

## MINUTES OF A REGULAR MEETING

### BROOKLYN CITY COUNCIL

**October 11, 2016**

**7:00 p.m.**

Present: Kathy Pucci  
Kevin Tanski  
Barb Paulitzky  
Ron Van Kirk  
Tony DeMarco  
Debbie Tomusko

Absent: Mary Balbier

Pledge of Allegiance.

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

Int. Pres. Van Kirk asked for approval of the minutes of September 26, 2016. **MOTION** by Tanski, second by Van Kirk to approve. **VOTE RESULTED:** *To approve:* Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. (**APPROVED**)

Int. Pres. Van Kirk apologized for the late start; there was a lengthy Finance Comm. mtg. There is a lengthy Agenda: three grant requests (Assistance to Firefighters; Solid Waste District; NEORS); request to advertise for bids for full HVAC maint. program for all city bldgs.; still in abeyance is Ord. 2015-77, Establish full-time position of Econ. Dev. Dir. and Ord. 2016-32, Establish Ch. 1362 Certificate of Inspection at Point of Sale, and amend Sect. 1360.24 Repair of code violations of Codified Ords.; Res. 2016-5 (3<sup>rd</sup> reading/adoption, but will hold in abeyance for next mtg.) Declaring City Council's intent to vacate a portion of Montgomery Place south of Manoa Ave. and requiring notice to publish and declaring an emergency; Res. 2016-10 (2<sup>nd</sup> reading) Supporting the efforts of Utility Workers of America Local 270 to reinstate FirstEnergy's healthcare cost sharing for active members and retirees; Ord. 2016-63 (3<sup>rd</sup> reading/adoption), Authorizing purchase of access control system for Natatorium and Rec Center from Integrated Precision Systems for \$17,504.54 from State Govt. pricing; Ord. 2016-68 (2<sup>nd</sup> reading) Authorizing purchase and service agreement between the City and Bailey Comm. for new Voice Over IP phone system and full-service five-year maintenance agreement for \$181,506.93; New business: Res. 2016-11 (1<sup>st</sup> reading): Authorizing Mayor to enter into a contract with the District Bd. of Health of Cuyahoga County for Health Services for year 2017 for \$46,016; Res. 2016-12 (pass by emergency), Accepting the amounts and rates as determined by the Budget Comm. and authorizing necessary tax levies and certifying them to the County Fiscal Officer; Ord. 2016-70 (1<sup>st</sup> reading), Amended annual appropriations; Ord. 2016-71 (1<sup>st</sup> reading); Authorizing the Mayor to pay an incentive to employees able to opt-out of medical coverage on the city's medical plan; Ord. 2016-72 (pass by emergency), Authorizing the Mayor to enter into a comprehensive consulting and brokerage services agreement with Oswald Co. (for health insurance); Ord. 2016-73, Authorize Mayor to enter into an agreement with Software Solutions, Inc. to provide accounting and software system and upgrade for the Finance and Payroll Depts.; Ord. 2016-74, Amending Ord. 2016-54 (pass by emergency), authorizing the purchase of snow and ice removal package for installation of new 2017 International truck from Gledhill Road Machinery for \$47,713.35 through State Govt. pricing, adding \$700; Ord. 2016-75, Authorize Mayor to enter into lease agreement between the city and Outfront Media, Inc. to lease property known as Medina Freeway property (PP #431-09-005) for purpose of installing and maintaining advertising signs (billboards on 71 located in city); Ord. 2016-76 (pass by emergency), Authorizing change order for additional inspection and testing services for the Tiedeman Rd. project (PID#95548) by Quality Control Inspection for \$85,367.

#### **PUBLIC SESSION:**

*Victor Ardito* of 7439 Outlook Ave. said the budgets are tight, American Greetings is gone; no one really shows up at the meetings, but we just spent \$21,000 for Time Warner to install a cable. If they want to find things out come to the meetings. It's not a drop in the bucket, for anyone. The city's in a crisis, and just brought up spending \$85,000 more on Tiedeman. He and friends talk about retirement and money, and

every dollar adds up. There's talking with this election of free college if you make under \$120,000 – but the states will have the responsibility to come up with the money, and it will probably be taxes again. We keep spending when it's not there; and healthcare is going crazy. Money is not endless.

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

Finance Committee (Councilwoman Pucci): The Comm. met at 6:00 and had a presentation on exploring the possibility of solar panels at the landfill, which ran the meeting over a few minutes. They recommended: approving all three grant requests (Assistance to Firefighters, Solid Waste District, NEORSD); request to advertise for bids for full HVAC maintenance program for all city bldgs.; Res. 2016-8, relating to Montgomery Place (held in abeyance from Sept., will hold in abeyance until Oct. 24<sup>th</sup> mtg- gives Law Dir. time to finalize agreement details and get them in writing); Ord. 2016-63 (3<sup>rd</sup> reading/adoption), Authorizing purchase of access control system for Natatorium and Rec Center from Integrated Precision Systems for \$17,504.54 from State Govt. pricing (in Capital Budget at beginning of year); Ord. 2016-68 (2<sup>nd</sup> reading) Authorizing purchase and service agreement between the City and Bailey Comm. for new phone system and full-service five-year maintenance agreement (the amount will come down due to re-pricing on less costly phones at the next mtg.); Res. 2016-11 (1<sup>st</sup> reading): Authorizing Mayor to enter into a contract with the District Bd. of Health of Cuyahoga County for Health Services for year 2017 for \$46,016 (5% increase); Res. 2016-12 (pass by emergency), Accepting the amounts and rates as determined by the Budget Comm. and authorizing necessary tax levies and certifying them to the County (final step in collection of property taxes, no change in the 5.9 mills); Ord. 2016-70 (1<sup>st</sup> reading), Amended appropriations (various changes, the exhibit is available through City Hall if anyone wishes to see); Ord. 2016-71 (1<sup>st</sup> reading); Authorizing the Mayor to pay an incentive to employees able to opt-out of medical coverage on the city's medical plan (new IRS regulations govern this where employees are paid 25% of premium if they opt-out of coverage); Ord. 2016-72 (pass by emergency), Authorizing the Mayor to enter into a comprehensive consulting and brokerage service agreement with Oswald Co. (for healthcare, paying less for and receiving more benefits through this company); Ord. 2016-73 (1<sup>st</sup> reading), Authorize Mayor to enter into an agreement with Software Solutions to provide accounting and software system and upgrade for the Finance and Payroll Depts. (she saw the demonstrations for the enhanced systems, and thanked Dir. Schaeffer for moving on this- it will streamline items and make processes more efficient for all depts., and have customized reporting – for \$97,000 paid in four years); Ord. 2016-74 (pass by emergency), Amending Ord. 2016-54 authorizing the purchase of snow and ice removal package for installation of new 2017 International truck adding \$700 (vendor left off heater/defroster in the proposal); Ord. 2016-75 (1<sup>st</sup> reading), Authorize Mayor to enter into lease agreement between the city and Outfront Media, Inc. to lease property known as Medina Freeway property (PP #431-09-05) for purpose of installing and maintaining advertising signs (billboards on city property along I-71); Ord. 2016-76 (pass by emergency), Authorizing change order for additional inspection and testing services for the Tiedeman Rd. project (PID#95548) by Quality Control Inspection for \$85,367 (a modification on work times resulted in an increase for the construction mgr, who had to provide more personnel; there are questions on this, and there will be a mtg. to discuss this and remaining progress. If it doesn't pass the construction halts as the original contract is exhausted.) Announced the next Finance mtg. (Oct. 24) will begin at 6 p.m. for a presentation by Chief Zemek relating to a joint partners application for a grant at Parma Regional Dispatch.

Public Safety & Environmental Committee (Councilwoman Tomusko): Reminded that tomorrow at 6 p.m. there will be a Comm. mtg. Dir. Butler will do a presentation on the new marijuana law and how the state is implementing it; discussion about parking– commercial vehicles on the street, no parking during snow ban, discussion on parking during trash day; begin a discussion on animal issues (a look at the animal shelter expenditures, how many animals, etc.) The discussion might have to carry over to another mtg. Also it was asked about the heroin issue can be talked about (how big of an issue in Brooklyn, and our response to it. If anyone has safety or environmental issues pertaining to police, fire, etc., e-mail or call her and they will be on future agendas.

Domestic Abuse Commission (Councilwoman Paulitzky): Just received a few hours ago information the Domestic Violence and Child Advocacy Center was just awarded \$1,044,000 from the Victims of Crime Program from the Ohio Attorney General's Office, to increase programs for victims of domestic violence. She will follow up with further information at a later date.

Zoning Bd. of Appeals (Commissioner Kulcsar): The next mtg. is on Oct. 20<sup>th</sup> at 6 p.m. in the conference room to hear: a request from Be Next Awnings and Graphics for an additional free-standing sign for St. Elias at 8023 Memphis; a request from H. Frederick for a 22" height variance for a fence in side yard and parallel to 4784 Forest Edge; a request from B. Edwards of Intermodal One for front parking set-back variances at 8215 Clinton Rd. (for new parking lot, previously approved at Planning Comm.); a request from Intermodal One for 22-1/2% minimum lawn/landscape variance at 8215 Clinton; a request from A. Clark for 35 sq. ft. variance to maximum for steel shipping container/shed at 10407 Biddulph; (old business) has a request from S. McGraff to amend approval of docket 12-2015-01 for a 180 sq. ft. steel shipping container/shed at 10401 Biddulph. Anyone may comment on the meetings in person or in writing, or call the Bldg. Dept. with any questions.

Recreation Board (Councilman Tanski): The next Rec Bd. mtg. will be Oct. 17<sup>th</sup> at 7 p.m. in the Rec Center mtg. room.

Planning Commission (Councilwoman Pucci): The Comm. met Oct. 6<sup>th</sup> at 6 p.m. in the conference room at City Hall: approved 8/12 minutes; deferred 9/1 minutes for lack of voting quorum present; approved a request from Agile Sign Ohio for internally illuminated LED channel letter wall sign at 4662 Ridge; approved a request from Be Next Awnings and Graphics for internally illuminated LED free-standing sign at 8023 Memphis (they have to go to Bd. of Zoning Appeals for needed variances); (old business): request from Dumpster Dumpsters for conditional use for outdoor storage of construction equipment at 11050 Memphis (deferred from Sept. 1 mtg– there was still no representative that showed up, so the request was denied); request from B. Edwards of Intermodal One, LLC to construct additional parking lot at 8515 Clinton (deferred from Dec. 16, 2015 and Jan. 7, 2016 mtgs- approved, and they need to go to Bd. of Zoning Appeals for variances). She asked if there was any progress on the situation with the standpipe there; Comm. Kulcsar said he understands the agreement has been made and needs to be signed. She said anything we can do to speed this along would be good.

School Board Liaison (Councilman Van Kirk): The Bd. met Sept. 28<sup>th</sup> to discuss the recently released report card. One reason given for Brooklyn's not so great showing for it is that they've changed the tests three times since 2013, and they are working to see the scores improve. Noted the collection rate for property taxes increased from 91 to 95% this year. The next Bd. mtg. is Oct. 18<sup>th</sup> at 6 p.m. in the new media center. He encouraged residents to attend; the meetings are sparsely attended and they go over a lot of information. Make sure your voice is heard and you know what's going on in your schools.

### **REPORTS OF COUNCIL:**

**Kathy Pucci:** She's unable to attend tomorrow's Safety Comm. mtg. due to work; asked Dir. Butler to provide information on his presentation. Regarding medical marijuana, she shared that there will be a program Oct. 13<sup>th</sup> from 7-8:30 at the Parma Snow Branch of the Public Library at 2121 Snow Rd. There will be several noted panelists (Sen. Yuko, Dr. Batchelder, G. Fortune, T. Herring), sponsors (Case Western Reserve, Siegel Lifelong Learning, League of Women Voters (Gr. Cleve), Plain Dealer, Cleveland.com, Lakewood and Cuyahoga County Public Libraries, and First Interstate Properties), and a moderator explaining what is known to this point. It should be very informative. We're going to have to make decisions on how our city will address it. We have a six month moratorium in Brooklyn, but there's probably not going to be anything in place anytime soon; so we have to see how we extend our moratorium or how we'll handle it. We have the right to say no to it. As they're in the process of writing these new regulations, if anyone has concerns or questions to be addressed, they want to hear from people. -The Community Improvement Corp. met last Wednesday for the purpose of selecting a developer as our partner in exploring the City Center concept, and voted to select Geis as the development partner. She was at work and unable to attend, but gave her proxy to Councilman DeMarco, who attended the meeting in her absence. More information will come before Council on this.

**Kevin Tanski:** Thanked all the residents and families who came to the Brooklyn Fall Festival Saturday; plenty of good food, hayrides, fun for the kids, and great music by the Breakfast Club. He thanked Mayor Gallagher and staff for an awesome job putting together this wonderful event. He hopes everyone had a great time, and hopes we do this again next year. -Council met with county officials on the issue of solar panels potentially being placed in our landfill as energy savings. This solar energy could power our

buildings, such as the Garage and Rec Center, and be stored to be sold at a later time. He and the Sustainability Committee have been strong supporters in the use of sustainable energy for many years. It's a great opportunity for the city to save thousands of tax dollars, which will be needed to cover some of our tax losses. We must continue to think outside the box, and finding ways to reduce cost as we will feel the impact of losing American Greetings. It's the way of the future.

**Barb Paulitzky:** She hoped the residents who came enjoyed the Fall Festival last Saturday. She thinks the many families with young children had a good time. People also were walking friendly dogs, which adds to the atmosphere, so she's glad they're allowed in the park now. The band was awesome. –She attended the first Block Watch mtg. Sept. 27<sup>th</sup>, conducted by Sgts. Knapp and Eschweiler. Resident Tim Zellers spearheaded the idea. Jill Ludwig is the contact at City Hall, and can provide details and sign up those wishing to be part of the program. –Reminded Medicare beneficiaries they must decide on Medicare supplement plan or a change between Oct. 15 and Dec. 7 for 2017 benefit year. Appts. from an OSHIP certified volunteer are available at the Senior Center, 216-635-4222 for an appointment.

**Tony DeMarco:** No report; but Council will be presented a financial overview after the Council meeting by the Finance Director, which he looks forward to hearing.

**Debbie Tomusko:** Regarding the marijuana mtg. Councilwoman Pucci mentioned, she will be at the High School Hall of Fame dinner that evening and unable to attend. Persons that were named by Councilwoman Pucci to speak, most are appointed by the Governor to a marijuana task force to study it further. She's read they have up to two years to come back with recommendations. So nothing imminent in it, and they have a good cross-section of people to do a lot of study, so time to get comment and feedback to them. – Councilwoman Pucci has previously commented about the City Center project, and as she's also a member of the CIC, they've talked about choosing Geiss as a developer to study the concept. There will be many, many meetings to communicate with residents and city stakeholders on what the project is, what it's considering, how financed, etc. before anything moves forward. This is very preliminary planning stages. It's potentially exciting for the future of Brooklyn; but there's no rushing into anything without including residents. – Echoed comments on Fall Festival. The weather was incredible. She came up twice, once with her dog, who didn't want to leave. It was great team effort, and good attendance. It was one of the marketing responses from residents that they wanted more city-type events like it. She doesn't recall discussing cost or going forward with it; but having attended, it was a nice event, and better than last year when it rained. –Thanked the Dept. heads for reporting at Council mtgs. They haven't always made reports, and when she asked for more input from them, it's been appreciated by the residents to know what's going on. She appreciates all the updates they give on what's going on in the city. –As Mr. Ardito said, she applauds those who come to meetings, watch from home; and with the addition of the last channel there will be more watching the meetings. As our government is structured, we need more people like Mr. Ardito, who become involved in and understanding what the government is doing. –Added that a lot of discussion regarding what we spend money on happens at the Finance mtg., usually at 6 p.m. before the Council mtg. While many things at Council get read through quickly, and Councilwoman Pucci gives some explanation on expenditures, the discussions around it happen at Finance mtgs.; people are welcome to attend that also. –Echoed Councilman DeMarco's comments to start looking at the overall finances of the city, and where we're spending money, and what our future monetary situation looks like. –The Brooklyn High School Hall of Fame dinner is this Thursday. She thanked Councilmembers Pucci, Balbier, DeMarco and Mayor Gallagher for purchasing tickets to attend the dinner, with the Mayor doing proclamations recognizing the inductees. There are 110 people coming, and will be a nice evening. –Also thanked Tom at the Historical Society for a PowerPoint presentation on the history of the schools, and the high school's presentation on the building of the school's addition; they will merge them and run during the cocktail hour. After the event it will be turned over to the Historical Society so they have a history of the buildings of the Brooklyn schools.

**Ron Van Kirk:** Thanked the Mayor and those that worked on the Fall Fest; he was in Washington, D.C. with his school group and unable to attend. He went last year in the rain and had a great time, so with nice weather he's sure everyone had a great time this year. –Agrees with Mr. Ardito's thoughts on the cable line; he was also against it, but it was voted down 6-1. –The project on Tiedeman, there was a brief discussion in Finance. If we don't approve this expenditure the construction project stops, and we can't have that. Dir. Verba will explain later, that there are ways to try and get the funds reduced that we owe for this; but we need to keep the project moving and not come to a stop. We're stuck between a rock and hard place. –

Agrees with the college issue; nothing is free in life. Everything the government offers is paid for by taxpayers, so there is nothing free.

**MAYOR'S REPORT:**

**Mayor Gallagher:** We received a certificate of recognition from the City of Cleveland for Brooklyn's assistance in the RNC (we only had one officer assist on the task force for the RNC, but it was nice for the recognition.) -We are part of the Heritage Home Program, we pay a nominal fee, and the program offers technical assistance (as in doing any construction in your home). There's been a huge upswing in residents participating this year (\$405,000 in technical assistance, \$377,000 in site visits, \$10,000 in pending loans, one loan denied). More information is at [www.clevelandrestoration.org](http://www.clevelandrestoration.org) and on the city's website. -Big Creek Connects has a hike in the Oxbow on Oct. 16<sup>th</sup> at 10 a.m.; meet behind Fire Station if interested. - Cuyahoga Soil and Water Conservation District is doing a native plant garden, with a presentation Wednesday, Oct. 12<sup>th</sup> at Knight Commons at 4 p.m., and then they will install the garden at 4:30. They used grant proceeds and will do this garden in our park. -Fall Festival turned out to be a great day. Reiterated thanking some sponsors: gold leaf- Brooklyn Chamber of Commerce and Cleveland Clinic; red leaf- Ridge Park Sq. and Buffalo Wild Wings. There were so many volunteers who helped, and all community groups in the city were there. It was a great presence. Also thanked Giant Eagle who came and donated pop and water; the Cleveland Water Dept., with their water truck and free water bottles; Metro Health, doing free vital screenings; straw and bricks donated by Lowe's; Home Depot did building projects with kids (was one of the most popular kids' events); Polaris Career Center had free pastries... Overall it was a great day, and she thanked everyone involved. -Coffee with the Mayor is Friday at 9 a.m., with all directors to be present; Dr. Gliechhof will also be there.

**DIRECTORS REPORTS:**

Recreation Mgr. McGinty: The Center is now a Silver and Fit Provider, which is a program designed for older adults. Eligibility info at [www.silverandfit.com](http://www.silverandfit.com) or call 1-877-427-4788, or stop in the Rec Center and they will check.

Finance Dir. Schaeffer: Reiterated the 2015 CAFR is still under review by the Auditor of State; once it's publicly released we can send to everyone (hopefully available within next few weeks). There are a lot of Agenda items for Finance Comm. There will be something coming up for the AVG needs assessment to present to Council. There will be a financial overview in the Council work session after this mtg. The Administration will be sharing with city employees a similar financial overview this Friday at 2 p.m. There is also another healthcare committee mtg. on Oct. 21<sup>st</sup>. Councilwoman Pucci asked if the needs assessment won't be given this evening, but further into the future. Dir. Schaeffer replied yes, AVG will come to do a full presentation of the needs assessment for each building. She said it would be helpful for Council to have a copy of the needs assessment prior so as to be prepared with questions. Mayor Gallagher said Dir. Verba and the other directors are going through it; their deadline to submit changes to Dir. Verba is Friday. We go back to AVG to make the changes, and then Council will receive a finalized copy.

Fire Chief Zemek: Reminded everyone this Saturday the Fire Dept. will conduct an open house from 11 a.m. to 4 p.m.

**REQUESTS:**

Request from Chief Zemek for permission to apply for a grant through the Assistance to Firefighters Grant Program, for firefighting equipment not to exceed \$100,000. If awarded the city's share would be 5% of the awarded amount, which won't exceed \$5,000. **MOTION** by Pucci, second by Tanski to authorize application. **VOTE RESULTED:** *To authorize:* Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(APPROVED)**

Request from Dir. Verba to apply for a Cuyahoga County Solid Waste District mini-grant of \$500 to purchase two banners and table skirts for promoting recycling. There is no match required. **MOTION** by

Pucci, second by Tanski to authorize application. **VOTE RESULTED:** *To authorize:* Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(APPROVED)**

Request from Mayor Gallagher to apply for a Member Community Infrastructure Program, a 25% match, to be used for the sanitary portion of Rodoan Road and alley reconstruction. The Engineer, Service Dir. and Mayor had a pre-planning mtg. with NEORS who believe it to be a solid application request. NEORS would also allow the city to use the County Assessment Fund and the Storm Water Sewer Fund as part of the 25% match. The grant would be renewed each year until 2021. **MOTION** by Pucci, second by Van Kirk to authorize application. **VOTE RESULTED:** *To authorize:* Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(APPROVED)**

Request from Dir. Verba to request to advertise for bids for full maintenance HVAC service program for city buildings. **MOTION** by Pucci, second by Van Kirk to authorize advertising for bids. **VOTE RESULTED:** *To authorize:* Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(APPROVED)**

### **LEGISLATION:**

**ORDINANCE 2015-77**, Establishing the full-time position of Economic Development Director with the City of Brooklyn. **(IN ABEYANCE)**

**ORDINANCE 2016-32**, Establishing Chapter 1362 Certificate of Inspection at Point of Sale, and amending 1360.24 Repair of code violations of the Codified Ordinances of the City of Brooklyn. **(IN ABEYANCE)**

**ORDINANCE 2016-5**, Declaring City Council's intent to vacate a portion of Montgomery Place south of Manoa Ave. and requiring notice to be published and declaring an emergency. **MOTION** by Pucci, second by Tanski to hold in abeyance until Oct. 24<sup>th</sup> mtg. **VOTE RESULTED:** *To hold in abeyance:* Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(IN ABEYANCE)**

**RESOLUTION 2016-10**, Supporting the efforts of the Utility Workers of America (UWUA) Local 270 to reinstate FirstEnergy's healthcare cost sharing for active members and retirees. Councilwoman Pucci would like Council to consider something. With the impact of these situations (retire then changes are made to pension or healthcare), and how it's happening across many industries, could we consider broadening this and pass a Resolution urging Congressional leaders try to address this problem across industries, not just referring to one union/industry. She would like to discuss this. Councilman Tanski said he'd be in favor of looking at this. Regarding this Resolution he's heard most of the County Council and Garfield Hts. are on board with this, and Lakewood and Newburgh are heading that way, and he thinks others are. Mr. Erickson will bring a report on this to the next mtg. **(SECOND READING)**

**ORDINANCE 2016-63**, Authorizing the purchase of an access control system for the Natatorium and John M. Coyne Recreation Center from Integrated Precision Systems, Inc. for \$17,504.55 through the State of Ohio Govt. pricing. **MOTION** by Pucci, second by Van Kirk to adopt. **VOTE RESULTED:** *To Adopt:* Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(ADOPTED)**

**ORDINANCE 2016-68**, Authorizing a purchase and service agreement between the City of Brooklyn and Bailey Communications, Inc. for new Voice Over IP phone system and full-service five-year agreement in the amount of \$181,506.93. As mentioned, some adjustments will come for the next meeting. **(SECOND READING)**

**RESOLUTION 2016-11**, Authorizing the Mayor to enter into a contract with the District Bd. of Health of Cuyahoga County for Health Services for 2017 for \$46,016. **(FIRST READING)**

**RESOLUTION 2016-12**, Accepting the amounts and rates as determined by the Budget Comm. and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. This has not changed from last year. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED:** *Suspend the rules:* Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. *To Adopt by emergency:* Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(ADOPTED by emergency)**

**ORDINANCE 2016-70**, Amended annual appropriations. **(FIRST READING)**

**ORDINANCE 2016-71**, Authorizing the Mayor of the City of Brooklyn to pay in incentive to employees able to opt-out of medical coverage under the city's medical plan. **(FIRST READING)**

**ORDINANCE 2016-72**, Authorizing the Mayor to enter into a comprehensive consulting and brokerage services agreement with Oswald Companies. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: Suspend the rules:** Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **To Adopt by emergency:** Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(ADOPTED by emergency)**

**ORDINANCE 2016-73**, Authorizing the Mayor to enter into an agreement with Software Solutions, Inc. to provide an accounting and software system and upgrade for the Finance and Payroll Depts. **(FIRST READING)**

**ORDINANCE 2016-74**, Amending Ord. 2016-54, Authorizing the purchase of a snow and ice removal package for the installation of a new 2017 International Truck from Gledhill Rd. Machinery for \$47,713.35 through State of Ohio Govt. pricing to add an additional part for \$700. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: Suspend the rules:** Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **To Adopt by emergency:** Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(ADOPTED by emergency)**

**ORDINANCE 2016-75**, Authorizing the Mayor to enter into a lease between the City of Brooklyn and Outfront Media, Inc. to lease the property known as Medina Freeway Property, PP#431-09-005 for the purpose of installing and maintaining advertising signs. **(FIRST READING)**

**ORDINANCE 2016-76**, Authorizing a Change Order for additional inspection and testing services to the Tiedeman Rd. Project PD95548 by Quality Control Inspection, Inc. in the amount of \$85,367. This is so work can continue on that project. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: Suspend the rules:** Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **To Adopt by emergency:** Yes: Pucci, Tanski, Paulitzky, Van Kirk, DeMarco, Tomusko. No: None. **(ADOPTED by emergency)**

Int. Pres. VanKirk said, as mentioned, there will be a Council work session immediately following this to discuss the finances of the city; it is open to the public.

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

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Clerk of Council

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President of Council