

## **MINUTES OF A REGULAR MEETING**

### **BROOKLYN CITY COUNCIL**

**September 8, 2014**

**7:00 p.m.**

Present: Ron Van Kirk  
Kathy Pucci  
Mary Albier  
Kevin Tanski  
Andy Celcherts  
Katie Gallagher  
Tony DeMarco

Absent: None

Pledge of Allegiance.

President Gallagher called for Fire Chief Zemek to come forward with State Fire Marshall Flowers for a special commendation.

Chief Zemek, Marshall Flowers, and Safety Dir. Chessar had Tara Byrnes and her family come to the podium where she was commended for saving her family when a fully involved fire occurred in their home. Tara had learned through a fire safety class (conducted yearly by the Brooklyn Fire Dept) at her school what to do in an emergency, and smelling smoke and feeling heat, rolled out of bed and crawled downstairs to wake her family and everyone got out of the house, saving everyone's lives. Marshall Flowers recognized Tara as a First Responder, presenting her with an award from the Governor and Dir. of Dept. of Commerce with a Smoke Detector Award, a D.O.G. (detector on guard) animal and t-shirt.

#### **SWEARING-IN:**

President Gallagher said at this time she will swear in new Fire Fighter, Aaron Bassett, and three Police Officers, Phillip Bungo, Brett Dalton and Daniel Celis. Mayor Albier is sorry he cannot attend tonight for this. She welcomed them to the city, expressing their value and thanking for their commitment to serve. Each officer was sworn in and repeated the Oath of Office.

President Gallagher summarized the meetings held over the summer and any updates. Expressed on behalf of Council condolences to the family of former Mayor John Coyne and former employee Gene Bosa, both amazing men who gave much to the City of Brooklyn. Also wished good luck to employee Linda Kelber on her retirement from the city. Gave updates on each meeting (also reflected in their specific Council minutes) for June 24, July 10, August 4, and August 25. She then reviewed items for this evening's Agenda: advertise for bids to replace City Hall ramp (to be tabled), Res. for property tax millage rate set by County (same at 5.9 mills), Res. to apply for a CDBG (for \$131,276 to replace lighting in city with LEDs), Ord. to purchase new passenger bus for the Senior Center utilizing a Parma Hosp. Healthcare Foundation Grant, Ord. for a contract for property and casualty insurance, Ord. establishing full-time Parks and Recreation Commissioner, Ord. for contract with Int'l. Assn. of Fire Fighters Local 1145, Ord. to amend Annual Appropriation; Ord. for inter-fund transfers/advances, Ord. authorizing Mayor to enter into agreement for demolition of 7508 Memphis and others, Ord. authorizing Mayor to enter into a contract for construction of a dedicated right turn lane onto 480/Tiedeman west.

#### **PUBLIC SESSION:**

*None.*

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

Finance Committee (Councilwoman Pucci): As most was covered, she highlighted. The Comm. met at 6:15. Recommended Council Table the advertising for bids for the ADA ramp (late information, concerns about late bidding, weather for pouring concrete, potential increase in costs due to late time.) Will recommend bidding toward the end of the year for early spring start. Recommended passage by emergency Res. #6 (CDBG) and the Fire Contract. Recommended on first reading the Annual Appropriations (Ord. #54), Ord. #55, transfers and advances. She thanked Dir. Enovitch for increasing reporting for Council, and will meet later in the week and review where we are.

Recreation Board (Councilman Tanski): Learn to Swim fall registration is open, with classes beginning Sept. 15<sup>th</sup>. Call 351-5334 for more information. The next Board meeting is Mon., Sept. 15<sup>th</sup> at 7 p.m. in the Mayor's Court.

Zoning Bd. of Appeals (Acting Comm. Kulcsar): There is no Zoning Bd. meeting this month as there are no applications.

School Board (Councilman Celcherts): A special meeting was held June 24<sup>th</sup> with many resolutions passed for various funds. Their fiscal year ends June 30<sup>th</sup> and this was year-end work. A regular meeting was held July 15<sup>th</sup> with a number of issues brought up (remind to register child for school year, HB 107 and 393, various grants), trips and housekeeping items. As mentioned, there was a joint School Bd/City Council meeting on Aug. 4<sup>th</sup>. A regular meeting was held Aug. 19<sup>th</sup>, where the Supt. said the start of the schools was ok, school construction is at full progress, and thanked the Police for extra attention to the area, and extra crossing guards at intersections. There was discussion on the 2013-14 School Report Card from the state. The numbers need to be studied and looked into to better understand what is going on (graduation rates, reading scores, standards, growth measures, and evaluation systems). A number of resolutions were also voted on. August 29<sup>th</sup> was opening night for the newly remodeled and updated football stadium. The next meeting is Sept. 16<sup>th</sup>, open to the public. International Walk to School Day is Oct. 8<sup>th</sup>, with activities included. They thanked local businesses for Adopt a Book Bag Program. The Girls' Volleyball team has two upcoming fundraisers.

Planning Commission (Councilwoman Gallagher): The Comm. met on July 10<sup>th</sup> and passed requests from: BeNext Awnings and Graphics for a new illuminated pole and canopy signs at 4295 Tiedeman for business identification of Santimeyer Oil Co.; Super Sign Guys for three wall-mounted and a free-standing sign for business identification of Title Max at 10800 Brookpark Rd.; from Clinton Rd. Partnership for new office entry addition (interior and exterior stair and glass vestibule) at Arrow Int. at 9900 Clinton; from Brilliant Electric Sign for a pole cabinet and three wall-mounted signs for business identification for Petro Alliance at 8500 Clinton; from Cleveland Bible Baptist Church for a free-standing sign at 4431 Tiedeman. Meetings for August and September were cancelled because there were no applications.

**REPORTS OF COUNCIL:**

**Ron Van Kirk:** Congratulated Tara Byrnes and family for this wonderful, touching story, and the fire fighters for a great job. Congratulated and welcomed the new Fire Fighter and three Police Officers. Had numerous e-mails and phone calls from people over the summer, and thanked the directors for taking care of and resolving problems. Couldn't attend the opening football game, but did this past game, and the field looks fantastic, the band was great. Had calls, e-mails and Facebook comments about Tiedeman construction; asked for patience, it's winding down and will be worth it once it's finished. Schools if off to a great start – stressed being careful as the evenings get darker.

**Kathy Pucci:** Thanked directors and dept. heads for the busy summer, she appreciates quick responses to complaints, concerns and questions. Thanked Supt. Walker and School Bd. for having Council be part of ribbon cutting for the athletic complex. Encouraged everyone to see a game to see the improvement, it belongs to the whole community. Also welcomed and congratulated the new safety forces members. Congratulated Tara Byrnes for her commendation for her lifesaving actions. Also commented on the great rapport the Fire Fighters have with our students reinforcing each year what to do in life threatening situations. Regarding the Resolution for the CDBG, will vote in favor of it for the lighting, so as not to miss

this grant opportunity; but does object that after we were forced to return a grant for the splash pad last year, and an understanding we would apply for a CDBG this year, that this matter was not pursued. The Administration should have come to Council and discussed this much sooner than they did, not the last minute. She thinks that option was sabotaged from the beginning. Last year it was announced to the residents we would build a splash pad, then reneged on it. Because of other money issues it's been on the back burner. A splash pad would be a plus for young children, and an additional source of revenue. There are other issues to be addressed at the Rec Center, but she said if we veer from something there was an understanding on that Council be part of that conversation at the beginning, not last minute. Last year she mentioned an idea in regard to the Parma/UH Hospital integration to have a grant for each city for wellness. The Mayor like this idea and said he'd share it. Also, she told Dean DiPiero, who said that was the consideration for the founding communities, and further that he also liked her idea tying it to wellness. She asked the Mayor to form a committee that would include residents for how best to use the monies, several times. Using the monies for a senior van would result in a missed opportunity for the residents, using them for toward a positive impact on wellness in the city. The other partner cities' use of the monies is for wellness, unlike ours to pay for a senior van. She gave examples of what Parma, Parma Hts., No. Royalton, Seven Hills and Brooklyn Hts. are planning. She suggested we could also use our funds to jumpstart our trail plan. She is for getting a senior van, but against using these wellness monies to pay for it. We could apply for the van through another source, or pay for it on our own. UH's press release said the Mayors worked with constituents to determine the wellness program to best fit their needs; this did not happen in Brooklyn. Other communities have wellness programs that improves wellness of residents, brings them together, and strengthens the community, which our city is lacking.

**Mary Balbier:** Hopes all had a great summer. Also attended the first football game at the stadium; everything was fabulous. The Democrat Club has an Oktoberfest Oct. 20<sup>th</sup> at the Senior Center, open to all. There will be food (catered by Sokolowski's), raffles, prizes, entertainment, tickets at the Sr. Center. Welcomed the new firemen and police, in particular Officer Celis, as she has known his mother for years. Looks forward to a wonderful year, with great things being planned for the city, continuing to keep it a great place to live. Commended Tara Byrnes on her valiant actions and being a true hero. Gave her opinion on the wellness grant, that she is in favor of the senior van. Thinks when it comes to exercise and wellness people have their own way of doing things, and it's personal; the money would be well spent towards the van.

**Kevin Tanski:** Welcomed everyone back. Also commented that Tara Byrnes is a hero. Congratulated newly sworn police and fire. Thanked Supt. Walker for invitation to the newly renovated stadium; it looks great. There was a Sustainability meeting on Aug. 14<sup>th</sup>, with a presentation from Johnson Controls on an idea of adding combined heat and power generator (natural gas) for the Rec Center, an opportunity to reduce energy costs and potential backup power for an emergency. This would run electricity to part of the building, and engine generated heat would pre-heat water for the pool, reducing needed energy to run the boiler in use now. HB 300 would allow the city to purchase/install the unit (approx. \$800,000) using guaranteed savings, with the payback of 8-10 years. Grants are being looked for. They also discussed five year plans for heating/cooling units. Believes Ord. #52 (full-time Parks and Rec. Commission) would cost the city more than hiring an assistant, with the same results. Is there a projected plan for what their accountable for, and project future plan of action? Major monies need to be allocated to the building to remodel and clean it up, or whoever is in charge will still be in the same situation. Believes Maria McGinty with her 20 plus years of experience can get the job done. His two issues before an ordinance is passed: 1, wants to see the future plan in place with the view of new management; 2, with that plan have a mtg. with Ms. McGinty and staff for making the center a dynamic and clean place for residents to come to. Updated on Ord. #53 (Fire contract) that the contract was sent to fact finding, with the report not in favor to the city, costing additional attorney fees. The city did not like the fact finder's decision and moved to arbitration, costing more tax dollars on attorney fees, and lost this decision also. He accepted the fact finder's report, which would have saved attorney fees, opposed arbitration, also saving more attorney fees, and opposed the whole process sub-contracting negotiations to any law firm, because there was no language in any of the agreements that saved the city any tax dollars. The bill is under \$100,000. He advises all city officials we're headed for more wasted time and attorney fees, with the same results in the end. Addressed Dir. Claussen we're heading into negotiations, and understands he and our staff will be handling it. Dir. Claussen said that is the route the Mayor wants to go.

**Andy Celcherts:** Congratulated Tara Byrnes, and welcomed our new police and fire officers. Hopefully the additional safety forces helps everyone feel more comfortable. Construction is moving along on Ridge, as well as Tiedeman/480 ramps. Work also has begun with curbs and aprons being addressed, with Bentwood and Rodoan to begin in a few weeks. Will coordinate to meet with Dir. Verba and Engineer Courtney to look at streets to be done for next year, and bid on a timely basis. Also to check on any public works grants that could be available for other streets. A Public Works meeting will be held in the next few weeks, topics will be 2015 streets, and the feasibility of a V-hook/multi-purpose truck for Service. He had previously mentioned about a Marine Corps. combat fitness test, and it might still happen. He met with two recruiters at an event, and they discussed having proper character and attitude, and saw many young people speaking with them. They offered to run a combat fitness test, no cost to the city. There are things to work out with space, liability, insurance and waivers. If everything falls into place it might happen next spring. Council attended a presentation on June 24<sup>th</sup> from Myriad Energy Solutions, LLC on switching lighting on Ridge to LED lighting. Issues then came up with First Energy, causing the project to be sidelines for now. He will continue working on it, and thanked Fran for her work on this lighting for city building and park locations. This could give immediate cost savings due to the energy savings alone. Regarding Ord. #52 (Rec Comm. position), he is not in favor of it at this time. Feels the Rec Center needs an in-depth look at what is happening there now, equipment needs, getting it back up to where it should be. An idea for the Block Grant was a splash pad, which he likes, but wonders what else would need to go with it, like a slide, other equipment, like other towns have. The roof needs replaced (\$800,000). The center closed the past weekend due to breakdowns, possibly a lightning strike. Gold's Gym and soon LA Fitness will cause more competition. There's also the talk of wellness program with Block Grant money. If we're going to spend money there, let's spend it right, and realize it's not a money maker, with the hope of at least breaking even. The city's job is to provide the best possible services to residents, while managing funds of the city to provide it in a prudent manner.

**Tony DeMarco:** Welcomed everyone back. As a chairman of St. Rocco's Labor Day fest, thanked residents and administration who stopped and enjoyed this event, also the church's 100<sup>th</sup> anniversary. Welcomed the new safety force employees. Congratulated Linda Kelber on her retirement and wished her well. He extensively commented on the passing of John Coyne, mayor for over 50 years. His ideas and hard work helped Brooklyn from a rural to a thriving suburb. Cherishes his relationship with their family. Told a story of his encounter with him as a part-time college student which showed the mayor's attention to detail. He misses his leadership and wonders what his thoughts were on the city today. Asks the Mayor and Council to commemorate his legacy to the city with the erection of a statue in his honor. He'll chair a committee to research cost, location, etc., and provide that information.

Councilwoman Pucci was recognized because she forgot a part of her report. She wanted to recognize Gene Bosa, lifetime resident and retiree of our Service Dept. who recently passed away. He suffered a traumatic brain injury while working as a summer employee at the Service Garage, altering his life (unable to return to college, drive, do many things), but was promised by Mayor Coyne to keep his job, where he retired after many years with disability. There were many funny stories they had there with Gene. He attended daily mass at STM, then getting coffee, stopping at City Hall, then on to the Senior Center. He loved Brooklyn. She also commented on the loss of Mayor Coyne, who developed Brooklyn as a thriving city with his vision, planning and foresight; providing residents with enviable services. Everyone should be grateful for his dedication and leadership to the community. We still benefit today from his vision and governance. He knew where every dime of taxpayer money was spent, and respected and supported veterans. He believed the residents of Brooklyn deserved the best, always striving to move the city forward. She's grateful for his support and learning from his example.

**Katie Gallagher:** Won't repeat all the thank yous and some reports previously mentioned, but did thank Councilman Celcherts for researching and bringing the LED lighting ideas to the city. Councilman Tanski looked into energy savings options a few years ago, but the budget was much tighter then. Regarding a Rec. Commissioner position, she believes there needs to be dramatic changes to the Rec Center facility and programming. Adding additional personnel shouldn't be the first step. She's willing to work with colleagues to make sure this is decided in the best way possible for the residents, confident discussions will lead to improvements to the Rec Center one way or another. A few residents mentioned having trouble seeing the public channel on Time Warner, and Mary-Jo contacted their liaison, who said a letter was sent to customers about new digital formatting and a tuner they should have, or an adaptor needed. The channels will now be on 9620 for Government and 9622 for Education. Customer service help is available at 1-877-772-2253. It

will be posted at City Hall and the Senior Center. Asked to pass this information along. The Laurel Garden Club has a meeting at the Fire Station Comm. room, tomorrow at 7 p.m. Today is International Literacy Day, Sat., Oct. 4<sup>th</sup> from 9a-4m and Sun., Oct. 5<sup>th</sup> from 1-3 Friends of Brooklyn Library have a book and movie sale. Some Brooklyn businesses (Cuy. County Bd. of Dev. Disabilities, Huntington Bank, Sherwin Williams, and Fifth Third Bank) will be honored Thursday at the Chamber of Commerce luncheon, all named as one of N.E. Ohio's top work places of 2014.

**MAYOR'S REPORT:**

**Absent**

**DIRECTORS REPORTS:**

Rec. Mgr. McGinty: Thanked Marie Torino for many years of hard work and service as their clerical secretary. Her last day was Aug. 28<sup>th</sup> at the Rec Dept. She hopes she enjoys her retirement. Welcomed two new full-time maintenance employees: Chris Hovan and Ryan Tolowitzke. Sept. 2<sup>nd</sup> started a Silver Sneakers classic land class, to be held Tues. mornings at 9:15 a.m. Also added was a Silver Sneakers yoga class on Fridays at 9:30 a.m. There are also splash classes Tues. and Thurs. at 10:30 a.m. The Rec. also offers Arthritis Foundation Aquatics Program, with shallow water classes Tues and Thurs at 11:45, and deep water classes Mon and Wed at 11:15 a.m. An evening deep water fitness class has less stress, Tues at 6:15 p.m. Basic Flow Yoga is back on Tues and Thurs, starting Sept. 16<sup>th</sup> at 7 p.m. More info for any of these, call the Rec Center at 216-351-5334 or e-mail [mmcginty@brooklynohio.gov](mailto:mmcginty@brooklynohio.gov), or stop in and pick up a flyer. Info is also available on the city website, under Recreation Dept. [www.brooklynohio.gov](http://www.brooklynohio.gov).

Finance Dir. Enovitch: Reported on the updated financial numbers for the city, from the report he gives the Mayor. Summarized revenue for mid-year: all funds, \$13,738,000 (4% ahead as originally set in budget and 7.93% greater than the same time in 2013); general fund, \$9,450,000 (\$564,000 ahead what was set in beginning year's budget and 6.26% greater than same time in 2013); 294% increase in building dept. fees (for permits), and 88% increase in Mayor's Court fines; real property and homestead exemption taxes up 9.3%; municipal income tax allocated to general fund was 1.25% greater than same time in 2013 (withholding was down less than .5% and local business tax increased 15.28% and individual income tax increased 2.3%). All the other funds increased by 12%. Expenditures for all funds mid-year were \$10,780,503 (\$43,000 below projection, and 7% greater than same time in 2013). Police hiring is proceeding as planned, though not at the rate originally projected. Service Garage overtime is the result of the harsh winter. As of today, the General Fund balance is \$11,281,871; year to date revenues are \$13,945,041; year to date expenditures, \$10,178,752.95; present cash, \$26,397,709.12.

Service Dir. Verba: Road construction update: work to be completed on Tiedeman off ramp project (this week on south side median, next week finish sidewalks and curb ramps.) Guard rails, striping, seeding, overhead signs and ground mounted signs are still to be completed (mid to late October for completion.) Ridge Road: pavement removal begun on west side of Ridge near Ira (last about a week), AT&T completing relocation work, new storm sewer installation across Northcliff (off-hours), stabilization contractor on 9/22 (work lasts one-two days), then concrete set-up (eight-17 days), completion of this section by mid-October. Biddulph should open later this week. Repair/resurfacing of sidestreets moving on schedule: Outlook Dr. by Oct. 8, Bentwood and Roadan (south) starting Oct. 1, compete Oct. 31.

Police Chief Mielke: Besides these three officers, another is in Columbus currently in basic training (a replacement for Ptl. Albany, who retired in June after 25 years.) Updated on regional dispatch: intend contracting out dispatching services to Parma (to improve services for residents; allowing more than one dispatcher on an emergency medical call; with small savings to city, larger savings further in future.) Our dispatchers will have first opportunity to go to Parma after application and testing procedures. Councilwoman Pucci asked if the Chief was aware Parma already advertised for their test; the Chief said he is aware, but there is a correction to be made by Parma.

Acting Bldg. Comm. Kulcsar: Thanked everyone for support during transition in Bldg. Dept. Comm. Fitzgerald resigned in mid-July, and offices were moved a week later to the old Tax Dept. Thanked Mr. Fitzgerald for his service to Brooklyn and recommendation for his hire, and looks forward to working with everyone.

Econ. Dev. Dir. Migliorino: Updated on 9538 Idlewood: residential property with complaints for year and a half; March 5 the Brooklyn Land Reutilization Program took title to the vacant, foreclosed, nuisance property; April 30 conveyed it to Cuyahoga County Land Reutilization Corp. for redevelopment with understanding it will be sold under their veterans' program; today the Corp. began the redevelopment (roof torn down and being rebuilt), with plan development complete mid-November. There is a County veteran ready to purchase the property. So this nuisance will be redeveloped and solved with new ownership. Three economic development projects approved by Council over the summer: CleanLife Energy LLC, a two year entrepreneurial company on Brookpark Rd., with ties to overseas partners, develops, assembles and develops after-market LED products; supported by Brooklyn with a \$25,000 grant to expand development labs (bringing it here to Brooklyn from overseas), retained five positions, and hired seven new employees; leased an additional 4,000 sq. ft. for labs and light assembly. CENVEO purchased assets and operations of a competitor two years ago and consolidated plans; supported by Brooklyn with a \$35,000 grant, which retains 150 jobs and creates 12 new. This helped offset costs of electrical infrastructure of over \$100,000 to support the new machinery and equipment from the acquired company. They also purchased a transformer for over \$50,000. Their opportunities were U.S. wide, but they chose to invest here in Brooklyn, which this company has been here for almost 47 years. Brooklyn approved a Community Reinvestment Area application for Lumen Park Trinity Holdings new senior assisted living center on Idlewood at the end of Northcliff. It's a long project in the making, and long awaited, and she has worked on this since she came to Brooklyn. They have their funding and are ready to go. Plans are for 30 skilled beds and 55 assisted with rehab facility. They received approval from their fully executed application for the transfer of 30 bed licenses and in the 30 day waiting period (these licenses go through a 30-day appeal process, and if not appealed, they should have word by Oct. 10 to move forward). The move forward will be the entire \$21M development project. She has worked with ownership for years to get it moving, and it's to almost completion. The American Greetings campus was sold this summer to Cleveland American LLC Development Organization, and the Council and Administration got to meet them, and they shared their vision of the park. We're working with them in the initial stages of developing a design for the park, which will include new infrastructure and facilities to support the market. American Greetings intends to leave a portion of their operations there. (not completely vacating) There should be a very diverse business campus to the 100 acres at the American Greetings facility.

**REQUEST:**

Request to advertise for bids for the ADA ramp at City Hall. **MOTION** by Pucci, second by Celcherts to table. **VOTE RESULTED:** *To Table:* Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(TABLED)**

**LEGISLATION:**

**RESOLUTION 2014-5**, Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Office. **(SECOND READING)**

**RESOLUTION 2014-6**, Accepting the Improvement Target Areas as designated by the County and approving the application for Upgrading the Image of Brooklyn through Lighting, to be funded under the Community Development Block Grant Program. **MOTION** by Pucci, second by Van Kirk to amend the title to 'Upgrading the Image and Safety...' (adding word Safety) and also adding that change to the application. **VOTE RESULTED:** *To Amend:* Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(AMENDED)** **MOTION** by Pucci, second by Tanski to suspend the rules, as amended. **VOTE RESULTED:** *To Suspend the Rules:* Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. *To Adopt, as Amended:* Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(ADOPTED, AS AMENDED)**

**ORDINANCE 2014-49**, Authorizing the purchase of a 2014 Ford E350 Passenger Bus for the use by the Senior Center from Valley Ford Truck in the amount of \$58,758.50 and utilizing a Parma Hospital Healthcare Foundation Grant in the amount of \$50,000. **MOTION** by Van Kirk, second by Celcherts to adopt. **VOTE RESULTED: To Adopt:** Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. Abstain: Pucci. (said for reasons previously stated. Is not against replacing the van, it's important; but against how choosing to pay for it.) No: None. **(ADOPTED)**

**ORDINANCE 2014-51**, Authorizing the Mayor to enter into a contract with Jackson, Dieken and Assoc. for the purpose of providing Property and Casualty Insurance for the City of Brooklyn for the period of September 25, 2014 to September 25, 2015 for a total cost of \$179,901. **(SECOND READING)**

**ORDINANCE 2014-52**, Establishing the full-time position of Parks and Recreation Commissioner, and repealing the position of Recreation Commissioner. **(SECOND READING)**

**ORDINANCE 2014-53**, Authorizing the Mayor to enter into a contract with the International Association of Fire Fighters Local 1145. Councilwoman Pucci asked if this should be amended because it already had a First Reading, per his Exhibit. Dir. Claussen said yes. **MOTION** by Pucci, second by Gallagher to amend, per the Exhibits supplied by Dir. Claussen. **VOTE RESULTED: To Amend:** Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(AMENDED)** **MOTION** by Pucci, second by Tanski to suspend the rules, as amended. **VOTE RESULTED: To Suspend the Rules:** Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **To Adopt, as Amended:** Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(ADOPTED, AS AMENDED)**

**ORDINANCE 2014-54**, Amending the Annual Appropriations. **(FIRST READING)**

**ORDINANCE 2014-55**, Authorizing inter-fund transfers and advances during 2014. **(FIRST READING)**

**ORDINANCE 2014-56**, Amending Ord. 2014-38 which authorized the Mayor to enter into a Municipal Agency Agreement with Cuyahoga Land Reutilization Corp. for the demolition of Brooklyn owned property to include not only 7508 Memphis Avenue, but other properties owned by the City of Brooklyn. **MOTION** by Pucci, second by Van Kirk to suspend the rules. **VOTE RESULTED: To Suspend the Rules:** Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **To Adopt:** Yes: Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher, DeMarco. No: None. **(ADOPTED)**

**ORDINANCE 2014-57**, Authorizing the Mayor to enter into a contract with Bramhall Engineering and Surveying Co., Inc. for the sole purpose of engineering services for Tiedeman Road PID#95548 for a total cost of \$93,300. **(FIRST READING)**

Councilwoman Pucci congratulated Linda Kelber and Marie Torino on their retirements, and thanked them for their years of service to the community.

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

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Asst. Clerk of Council

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President of Council