at the next Council meeting. **MOTION** by Pucci, second by Celcherts to accept the radio equipment. **VOTE RESULTED:** *Accept transfer of assets:* Yes: Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(APPROVED)**

Request to authorize the purchase of bullet proof vests. **MOTION** by Pucci, second by Tanski to approve the purchase. **VOTE RESULTED:** *Approve purchase:* Yes: Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(APPROVED)**

**LEGISLATION:**

**RESOLUTION 2014-3**, Declaring a necessity of an election on the question of improving enactment of an Ordinance to amend Section 181.03, 181.031, and 181.071(a) of Chapter 181, Income Tax of the Codified Ordinances of City of Brooklyn, Ohio to decrease the municipal income tax from 2.5% to 2.25%. **(SECOND READING)**

**RESOLUTION 2014-4**, Adopting the Tax Budget for the Fiscal Year 2015. **(FIRST READING)**

**ORDINANCE 2014-30**, Enacting Section 525.18, Illegal Conveyance of Prohibited Items into the Brooklyn City Jail of the Brooklyn Codified Ordinances. **MOTION** by Pucci, second by Tanski to adopt. **VOTE RESULTED:** *Suspend the Rules:* Yes: Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. *Adopt:* Yes: Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(ADOPTED)**

**ORDINANCE 2014-32**, To amend Section 181.03, 181.031 and 181.071(a) of Chapter 181, Income Tax, of the Codified Ordinances of the City of Brooklyn, Ohio to decrease the municipal income tax rate from 2.5% to 2.25% and declaring an emergency. **(SECOND READING)**

**ORDINANCE 2014-33**, Providing for the submission to the electorate of two amendments to the Municipal Charter. **(SECOND READING)**

**ORDINANCE 2014-34**, Authorizing the purchase and installation of an air system at the Service Garage in the amount of \$92,193.97 by The K Company. **(FIRST READING)**

**ORDINANCE 2014-35**, Authorizing the sale of certain city owned vehicles through the Greater Cleveland Auto Auction (public auctioneers) for the disposing of city vehicles and equipment at public sale. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. *Adopt:* Yes: Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(ADOPTED)**

**ORDINANCE 2014-36**, Authorizing transfers and advances during 2014. **(FIRST READING)**

President Gallagher reminded everyone that June 23<sup>rd</sup> is Council's last meeting before the summer break. There will likely be a Special Council meeting on June 24<sup>th</sup>, to put allow everything be put through three readings. Street lighting will also be discussed at that work session.

Councilwoman Pucci asked Dir. Claussen to take some time, as she requested at the last meeting, to research the three reading requirement and the emergency measure difference. She understands if it goes three readings when adopted, as long as it receives 2/3 vote (which is five), that it isn't necessary to suspend rules, but just pass with the emergency clause in it by the super majority. She asked him again to look into it.

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

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Asst. Clerk of Council

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President of Council