

MINUTES OF A REGULAR MEETING

BROOKLYN CITY COUNCIL

February 12, 2018

7:00 p.m.

Present: Andy Celcherts
Kathy Pucci
Mary Albier
Kevin Tanski
Barb Paulitzky
Meg Ryan Shockey
Ron Van Kirk

Absent: None

Pledge of Allegiance.

President Van Kirk said this past week two Westerville Police Officers were gunned down in random violence. He asked for a moment of silence in the memory of Officer Anthony Morelli and Officer Eric Joering. We owe a debt to our first responders.

APPROVAL OF MINUTES:

-Jan. 4, 2018, special mtg. Councilwoman Pucci made a clarification in one of her comments. **MOTION** by Pucci, second by Van Kirk to approve as amended. **VOTE RESULTED:** *To approve as amended:* Yes: Celcherts, Pucci, Albier, Tanski, Paulitzky, Van Kirk. Abstain: Ryan Shockey. No: None. **(APPROVED, as amended)**

-Jan. 8, 2018. **MOTION** by Van Kirk, second by Celcherts to approve. **VOTE RESULTED:** *To approve:* Yes: Celcherts, Pucci, Albier, Tanski, Paulitzky, Van Kirk. Abstain: Ryan Shockey. No: None. **(APPROVED)**

-Jan. 8, 2018. Councilwoman Pucci made a correction to Mr. Changeri's name. **MOTION** by Pucci, second by Van Kirk to approve as amended. Councilman Celcherts said he had already spoken to Mary-Jo about one of his comments to change. **VOTE RESULTED:** *To approve as amended:* Yes: Celcherts, Pucci, Tanski, Paulitzky, Van Kirk, Ryan Shockey, Van Kirk. No: None. **(APPROVED, as amended)**

-Jan. 11, 2018 organizational mtg. **MOTION** by Van Kirk, second by Paulitzky to approve. **VOTE RESULTED:** *To approve:* Yes: Celcherts, Pucci, Tanski, Paulitzky, Ryan Shockey, Van Kirk. Abstain: Albier. No: None. **(APPROVED)**

Pres. Van Kirk said the Council and Brooklyn School Bd. met for a joint work session on Feb. 1st to discuss the future of recreation fields in the city; specifically, Hurricane Alley. They discussed how the land could best be used for the school and the city. A joint group (three Councilmembers, three School Bd. members) will be meeting about the possible scope of work for the fields along that road. The next mtg. is March 6th at 6:30, in City Hall, and open to the public. He will keep everyone apprised of the joint group's work. -Ord. 2018-12, Authorizes various Council rule changes to the Codified Ordinances of the City of Brooklyn. He reviewed the changes to: the organizational mtg. (for most votes received for President of Council); opening procedures (adds opening prayer); voting (explanation on abstaining); order of business (adds prayer to order); voting (adds the reason for abstentions). -Pres. Van Kirk said city offices will be closed Feb. 19th in observance of President's Day.

PUBLIC SESSION:

None.

REPORTS OF COMMITTEES, COMMISSIONS & BOARDS:

Public Safety & Environmental Committee (Councilman Van Kirk): The Comm. met after the last Council mtg. to discuss the Parma Regional Dispatch Center. The Police and Fire Chiefs gave the pros and cons from each of their departments. The Comm. asked questions and got feedback. The situation continues to be

monitored by the Administration, and gathering additional information. There will be additional mtgs. in the future to discuss it.

Recreation Board (Councilman Tanski): The next Rec. Bd. mtg. is February 21st in the Rec Center mtg. room at 7 p.m.

Planning Commission (Councilman Van Kirk): The Commission met Feb. 1st addressed requests from: Copperstone Catering for portable electric changeable copy sign at 4630 Ridge (deferred, no representative present); authorized a request from P. Napoli for internally illuminated wall sign for NO Canes Baseball, 8707 Memphis; request from M. Hayes for a free-standing sign for Hayes Equip., Inc. at 3600 Ridge (deferred, no representative present); authorized a request from F. Quinones for internally illuminated sign for Like Home Childcare and Educational Center at 7003 Memphis; authorized a request from Menard, Inc. for site approval for Menards retail business at 7700 Brookpark (construction should start sometime this spring or summer, though there is no timeline); authorized a request from P. Zhao for new sign package for an Arby's remodel at 5160 Ridge (total remodel for the store). The next mtg. is scheduled for March 1st at 6 p.m., all are welcome to attend.

School Board Liaison (Councilwoman Paulitzky): The Bd. met Jan. 23rd. The Music Dept. was highlighted in their recent music competition. Jan. 15-19 was recognized as Public Schools Week. Programming for students include: pre-engineering and STEM, pre-med through HVAC program; Univ. of Akron college credits; Polaris Career Center offerings for juniors and seniors; Chinese language; and 11 sports; Middle School accomplishments. Upcoming events: Save our Schools spaghetti dinner, Feb. 24th, 4-7 p.m.; Night at the Races, March 3rd and UAW Hall; Beauty and the Beast musical, March 8, 9 and 10th. Support the schools by attending these events.

Finance Committee (Councilman Van Kirk): The Comm. met and recommended: Request for grant request from Solid Waste District; grant request for Community Master Plan Update; grant request for Keep America Beautiful (for recycle bins in the parks); request to accept \$500 gift from Snakebite Racing to the Rec Center; old business: Ord. 2018-3 (to be amended, 2nd reading), Establishes full-time position of Clerk of Council (per the Charter); 2018-5, Authorizing a contract with AFSCME Ohio Council 8, AFL-CIO Local 3218 Clerical Employees for 2017 (0% wage increase for 2017 (as all unions have accepted) highlighted some changes); Ord. 2018-6, Authorizing a contract with AFSCME Ohio Council 8, AFL-CIO Local 3218 Clerical Employees for 2017 (highlighted some changes, and the wage increases of 1.75% in 2018, 2% for 2019 and 2020, as the other contracts); Ord. 2018-9, Contract with International Assn. of Fire Fighters Local 1145 for 2017 (consistent with the other contracts); Ord. 2018-10, Contract with Fire Fighters for 2018-2020 (consistent with the other contracts, and a few other updates). There will be an executive session at the end of the Agenda for the contracts, and hope to come back and adopt them. Ord. 2018-11 (1st reading), Authorizing Declarations of Official Intent under US Treasury regulations with respect to reimbursements from proceeds of bonds, notes or other obligations of temporary advancements made for payments prior to issuance and related matters (option to finance capital purchases already made); Ord. 2018-13, Authorizing the Mayor to enter into agreements with the Dir. of Transportation relating to the slope repair along the portion of Ridge Rd. (near the Best Buy hill); Ord. 2018-14, Authorizes administration to accept grant from Northeast Ohio Public Energy Council (eligible for \$39,506 grant for energy efficiency update/project that we need to pass legislation to accept the grant, which is still being reviewed); Ord. 2018-15, service renewal with Bailey Communications (our service provider for network maintenance and support, for \$51,641.10, the same cost from 2017); Ord. 2018-16 (1st reading), To vacate a portion of Montgomery Place south of Manoa; Ord. 2018-17 (1st reading), Authorize Mayor to enter into a ground lease with Enerlogics Solar, LLC for the development, design, installation, and operation of a solar powered electric generation facility on a portion of land located at 9400 Memphis (to lease northern half of city landfill, similar to the project already entered into last year, at same rate –the lease is still under consideration by both parties and Dir. Butler will hopefully have it to review the next mtg.); Ord. 2018-18, Authorize Mayor to enter contract agreement with MP2 to supply electric energy for the Recreation Center (lowest/best price today was by MP2 for six months at 5.65 cents/kwh); Ord. 2018-19 (1st reading), \$1,420,000 notes (paying down 20% for the 4th year, and 20% on the ~~Fiedeman~~ *Roadoan Rd.* project); Ord. 2018-20, Authorize purchase of Adfinity walk-behind scrubber from Supply Works for \$7,176 for the Rec Dept. (funds in budget were for a spreader purchase, this will be purchased instead); Ord. 2018-21 (request to pass by emergency), Authorizing the purchase of ammunition and replacement weapons from Vance's Law Enforcement for \$37,861.50 for the Police Dept.; Ord. 2018-22 (request emergency passage), Authorizing the purchase of one 2017 Ford Interceptor sedan

from Gillingham Ford for \$41,135.57; Ord. 2018-23 (request to pass by emergency), Authorize agreement with County of Cuyahoga for replacement of the Memphis-Ridge bridge over CSXT railroad. (County will do project with federal funds, work to be done in 2020).

REPORTS OF COUNCIL:

Andy Celcherts: Congratulated the Brooklyn High School hockey team for the Blue South Division champions for second year in a row, and in the Greater Cleveland High School hockey league tonight (against Brecksville/Broadview Hts) as they play at 5:30 tonight. If they win they play St. Ignatius next. At a future mtg. we'll try to get the team honored for their accomplishments.

Kathy Pucci: Offered condolences to the family of Rose Rykena (widow of retired firefighter Dan, mother of retired Service employee Don). –Congratulated Mary-Jo for being selected for Employee Spotlight this month; appreciate everything she does for us and residents. –Brooklyn Community Improvement Corp. had its annual mtg. Feb. 5th. Reappointed trustee John Wittine and elected officers for 2018. –The joint work session with the School Bd. was very productive. The Council reps. for the work group are Councilmembers Pucci, Celcherts and Van Kirk. She's heard some complaints from residents on the article in the papers, so addressed a few: Marquardt will remain a park and not developed; we don't know the cost or how it will be paid for (start with a landscape architect, come with couple options and plans and go from there); basketball and tennis courts will not move; the cost of landscape architect is \$10-\$15,000 (will know more after next mtg. on March 6). –Invited to be a member of Strategic Planning Comm. for Brooklyn Schools, and attended a day-long retreat Feb. 6th, with a cross section of the community represented (teachers, administrators, staff, parents, students, community members.) Developed a mission statement and goals for the district. Thanked those who spent the day and gave their time planning the future of the schools. –Commented on the change in Council Rules, adding prayer. She is a practicing Catholic, takes her religion seriously, it informs who she is as a person; but as an elected official she's elected to represent all the residents, no matter their faith, religion, or none. Brooklyn's diverse, with many faiths. She believes moving forward will exclude some ~~members~~ residents. She's not opposed to prayer, but her job is to represent everyone, regardless of religion or faith.

Mary Balbier: Individuals and businesses can take part in a tax amnesty program in Ohio, from Jan. 1 to Feb. 15th. Those with under-reported income can come clean with Ohio Tax Liabilities. They pay all delinquent taxes, and owe no penalties and just half the interest normally assessed. This was last offered in 2012. If a bill has already been sent, those liabilities don't qualify for the amnesty programs. Not all taxes qualify. The State will spend about \$1M to market the program, and bring in \$20-\$25M. In 2012 Ohio collected \$30.5M. More information on www.ohiotaxamnesty.gov or Ohio Dept. of Taxation at 1-800-304-3211. –SB 106 (by Sen. Tavaris) has been brought up for the third time to ban smoking (cigar, cigarette, pipe, lighted smoking device for tobacco/plant) in vehicles containing minors (specifically under 6 years). It would result in a fine of \$500/1st offense, \$750/each additional offense. Secondhand smoke is harmful. People were afraid of loss of business when smoking was prohibited in public buildings; but it does not affect it. –Commented on the prayer. Is a practicing Catholic. Herself and kids educated in Catholic schools. She believes prayer is from the heart, and is personal. She wouldn't try to convert or boast. Her neighbors are Buddhist and Muslim; she would feel offensive if they said prayer as a group and didn't include everybody. She's asking Council to consider instead having a moment of silence before the Pledge of Allegiance; thinks it's inclusive of everyone, to pray to who you want to. She's a Councilperson for everybody, not certain groups. She asks Council to think about it, and a moment of prayer (silence). –Spotlighted a young man she met at Coats for Kids, Brandon Alexander Smith, a Brooklyn senior, the lead character in Beauty and the Beast (Gaston). Hopes everyone could see him in the play March 8, 9, and 10. –Spotlighted Kurt Boettcher (his daughter Hildy Turek in audience). He worked at and played in a band at Halle's; his picture is in Cleveland Memories book.

Kevin Tanski: Shared something appalling to him, the city taxes dollars spent on the past union negotiations from 12.12.12 to Jul 2014 (read from monthly/near monthly totals) for a total of \$94,424.89. He's expressed concern for years of excessive spending and voted no to spend on negotiations. He asked what the city received to make up that total. Has always said to keep negotiations in-house, which this current administration did, saving the city thousands. He thanked Law Dir. Butler and Mayor Gallagher (and any staff involved) for not wasting tax dollars on negotiations. –Ord. 2018-17, Authorizing the Mayor

to enter into a ground lease with Enerlogics Solar for the development, design, installation, operation of solar-powered electric generation facility on portion of land at 9400 Memphis. He'd like it put on hold until he sets up a Sustainability Comm. mtg. to discuss on how the remainder of acreage can be used for the best benefit to the city. There have been some thoughts, including private use for generation of power in buildings.

Barb Paulitzky: Saturday at 12:30 she heard an explosion, and saw the electrical box smoldering on the edge of her property, followed by two more; it was an auto accident, with our Police and Fire Dept. responding to the 9-1-1 calls. Though no injury to driver, 600-some homes were without power, restored by First Energy. Thanked everyone. –Winter Olympics gold medal snowboarder Red Girard was born in Rocky River (and moved to Colorado as a child); the youngest (age 17) American to win the medal in over 90 years. Congratulations to our country.

Meg Ryan Shockey: Thanked Mayor Gallagher and Supt. Gleichauf for hosting combined Council/School Bd. mtg., a great first step to have the two groups collaborate about Hurricane Alley, and hopes we continue to do it.

MAYOR'S REPORT:

Mayor Gallagher: Offered condolences to the family of Hank Kuhr; his son, David, and grandson come up frequently for the Boy Scout troops that do so much for the city. Also offered condolences to the Wohlgemuth family on the passing of Anna, who just passed this morning; she was a former Rec Center employee. –There will be a Fire test to hire a couple new Fire Fighters, scheduled for the end of March; Civil Service passed this a couple days ago. –Thanked Sue Grodek for applying for the Planning Commission; hopefully Council passes the appointment. She has a terrific resume, and is glad she's staying involved in the city. –Thanked the school for inviting her to the International Festival opening ceremonies; it's been going on for three-four years, recognizing different countries and cultures throughout the world. Brooklyn is in the top 10 in the State of Ohio of foreign born residents. Recognizing our students' different backgrounds and embracing it is amazing. –Thanked Chamber of Commerce for hosting State of the City, and all those who came out. She'll be taping the State of the City and posting it on-line. –Thanked Councilman Celcherts for attending a litter program in Columbus and bringing back some ideas. One of the grants on the Agenda is from information he passed on. –Mrs. Pucci addressed some rumors, but in talking about parks, the aspect of Marquardt Park has been brought up a few times, recently by former Councilman DeMarco as an idea of houses; she made it clear it is her position it is not a good idea. Personally, coming from her, it is not the intention of this administration to go forward in any manner of building homes on Marquardt Park. –To clarify, we're looking at doing an architectural plan, which is about \$7,500.

DIRECTORS REPORTS:

Rec Mgr. McGinty: Brooklyn High School hockey won tonight 3-2, and will play St. Ignatius Saturday at noon. –Spring learn to swim, learn to skate, swim team, and youth soccer registration is currently taking place at the Rec Center or on-line at www.activityreg.com. –Friday, Feb. 23rd public skate theme night is Pajama Night from 8-9:15.

Finance Dir. Schaeffer: Ord. 2018-18 (electric contract with MP-2) – we will follow a similar process for the city's natural gas contract in late March/early April. –Ord. 2018-19 is for the notes, he reviewed the schedule, with payment of \$520,000. –Ord. 2018-23, the county project for the Memphis-Ridge bridge commits no funds from the city, it's all federal and county funds.

President Van Kirk said we have amendments to the Agenda: Keep America Beautiful Grant was given just prior to our meeting, will be used to put recycle bins in all of the parks; and Ord. 2018-18 adds the supplier name MP-2. **MOTION** by Pucci, second by Celcherts to amend the Agenda as stated. **VOTE RESULTED:** *To amend Agenda:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(Agenda amended)**

Councilwoman Pucci provided context to Councilman Tanski's comments about spending taxpayer dollars on outside law firms. Everyone appreciates Dir. Butler's efforts (she's expressed to him personally) in keeping negotiations in-house. The negotiating was over a two-year period, and a different economic climate, and there were some items pushed for and taken to arbitration (which costs more). We also had a Law Dir. who was not previously experienced in negotiations. A city negotiating with five unions, everyone on Council has an obligation that the city is adequately represented in negotiations/fact finding/arbitration. She hasn't served with anyone not taking seriously spending taxpayer dollars. Sometimes it's unavoidable.

Councilman Tanski replied he had no problem spending the money, but should have a Law Dir. in place to take over negotiations so not to end up with excessive spending (he was against). When taken to arbitration, he doesn't think we got language to make up for the \$94,000. Asked Dir. Butler how many years he has negotiating union contracts; Dir. Butler replied seven years. Money should be better spent. Said Mayor Gallagher and Law Dir. Butler have done a great job of not having bills like this.

Councilwoman Pucci said she agrees; and because of the lack of experience she didn't support the confirmation of the Law Dir.

REQUESTS:

Request from Service Dir. Verba to authorize applying to a 2018 Community Recycling Awareness Grant from the Solid Waste District. The grant will be used to sponsor a shred day on April 21st at the Rec Center from 10a-1p. The educational component will be for 4,000 magnets that list the items we recycle. Cost for shred day and magnets is \$3,150 – with no city match required. **MOTION** by Pucci, second by Celcherts to authorize grant application. **VOTE RESULTED: To authorize:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(APPROVED)**

Request for a Community Master Plan Update Grant, from Cuyahoga County, for \$150,000, to be awarded before Dec. 19th. Councilwoman Ryan Shockey said coming from urban planning background, this is a great opportunity for residents and stakeholders to update a plan for Brooklyn's future. **MOTION** by Pucci, second by Ryan Shockey to authorize grant application. **VOTE RESULTED: To authorize:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(APPROVED)**

Request from Rec. Mgr. McGinty to apply for 2018 Keep American Beautiful Grant Recycling Infrastructure grant program to be used for recycling bins in our parks (approximately 25). There is no cost available yet, but there is no match for the city. **MOTION** by Pucci, second by Celcherts to authorize application. **VOTE RESULTED: To authorize:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(APPROVED)**

Request from Rec. Mgr. McGinty to accept a donation of \$500 from Snakebite Racing, to be used at the Rec Center. **MOTION** by Pucci, second by Celcherts to accept the donation. **VOTE RESULTED: To accept:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(APPROVED)**

COUNCIL CONFIRMATION:

Request from Mayor Gallagher confirmation of the appointment of Sue Grodek to the City Planning Commission. This would fill the term of Meg Ryan Shockey, to expire 12.31.23. Her letter was given to Council. **MOTION** by Van Kirk, second by Paulitzky to confirm the appointment. **VOTE RESULTED: To confirm:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(CONFIRMED)**

LEGISLATION:

ORDINANCE 2018-3, (needs to be amended in Sections 1 and 2, relating to Art. 5, Sect. 3 of Charter, appointment, Civil Service classification, Ex. A attached with salary range), Establishing the full-time

position of Clerk of Council. **MOTION** by Pucci, second by Van Kirk to amend. **VOTE RESULTED: To amend:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(AMENDED) (SECOND READING)**

Pres. Van Kirk said there will be an executive session for Ords. 2018-5, -6, -9, -10, with a vote to be taken after, so they will be held until after the executive session.

ORD. 2018-11, Authorizing Declarations of Official Intent under US Treasury regulations with respect to reimbursements from proceeds of bonds, notes or other obligations of temporary advances made for payments prior to issuance and related matters. **(FIRST READING)**

ORD. 2018-12, Amending various Rules of Council, codified pursuant to Section 121.01 of the Codified Ords. of the City of Brooklyn. **(FIRST READING)**

ORD. 2018-13, Authorizing the Mayor to enter into agreements with the Dir. of Transportation relating to the slope repair along the portion of Ridge Rd. **(FIRST READING)**

ORD. 2018-14, Authorizing all actions necessary Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant. **(FIRST READING)**

ORD. 2018-15, Authorizing the Mayor to enter into a service renewal with Bailey Communications, Inc. to provide maintenance of network, software, support, and other related services for the City of Brooklyn. **(FIRST READING)**

ORD. 2018-16, To vacate a portion of Montgomery Place south of Manoa Ave. **(FIRST READING)**

ORD. 2018-17, Authorize the Mayor to enter into a ground lease with Enerlogics Solar, LLC for the development, design, installation, and operation of a solar powered electric generation facility on a portion of land located at 9400 Memphis Ave. **MOTION** by Van Kirk, second by Celcherts to defer to the Sustainability Comm. **VOTE RESULTED: To defer:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(DEFERRED TO SUSTAINABILITY COMM.) (FIRST READING)**

ORD. 2018-18, Authorize Mayor to enter contract agreement with MP2 as supplier of electric energy for the John M. Coyne Recreation Center and Natatorium. **MOTION** by Pucci, second by Celcherts to suspend the rules, as amended. Councilwoman Pucci said to also fill in the 6-month time period and date (2.12.18); Councilman Van Kirk read the changes. **VOTE RESULTED: To suspend the rules:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **To adopt, as amended:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADOPTED, as amended)**

ORD. 2018-19, \$1,420,000 Notes. He read the Fiscal Officer's Certificate. **(FIRST READING)**

ORD. 2018-20, Authorizing the purchase of and Adfinity walk-behind scrubber from Supply Works for \$7,176 for use by the Recreation Dept. **MOTION** by Celcherts, second by Van Kirk to suspend the rules. **VOTE RESULTED: To suspend the rules:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **To adopt:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADOPTED)**

ORD. 2018-21, Authorizing the purchase of ammunition and replacement weapons and parts from Vance's Law Enforcement for \$37,861.50 for use by the Brooklyn Police Dept. **MOTION** by Van Kirk, second by Pucci to suspend the rules. **VOTE RESULTED: To suspend the rules:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **To adopt:** Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADOPTED)**

ORD. 2018-22, Authorizing the purchase of one 2017 Ford Interceptor sedan from Bob Gillingham Ford, along with ancillary equipment and decaling, for use by the Brooklyn Police Dept. for a total cost of \$41,135.57. Councilwoman specified it's coming from two different special funds. **MOTION** by Pucci, second by Celcherts to introduce by all, suspend the rules. **VOTE RESULTED: To suspend the rules:** Yes:

Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. *To adopt:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADOPTED)**

ORD. 2018-23, Authorizing an agreement with County of Cuyahoga for replacement of the Memphis-Ridge bridge #00.62 over CSXT railroad in the City of Brooklyn. **MOTION** by Celcherts, second by Ryan Shockey to introduce by all, suspend the rules. **VOTE RESULTED:** *To suspend the rules:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. *To adopt:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADOPTED)**

Pres. Van Kirk said we'll go into executive session, and when it's over, come back and take votes on Ords. 2018-5, -5, -9, -10 and conclude the meeting.

MOTION by Pucci, second by Celcherts to adjourn to executive session for the purpose of labor negotiations with the Mayor, Finance and Law Directors. **VOTE RESULTED:** *To adjourn to executive session:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

Reconvened.

ORD. 2018-5, Authorizing the Mayor to enter into a contract with the AFSCME Ohio Council 8, AFL-CIO Local 3218 Clerical Employees for 2017. **MOTION** by Pucci, second by Celcherts to introduce by all, suspend the rules. **VOTE RESULTED:** *To suspend the rules:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. *To adopt:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADOPTED)**

ORD. 2018-6, Authorizing the Mayor to enter into a contract with the AFSCME Ohio Council 8, AFL-CIO Local 3218 Clerical Employees for 2018-2020. **MOTION** by Celcherts, second by Ryan Shockey to introduce by all, suspend the rules. **VOTE RESULTED:** *To suspend the rules:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. *To adopt:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADOPTED)**

ORD. 2018-9, Authorizing the Mayor to enter into a contract with the International Assn. of Fire Fighters Local 1145 for 2017. **MOTION** by Pucci, second by Celcherts to introduce by all, suspend the rules. **VOTE RESULTED:** *To suspend the rules:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. *To adopt:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADOPTED)**

ORD. 2018-10, Authorizing the Mayor to enter into a contract with the International Assn. of Fire Fighters Local 1145 for 2018-2020. **MOTION** by Celcherts, second by Tanski to introduce by all, suspend the rules. **VOTE RESULTED:** *To suspend the rules:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. *To adopt:* Yes: Celcherts, Pucci, Balbier, Tanski, Paulitzky, Ryan Shockey, Van Kirk. No: None. **(ADOPTED)**

Councilwoman Pucci thanked Dir. Butler again.

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

Clerk of Council

President of Council

Minutes approved: 3.12.18