

## MINUTES OF A REGULAR MEETING

### BROOKLYN CITY COUNCIL

**September 12, 2016**

**7:12 p.m.**

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

Absent: None

Pledge of Allegiance.

A moment of silence was observed for the 15<sup>th</sup> anniversary of the terrorist attack on our nation on September 11, 2001 for the 2,977 souls lost that day.

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

**MOTION** by Tanski, second by Van Kirk to approve the minutes of June 9, 2016. Councilwoman Tomusko asked to amend under her comments on pg. 1, last paragraph, that in one of her comments she wanted to clarify that "...Mr. DeMarco clarified his motion more that he might have missed it because he was late."

**MOTION** by Pucci, second by DeMarco to approve the minutes as amended. **VOTE RESULTED:** *To approve as amended:* Yes: DeMarco, Tomusko, Pucci, Albier, Tanski, Paulitzky. Abstain: Van Kirk. No: None. **(APPROVED as amended)**

**MOTION** by Van Kirk, second by Pucci to approve the minutes June 13, 2016. **VOTE RESULTED:** *To approve:* Yes: Tomusko, Pucci, Albier, Tanski, Paulitzky, Van Kirk. No: None. **(APPROVED)**

**MOTION** by Van Kirk, second by Pucci to approve the minutes June 27, 2016. **VOTE RESULTED:** *To approve:* Yes: DeMarco, Tomusko, Pucci, Albier, Tanski, Paulitzky, Van Kirk. No: None. **(APPROVED)**

**MOTION** by Van Kirk, second by Pucci to approve the minutes August 1, 2016. **VOTE RESULTED:** *To approve:* Yes: DeMarco, Tomusko, Pucci, Albier, Paulitzky, Van Kirk. Abstain: Tanski. No: None. **(APPROVED)**

Int. Pres. Van Kirk said the Agenda has to be amended; there are two Ordinances, #62 and #67, which are competing Ordinances for the same insurance coverage, and are both on here because the Finance Comm. discussed them before a decision was made for which one to go with. The Comm. recommends to proceed with Ord. #2016-67. The Agenda has to be amended to remove Ord. #2016-62. **MOTION** by Pucci, second by Paulitzky to amend the Agenda and remove Ord. #2016-62. **VOTE RESULTED:** *To amend Agenda:* Yes: DeMarco, Tomusko, Pucci, Albier, Tanski, Paulitzky, Van Kirk. No: None. **(AGENDA AMENDED)**

Int. Pres. Van Kirk welcomed everyone back from Council's summer recess. Reported there was a special mtg. on Aug. 1<sup>st</sup>, and also earlier on June 9<sup>th</sup>, which included an executive session for personnel (he was out of town for that mtg). -Reviewed the Aug. 1<sup>st</sup> mtg as Council wasn't in session: executive session for labor negotiations and to interview a Finance Dir. candidate; regular session: Dave Schaeffer unanimously confirmed as Finance Dir. (formally welcomed him); approved a liquor permit for the Shu Feng Hu restaurant on Northcliff; request to apply for grant for Wal-mart (Fire Dept.); request to apply for grant for a local govt. efficiency program for a maximum of \$100,000 (if awarded will be used for on-site LEAN principles overview with all city and staff and exec. boot camp w/ up to 25 people); update on cable situation with Time Warner; update on senior meals on wheels program; Res. 2016-6, Authorize city to join Metropolitan Educational Council as political subdivision contracted member (passed by emergency); Res. 2016-7, Place moratorium on grant of building permits or other certificates of occupancy for any bldg., structure, use or

change of use to enable cultivation, processing or retail sale of medical marijuana for period not to exceed six months from effective date of Res. (passed by emergency); Ord. 2016-56, Authorize contract with AFSCME Local #3218 Clerical Employees (passed by emergency); Ord. 2016-57, Authorize lease/purchase/service agree. w/ Blue Technologies and city for copiers/printers for various depts. (upgrade to copier/printer services in city, passed by emergency); Ord. 2016-58, Establish Sect. 135.06, 'Authority to accept income or other things of value' of Codified Ords.' (1<sup>st</sup> reading); Ord. 2016-59, Authorize purchase/installation/implementation of software upgrade to city computer system from Bailey Comm. for \$50,565 (passed by emergency); Ord. 2016-60, Authorize contract with Municipal Foremen and Laborers Local #1099 (passed by emergency). -Tonight's Agenda: request to accept grant from Wal-Mart for \$2,500 for Fire Dept.; old business: Res. 2016-5, Declare intent to vacate portion of Montgomery Place, notice to be published; Ord. 2015-77, Establish full-time position of Econ. Dev. Dir. (still in abeyance); 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. (Dir. Butler will update on this); Ord. 2016-58, 2<sup>nd</sup> Reading, Establish Sect. 135.06 Authority to accept income or other things of value of Codified Ords.; new business: Res. 2016-8, Authorize Mayor to apply to Ohio Developmental Services Agency for grant funding of the Local Govt. Innovation Fund program to implement employee process efficiency training programs (1<sup>st</sup> reading); Ord. 2016-61, Assess unpaid costs of abating nuisance and hazard violations of Sect. 521.14 of Codified Ords. (hope to pass by emergency); Ord. 2016-62 was removed; Ord. 2016-63, Authorizing purchase of access control system for Natatorium and Rec Center from Integrated Precision Systems for \$17,504.54 from State Govt. pricing (1<sup>st</sup> reading); Ord. 2016-64, Approve and authorize an amended Community Reinvestment Area agreement with Clinton Rd. Partnership and Arrow Int. (1<sup>st</sup> reading); Ord. 2016-65, Authorize purchase of one vehicle and ancillary equipment for use by Brooklyn Police Dept.; Ord. 2016-66, Authorize master agreement with Time Warner Cable for equipment and services; Ord. 2016-67, Authorize contract with Public Entities Pool of Ohio for providing property and casualty insurance for Brooklyn for 9/25/16 through 9/25/17 not to exceed \$12,000.

#### **PUBLIC SESSION:**

*Chris Ericksen*, VP of Utilities Workers Local #270, 61 E. 214<sup>th</sup> St., Euclid presented a sample Resolution and asked the Council to consider passing it in support of the UWUA technician division demanding FirstEnergy retain its share of healthcare coverage fair share costs to its active and retired members, specifically affecting Cleveland and Ashtabula divisions. He said this would affect approximately 1,100 workers (800 active, 300 plus retirees). The Local is trying to preserve their retiree healthcare and enlisting the help of numerous U.S. Senators and Representatives and others. They are looking for support from the communities in the service area and the public.

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

Finance Committee (Councilwoman Pucci): The Comm. met at 6:15 (apologized for running over past 7pm) and addressed: Res. 2016-5 (2<sup>nd</sup> Read); to vacate a portion of Montgomery Ln. (updated by Dir. Butler; the Comm. recommends Council vote to hold in abeyance until Oct. 11<sup>th</sup> mtg.); Ord. 2016-58 (2<sup>nd</sup> Read); establish Sect. 135.06, Authority to accept income/other things of value (follows Lakewood's legislation regarding a gift made to city that requires a match or is over \$250 the Administration notify Council); Res. 2016-8 (1<sup>st</sup> Read), authorizes Mayor to apply to OH Development Services Agency (for training only, legislation later to apply for grant after it's identified); Ord. 2016-61 (pass by emergency due to a deadline), assesses unpaid costs of abating nuisance/hazard violations (to recover expenses incurred cutting high grass of non-complying property owners, 11 properties totaling \$2,700 to recover); Ord. 2016-63 (1<sup>st</sup> Read), purchase of access control system for Natatorium and Rec Center for \$17,504.54 (key fobs for entrance doors); Ord. 2016-64 (1<sup>st</sup> Read and referred to Econ. Dev. Comm.), an amended CRA with Clinton Rd. Partnership and Arrow Int. (extends the agreement by one year due to a computer glitch); Ord. 2016-65 (emergency passage), purchase of one vehicle and ancillary equipment for Police Dept. (a safer prisoner transport van necessary to replace current vehicle, which will then go to the Animal Control Officer); Ord. 2016-66 (1<sup>st</sup> Read), a master agreement w/ Time Warner Cable (still some questions, upfront \$21,000 cost plus a monthly fee); Ord. 2016-67, authorize contract w/ Public Entities Pool of Ohio for property and casualty insurance for the city from 9/25/16 through 9/25/17 not to exceed \$120,000 (thanked Dir. Schaeffer and Mrs. Haig for work on it. Changing from a private, for profit company to a pool of public entities. The Law Dir. worked through some concerns, and it was decided by Council this is the better way to

go, for cost savings now and in future). -The Service Dir. spoke of a problem with compressors at ice rink, and legislation will come to next mtg.

Recreation Board (Councilman Tanski): The Rec Bd. mtg. for Sept. 19<sup>th</sup> has been cancelled.

Domestic Abuse Commission (Councilwoman Paulitzky): Domestic abuse survivors in Ohio can now hide their voter information through the program Safe at Home, accessed at 216-391-HELP (4397). Advocates will walk victims through the program, where they will be given a Post Office box to use, then the (Sec. of) State's office will forward mail to the person's actual address. A new victim plan also can be requested of the courts to isolate their phone number from an account to distance them from their abuser. The victims in this county are trying to be protected more and more.

Board of Zoning Appeals (Commissioner Kulcsar): The Comm. met July 21<sup>st</sup> and approved a request from St. Theodosius for a 5 ft. variance for a dining patio in the front yard set-back at 4630 Ridge; approved another request from St. Theodosius for a variance to install a fence in the front yard area for the patio; approved with stipulations a request from John J. Rakauskas Architects appealing the decision to deny conditional use of a day care in retail business district at 7003 Memphis (guardrail or bollards be placed around child play area and wheel stops in front of bldg.). -The Comm. met Aug. 18<sup>th</sup> and approved a request from T. Lozar to reduce required distance to adjacent property from 3ft to 1-1/2ft. for an 8x8ft shed at 4522 Roadan. The mtg. scheduled for Sept. 15<sup>th</sup> has been cancelled due to lack of applications.

Planning Commission (Councilwoman Pucci): Three meetings were held this summer. On July 7<sup>th</sup> a request from John Rakauskas, architect, for conditional use of a daycare in retail business district at 7003 Memphis was denied (then approved by Bd. of Appeals with stipulations); request from L.S. Architects, Inc. for lot split/consolidation at 4630 Ridge was approved; request from L.S. Architects, Inc. for site plan approval for parking lot expansion/site improvements at 4630 Ridge approved (for Ridge Manor Party Center.) -On August 4<sup>th</sup> approved a request from B. Campbell for temporary banner/sign approval for Spirit Halloween at 7420 Brookpark. -On Sept. 1<sup>st</sup> (there was a quorum, but both she and Mayor Gallagher were in a CIC mtg. that ran into the time of Planning mtg. and did not attend), there was a request from Dumpstar Dumpsters for conditional use for outdoor storage of construction equipment at 11050 Memphis (the owner did not show up so the matter was deferred to the Oct. mtg.); approved a request from E. Begue from Montrose Auto Group for a service garage addition to the dealership at 9600 Brookpark; approved a request from L. Nichols for temporary banner/sign approval for Halloween City at 4798 Ridge; approved a request from Ryder Truck Rental for conditional use for vehicle repair and sales at 11300 Brookpark; approved a request from Ryder Truck for lot split and consolidation at 11300 Brookpark; approved a request from Osborn Engineering for preliminary site plan approval for vehicle repair and sales, also at Ryder Truck location. She said Ryder is consolidating their operation in Brooklyn and purchased and consolidated the property and will expand it.

### **REPORTS OF COUNCIL:**

**Tony DeMarco:** Welcomed regular residents back that attend. He had a busy summer. Welcomed new Finance Director Schaeffer and wished him the best of luck and said to contact him if he can offer his assistance.

**Debbie Tomusko:** Hoped all had a good summer; hers was great, and she welcomes cooler weather. -Also welcomed Finance Dir. Schaeffer; she looks forward to having a director with good analysis. -She wants to see a budget process start in January that includes a strategic plan. We need priorities and goals and objectives for the city, so when holding meetings and look at spending money there is something driving the decisions, and what is a priority for the city. Communicating to the residents is a priority to the city, before we spend the money, like maintenance/upgrade of Rec Center is a priority for the city, so we'll spend money here, and not spend it there. -In light of the American Greetings situation, we have to be more careful with expenditures. She's seen a lot of money being spent since she's been here that she would question if it makes the most sense in light of some challenges we're facing. Again, go forward not on who's able to speak the best at a mtg., but what's best for citizens and for the city long-term. She also offered her assistance. -We weren't able to have a Safety Comm. mtg. over the summer, with scheduling for everyone, but she'd like one as soon as possible, and will schedule one with relevant parties. For discussion she'll have Dir. Butler assist with the marijuana issue. It's on hold, for any concrete decisions, but it's coming, and the State has approved

it. People will be able to use it in the city, but will they be able to obtain it in the city? -There is still a desperate need for a new police station, and what it would look like, the needs for the future, and how to pay for it need to be addressed. Many things we have to have are mandated by federal laws. -Would like to hear any negative comments regarding dogs in Memorial Park, she's heard nothing but positive. -Would like to address the whole issue of animals in the city. We have an Animal Warden, a former animal shelter bldg. she's housed in; discuss potential regionalization of an animal shelter, etc. She's had calls about nuisance animals in their yard, and our animal officer works with people, with suggestions; but the city no longer provides the service of picking up, example, a skunk. -As a committee member of the Brooklyn High School Hall of Fame, they will induct seven people, with a ceremony and dinner on Oct. 13<sup>th</sup> at Copperstone Event Center, and encourages people to attend. It recognizes people from the high school who have achieved amazing things (performed on Broadway, been nominated for three Emmy awards, ran a \$16 billion business...) It's good for the community to come and show support. Tickets are \$45, she has some with her. The committee is completely self-funded and tries to maintain the Hall of Fame; along with a dinner the member gets a plaque (one for home, one for the school.) The dinner helps with money to continue it, please come.

**Kathy Pucci:** Welcomed everyone back. Expressed condolences to Councilman Tanski on the passing of his mother; and also thoughts and prayers to the family of Kelly Zakucia, a longtime resident she knew from her days in Brooklyn Childhood PTA. She passed away in her early 50s. She remembers her willingness to always pitch in. -Welcomed Finance Dir. Schaeffer to the city; looking forward to working together. Thanked Mrs. Haig for holding down the fort while we were without a finance director for a long period, we do appreciate her efforts, as it was a lot to take on. She got us through the audit, starting groundwork for healthcare, etc. -Thanked directors for their assistance over the busy summer with questions, concerns and complaints, it's appreciated. -(For Mr. Changeri) she reminded everyone school is in session, and be careful as they travel to and from, and pay attention to crossing guards. Note the change on no turn on red restrictions (some still do not allow turn on red during to/from school hours). -Updated that the Community Improvement Corp. had some mtgs. over the summer: June 30<sup>th</sup> they got an update on the IKEA project, discussed strategic economic development plan/commencement of City Center idea (explore a little more in-depth), authorized proceeding with request for qualifications for selection process for the project; Aug. 18<sup>th</sup> received an update on IKEA project, reviewed for request for qualification responses received; Sept. 1<sup>st</sup> interviewed two developers who responded for quote requests (will update as we move forward with project). Our Econ. Dev. Dir. is communicating what some goals and expectations are and asking for more information from the developers (timeline and costs). -Attended post-audit conference on Aug. 29<sup>th</sup>. A management letter was passed out, but it is all confidential until released by the Auditor of State.

**Mary Balbier:** Hoped all had a nice summer. -Extended condolences to Councilman Tanski, losing a parent is hard to deal with at times, and she wishes him and his family the best. - Welcomed Dir. Schaeffer. Said our Library will set up a homework center with two sessions (4:00-5:15 and 5:15-6:30), must register and the students can get help with tutoring. She's had her children tutored from 4<sup>th</sup> to high school, and they've done well. It's a great program. -Tiedeman Rd. has been a concern to her this summer. Her husband had a small fender bender and got bumped which created a domino effect. Asked everyone to be cautious and careful and watch every way. She's concerned for emergency vehicles that would try to get through. -Commended Councilman DeMarco for being instrumental at St. Rocco's Festival, the hard work, and offering up Labor Day for the benefit of the parish and school; she personally thanks him and hopes he continues to do it.

**Kevin Tanski:** Welcomed everyone back. Thanked all Councilmembers, staff, and residents who sent condolences on the loss of his mother, he appreciates all the thoughtfulness and kind words. She meant the world to him and was a true gem; she will be deeply missed. -Welcomed Dir. Schaeffer. -Regarding the retiree healthcare for UWUA Local 270, when he sees this kind of thing cutting hospitalization out for retirees it bothers him, because they should be told if they're going to retire they'll have their cost sharing or hospitalization totally. PERS members have taken cuts, but not shut down the costs of retirees' hospitalization; they would be shocked if told their hospitalization was totally gone. Thanked Mr. Erickson for coming, and hopefully our Council will support this, and other city councils as well.

**Barb Paulitzky:** Offered condolences to Councilman Tanski on the loss of his mother. -Hope everyone had a good summer. -Thanked Vern Cutright, the City Hall gardener, for doing a great job of keeping most plantings alive. -The orange barrels along Tiedeman have been a challenge to safety forces, residents and

motorists; living right on Tiedeman she has watched it all and is amazed at how they navigate. Thanked the Chief and everyone for doing so well. When done, it will hopefully be worth the inconvenience. - Welcomed Finance Dir. Schaeffer, she's looking forward to working with him.

**Ron Van Kirk:** Offered condolences to Councilman Tanski and his family. -Met with Dr. Gliedhof last week on something; congratulated the work of Brooklyn Schools and contractors for having the stadium ready for the first football game. There was heavy damage, and it was unsure if would get done; but the staff and contractors got it done. -Secretary of State Husted mailed our absentee voter applications (not ballots); complete and mail back to the Bd. of Elections. There are also some available at the reception counter. -Met with Mr. Weiss at American Greetings with the Mayor and Dir. Udris; thanking them for their time in Brooklyn. He shared some history of his family in the city. We hate to see them go, and difficult to see a large employer leave; but we wish them the best of luck and all the best in Westlake, with the majority of their employees. Some will remain in Brooklyn, though no numbers yet. The Weiss family and American Greetings have been a fantastic neighbor and, again, wish them best of luck.

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

**Mayor Gallagher was absent.**

### **DIRECTORS REPORTS:**

Finance Dir. Schaeffer: Wished to formally thank JoAnn Haig for her hard work meeting the GFOA reporting deadlines and file the city's 2015 CAFR; she is to be commended for this. She compiled all the financial information, spent hours answering questions, and researching answers for the financial auditors. -The financial package went out last Thursday for Council's review. If anyone has suggestions, let him know so he can begin to start incorporating into future packages. There will be one the first meeting in October, reflecting the first nine months of 2016. -The ADG will send out the final report in the next few weeks, which is the needs assessment for the buildings; it will be interesting to see the findings. They'll work with Mary-Jo to finalize our capital plan and set up final meetings for it. -Finance Dept. is in preparation mode for an upcoming healthcare committee meeting on Sept. 28<sup>th</sup>. -As Int. Pres. Van Kirk said, as of 9/9 American Greetings officially left with the majority of employees to Westlake, and we're determining the number that will remain.

Law Dir. Butler: Gave a brief update on litigation pending in District Court affecting Ord. 2016-32, Certificate of Inspection for Point of Sale, which is in abeyance. The lawsuit says the ordinances violate Civil Rights, specifically the right against a warrantless search, and opening your home under the threat of penalty by a city. There is a hearing coming up, but the Judge has granted the motion to halt inspections temporarily while the case is pending. His recommendation is to continue to hold it in abeyance while the case is being litigated, to see what Constitutional conclusions the Judge reaches before we proceed.

Service Dir. Verba: Memphis and Tiedeman updates. -Memphis: there is a problem with a water leak (eight weeks now), and a special part had to be specially made by the Water Dept.; they were starting to fix it today. That held up paving on phases two and three. Once complete they will pave those sections and move onto the last section to complete. The completion date was set for the end of September. He has a progress meeting this week, and he'll have a final answer for the next meeting. It may be pushed back a little due to the Water Dept. issue ordering that part. -Tiedeman: completion date set for middle of November. We need clarity on the completion date, as the contractor has a different idea of it than the city; working on it with the Law Dept. to decipher the interpretation. He will also report at the next meeting. They should be flipping to the other side. Still advise avoiding the area if possible.

Police Chief Mielke: An update to residents about money being used for the van purchase. It comes from a Federal Forfeiture Fund, which is money from the federal govt. for our participation in Federal Drug Task Force. It's drug money forfeited to us over the years through drug investigations. We have an officer assigned to it, and he participates in the investigations; when they recover money from them we get a portion based on his participation. The money is earmarked for police training and equipment, and that's been used to purchase this van.

**REQUESTS:**

Request from Chief Zemek to accept a Wal-Mart Foundation grant in the amount of \$2,500 to be used to purchase firefighting equipment; there is no match required. **MOTION** by Pucci, second by Tanski to accept the grant. **VOTE RESULTED:** *To accept:* Yes: DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky, Van Kirk. No: None. **(APPROVED)**

**LEGISLATION:**

**RESOLUTION 2016-5**, Declaring City Council's intent to vacate a portion of Montgomery Place south of Manoa Avenue and requiring notice to be published, and declaring an emergency. Asking to hold in abeyance until Oct. 11<sup>th</sup> meeting to gather more information on the issue. **MOTION** by Pucci, second by Paulitzky to hold in abeyance until Oct. 11. **VOTE RESULTED:** *To hold in abeyance:* Yes: DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky, Van Kirk. No: None. **(IN ABEYANCE -until Oct. 11)**

**ORDINANCE 2016-58**, Establishing Section 135.06 Authority to accept income or other things of value of the Codified Ordinances of the City of Brooklyn. **(SECOND READING)**

**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)**

**RESOLUTION 2016-8**, Authorizing the Mayor to apply to the Ohio Development Services Agency for grant funding under Local Government Innovation Fund Program to implement employee process efficiency training programs. **(FIRST READING)**

**ORDINANCE 2016-61**, Assessing unpaid costs of abating nuisance and hazard violations of Section 521.14 of the Codified Ordinances of the City of Brooklyn, Ohio. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky, Van Kirk. No: None. *To Adopt, emergency:* Yes: DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky, Van Kirk. No: None. **(ADOPTED)**

**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. **(FIRST READING)**

**ORDINANCE 2016-64**, Approving and authorizing the Mayor to execute an amended Community Reinvestment Area Agreement with Clinton Road Partnership and Arrow Int., Inc. **(SECOND READING)**

**ORDINANCE 2016-65**, Authorizing the purchase of one vehicle and ancillary equipment for the use by the Brooklyn Police Dept. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky, Van Kirk. No: None. *To Adopt, emergency:* Yes: DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky, Van Kirk. No: None. **(ADOPTED)**

**ORDINANCE 2016-66**, Authorizing the Mayor to enter into a master agreement with Time Warner Cable for cable equipment and services. Int. Pres. Van Kirk deferred to Councilman DeMarco as this was his request. Councilman DeMarco said first reading is fine. **(FIRST READING)**

Int. Pres. Van Kirk wanted to note at this time that Finance Dir. Schaeffer was on the job for a couple of days and able to save the city approximately \$60,000 this year in our property and casualty insurance, compared to a company we've been with for 16 years. There will be increased coverages in the plan, and also some decreased deductibles, for a much lower price. He thanked him for his work on it; and also to Dir. Butler. The current coverage period we have expires end of September, so we will pass by emergency.

**ORDINANCE 2016-67**, Authorizing the Mayor to enter into a contract with Public Entity Pools of Ohio for the purpose of providing property and casualty insurance for the City of Brooklyn for the coverage period beginning 9/25/16 for a total annual cost not to exceed \$120,000. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: *Suspend the Rules***: Yes: DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky, Van Kirk. No: None. *To Adopt, emergency*: Yes: Tomusko, Pucci, Balbier, Tanski, Paulitzky, Van Kirk. Abstain: DeMarco. No: None. **(ADOPTED)**

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

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Clerk of Council

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President of Council