

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

May 22, 2014

6:45 p.m.

Present: Kathy Pucci
Mary Balbier
Andy Celcherts
Katie Gallagher

Absent: Kevin Tanski
Tony DeMarco

Pledge of Allegiance.

PUBLIC SESSION: (for items on Agenda)

Tom Adamski of Melody Ln. asked if the recycling unit will be a better unit than we have. Mayor Balbier said this is just for the acceptance of moneys, we would pick the unit. It was noted it's an additional automatic unit. President Gallagher said we were awarded \$191,400 from the Ohio EPA for an automatic recycle truck.

REQUEST:

Request from Service Dir. Verba to accept a 2014 Community Recycling grant from the Ohio EPA in the amount of \$191,400. The city is required to provide a match of \$98,600. He will request to go out to bid for the truck and containers at a later date. **MOTION** by Pucci second by Celcherts to accept the grant. **VOTE RESULTED: Accept grant:** Yes: Pucci, Balbier, Celcherts, Gallagher. No: None. **(ACCEPTED)**

LEGISLATION:

ORDINANCE #2014-28, Providing for the issuance and sale of \$583,120 notes, in anticipation of the issuance of bonds, to pay costs of resurfacing certain city streets to be approved by City Council, together with all work incidental thereto; and declaring an emergency. The Fiscal Officer's Certificate for these notes was read at this time. **(SECOND READING)**

ORDINANCE #2014-29, Providing for the issuance and sale of \$516,880 notes, in anticipation of the issuance of bonds, to pay costs of improvements to city buildings, including parking therefor; and declaring an emergency. The Fiscal Officer's Certificate for these notes was read at this time. **(SECOND READING)**

Finance Dir. Enovitch said he's invited our Bond Counsel, Pam Hanover, from Squire, Sanders and Dempsey, and the bond underwriter, Jeff Rink, to the Finance Committee meeting at 6:15 p.m. on May 27th to go over the process of issuing notes and procedures involved, as there are new Councilmembers.

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

Asst. Clerk of Council

President of Council