

MINUTES OF A REGULAR MEETING

BROOKLYN CITY COUNCIL

March 12, 2018

7:00 p.m.

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

Absent: Mary Balbier

Pledge of Allegiance.

APPROVAL OF MINUTES:

-Feb. 12, 2018. **MOTION** by Pucci with two corrections (p. 2 & 3), second by Tanski to approve as amended. **VOTE RESULTED:** *To approve, as amended:* Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(APPROVED, as amended)**

Pres. Van Kirk said the Council will go into executive session at the beginning of the mtg. to interview the Mayor's appointment for the Chief of Fire position, Kevin Paul. Then a vote will be taken for the confirmation. **MOTION** by Pucci, second by Celcherts to adjourn to executive session for the purpose of conducting the interview with Acting Chief Paul. **VOTE RESULTED:** *To adjourn to executive session:* Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

Reconvened.

MOTION by Van Kirk, second by Pucci to confirm the appointment of Kevin Paul as Fire Chief. **VOTE RESULTED:** *To confirm:* Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(CONFIRMED APPOINTMENT of Kevin Paul to Fire Chief)**

OATH OF OFFICE:

Mayor Gallagher called upon Kevin Paul and administered the Oath of Office as to him as Fire Chief. Chief Paul thanked the Mayor and Council and looks forward to working with them. Said his fellow directors are a great team the Mayor has and appreciates their support the last few months in the transition. Thanked the guys from Brooklyn for their hard work and service, that he's fortunate to have a good group of firefighters to work with, which makes his job easier. Thanked the Police Dept. for their support, and his good camaraderie from his SWAT days. Thanked Parma Firefighters, Chief Lasky, and the captains present. Special thanks to Scott Mielke for his help in the transition, and TJ Martin. Thanked everybody, along with the citizens of Brooklyn for letting them do their jobs so well.

Pres. Van Kirk said Council and the Brooklyn School Bd. met again on March 6th to discuss the future of Hurricane Alley and the property attached to it. A rep from Behnke Landscaping was present to ask/answer questions from all, with a lot of back and forth dialogue, giving them a baseline for going forward. They will do proposals for the best use of the land, based on wants/needs of city and school. They'll take the input and offer several proposals. It's an ongoing process; and we'll keep residents apprised. It was productive, and there will be positive things coming from it.

MOTION by Van Kirk, second by Pucci to amend the Agenda to add the acceptance of a donation from the American Red Cross of four infant and six child manikins, several lung bags and replacements, valued at \$500 for CPR and Lifeguarding classes. The Mayor sent an e-mail late in the day this was just received. **VOTE RESULTED:** *Amend Agenda:* Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(AGENDA AMENDED)**

PUBLIC SESSION:

Victor Ardito of 7439 Outlook Ave. commented on trade negotiations and tariffs, giving some examples of cars sent to other countries.

Bob Hennings of 4643 Winter Ln. is on the Bd. of Education and a member of Brooklyn Athletic Boosters. Thanked everyone for donations, for the fireworks display, Night at the Races, and donations for the play. It's great to have a Mayor and Council that gets involved for your school system; the Boosters cannot thank everyone enough.

REPORTS OF COMMITTEES, COMMISSIONS & BOARDS:

Public Safety & Environmental Comm: (Councilman Van Kirk): At the conclusion of the Council mtg. the Comm. will meet and discuss: power outage and accident emergency backups for intersections; animal trapping; new police station and other municipal services; continue conversation on Parma Regional Dispatch Center; and anything the directors or Chiefs have.

Recreation Board (Councilman Tanski): The next Rec. Bd. mtg. is March 19th in the Rec Center mtg. room at 7 p.m.

Bd. of Zoning Appeals and Community Reinvestment Area (Dir. Kulcsar): The Bd. of Zoning Appeals will meet March 15th in the conference room for: requests from T. O'Neil, representing Menard, Inc. for Menards Home Imp. Store at 7700 Brookpark Rd.: 8-ft variance to maximum accessory structure height of 20-ft; an 8-ft variance to maximum fence height of 6-ft; 36 space variance to minimum of one pkg. space for each 400 sq. ft. of floor area; 120 sq. ft. variance to maximum of 2 sq. ft. of signage for each one lineal foot of bldg. frontage; nine additional sign variance to maximum of one identification sign for each bldg. face; a 64-ft variance to maximum freestanding sign height of 16 feet; one additional sign variance to maximum of one freestanding sign per lot; 90 sq. ft. variance to 60 sq. ft. maximum area of single pole sign; a 340 sq. ft. variance to 60 sq. ft. maximum sign area for single pole sign. This is all that's required for Menards variances required for their new super store. Requests from A. Clark for one foot variance to maximum height of fence in front yard at 10407 Biddulph Rd., and for a 13-ft. variance to maximum distance from front of bldg. for a fence. –Community Reinvestment Housing Council meets once a year, serves to assist and encourage development through tax exemptions on increase in value for new construction or remodeling residential, commercial, industrial bldgs. in the CRA (the entire city). The Council consists of two members appointed by the Mayor, two by Council, one by the Planning Comm., who then appoint two more members, for the term of three years. The term expired last year, and all members are getting new terms now. The mtg. will be held March 15th at 5:30 p.m. in the conference room.

Planning Commission (Councilman Van Kirk): The Commission will met March 1st to hear requests from: Copperstone Catering for portable electric changeable sign at 4630 Ridge (deferred from Feb., and no one showed up again), the request was denied; request from M. Hayes for a free-standing sign for Hayes Equip., Inc. at 3600 Ridge (deferred from the Feb. mtg.), the request was approved. There will be a special Planning Comm. mtg. March 15th at 5:45 p.m. to hear a request from A. Adams for site approval for temporary sales office for Brooklyn Pointe Assisted Living facility at 0 Idlewood Dr. The next regular mtg. is April 5th at 6 p.m. in the conference.

Economic Development Committee (Councilman Celcherts): The Comm. met earlier at 5:45 in the conference room, talked about Ord. 2018-34 and voted to approve the Mayor entering in to a Job Retention and Creation Grant Agreement with Hopebridge LLC. Dir. Udris will give details in his report. Also reviewed purchase of land at 7476 Memphis Ave., the motion is tabled. Talked about Ord. 2018-33, a piece of property on Shady Ln. with a value of \$100 (PP#433-11-099).

Finance Committee (Councilman Van Kirk): The Comm. met and recommended: Ord. 2018-11 (for adoption), Authorize declarations of official intent under U.S. Treasury Regulations with respect to reimbursements from proceeds of bonds, notes or other obligations of temporary advances (finance capital purchases for 2018, and allows us to go back and finance them if need exists); Ord. 2018-13, Agreement for

slope repair portion of Ridge Rd. (preliminary work on the erosion next to Best Buy, budgeting over \$42,000 in capital budget, and \$14,000 for engineering to start); Ord. 2018-14, Authorize all actions necessary to accept NOPEC Energized Community Grant (eligible for \$39,506 for energy efficiency upgrade or project, with the administration looking for best use of funds by Dec. 1st); Ord. 2018-15, Renewal for service agreement with Bailey Communication for maintenance of our network and software (same cost as last year, \$51,641.10); Ord. 2018-16, Vacating portion of Montgomery Place south of Manoa (vacate and sell to adjacent property owner); Ord. 2018-19, \$1,420,000 notes (paying down \$220,000 of debt); Ord. 2018-30 (request suspension), relating to the Safe Routes to School; Ord. 2018-31 (1st reading), Contract with Software Solutions for maintenance and support of VIP system in the city; Ord. 2018-32 (request suspension), Authorize enter into a 36-month amendment to service agreement with AT&T for PRI for phone services for the city; Ord. 2018-33 (1st reading), Agreement for purchase of Land bank property on Shady Ln. for \$100 (recommended through Econ. Dev. Comm.); Ord. 2018-34 (1st reading), Authorize administration enter Job Retention & Creation Grant with Hopebridge LLC. (provides \$22,500 incentives over three years if they come to 7580 Northcliff, create 35 new clinical and administrative jobs with est. payroll of \$1.575M, with \$25,000 tenant improvements on facility); Ord. 2018-35, Agreement with CPP to provide various electricity to our municipal bldgs. (relates to agreement to put solar panels on our landfill-buried power lines on Memphis, allows Brooklyn to become customer of CPP for municipal bldgs., gets lines to the solar panels). There would be an estimated cost savings of approx. \$64,000 over what we pay with CEI over first five years. It's a 10-year agreement. Dir. Schaeffer will give more detail.

Councilwoman Pucci said regarding the Comm. Reinvestment Housing Council, Council received an e-mail from Pres. Van Kirk on recommendations, but have in the past taken a vote to appoint, and she suggests we do that. Pres. Van Kirk replied we can amend the agenda and vote for that at the end.

Pres. Van Kirk said he forgot to add there are a couple of grants for the Fire Dept.: A tablet for EMS reporting, submission to Ohio Emergency Medical Services System, with training on use (no match to the city); and he said the donation from American Red Cross.

REPORTS OF COUNCIL:

Kevin Tanski: Congratulated new Fire Chief Kevin Paul. -Brooklyn High School Drama Club performed Beauty and the Beast the past weekend, and was a spectacular show. Everyone involved made this event possible. The community should be proud of the entire cast and crew. He looks forward to next year's production.

Barb Paulitzky: Also saw Beauty and the Beast and it was an excellent job by all (and attended the breakfast with first act preview). It was very professional. Our outstanding students need our support; please vote for levy even with no kids/grandkids in school. Property values depend on a good school system.

Meg Ryan Shockey: Congratulated new Chief Paul; he'll do a great job, and she looks forward to continue working with him. -She and her husband enjoyed Beauty and the Beast; everyone involved should be proud of their hard work.

Andy Celcherts: Congratulated Chief Paul, a very good choice, and from the ranks. -Congratulated Andrew and Seth for being part of State finals for wrestling this weekend. -Hats off to everyone involved in Beauty and the Beast, it was good stuff. -March 15th at 7 p.m. the Brooklyn Library (along with some other branches) will simulcast a downtown event with Pulitzer Prize winning author Matthew Desmond from a live event at Playhouse Square. -After the next Council mtg. would like to schedule a Public Works mtg.

Kathy Pucci: -Congratulated Chief Paul, he will do a great job. It's good for his family, but also the department for many reasons. -Attended Beauty and the Beast and thanked everyone who worked hard on it. Reiterated the level of talent is amazing for our small school community. You get to see the progression of students if you go each year to performances (cast, crew and pit). -Thanked the PTA who provides breakfast to the seniors who come see the first act before the show. -Last week attended annual Big Creek Balanced Growth Partnership (hosted in Brooklyn), working to protect and restore Lake Erie, Ohio River and watersheds (balances economic development with protecting environment). Each partner city gave an update on projects. (Thanked Ms. Stasik and Mr. Gardin for their work) -The annual Big Creek cleanup is

Sat., June 2nd (20th year), more details will follow. –Attended pre-Audit Comm. mtg. last week (also 1st qtr. Audit Comm. mtg), with the auditors to discuss timelines and the audit. The goal is to have the CAFR completed by end of May. –Every March the library does a Food for Fines Program – donate canned goods or cash for the Cleveland Foodbank through the library and reduce library fines. –On the Agenda is the Safe Routes for Schools Ordinance, the final step in the application process, which is for infrastructure. (Thanks Ms. Marquis, who coordinates it from the schools, and Directors Udriš and Butler, and Chief Mielke, Sgt. Knapp and Officer Meadows for all their efforts) –On the Agenda is a Resolution for the School renewal levy. There are no new taxes, brings in around \$2.2M for the schools. Good schools are reflected in our property values. It's very important it passes, and she asks her colleagues to support the Resolution, asking all residents to support the renewal.

Ron Van Kirk: Congratulated Chief Paul. –Congratulated the Brooklyn students, though he was out of town, he knows they always do a great job. –The Resolution on the Agenda to support the school levy renewal he will be abstaining from voting on it; his policy since he's been on Council is to not vote on budgetary items Council has no say in, which a school levy is. He doesn't think it's Council's place to weigh in on these types of issues, and expects the same from the Board members for a proposed Res. for city budgetary items. Everyone has one vote to decide to support or not; he encourages residents to vote accordingly.

MAYOR'S REPORT:

Mayor Gallagher: Thanked everyone for understanding that a few buildings were shut down from power outages from the recent storm. Thanked the Fire and Service Depts. who were out there cleaning lights off, and their tremendous response and keeping our residents safe. With the transformer on Tiedeman and this storm, Chief Mielke says we need to do precautionary measures to assure our lights still work in these instances. He's proposed a major expense for stop signs and generators for major intersections, to be discussed at the Safety mtg. tonight. She hopes Council moves forward with it; it could be a huge upfront cost, but for the long-term will save hassle in the future. –Attended a mtg. at NEORS D a couple weeks ago, and was reminded of the many programs offered for residents to get discounts on bills. Rates will continue to go up the next five years, but they have incentives for a sprinkler program, hardship, homestead credits, downspouts (with rain barrel)... The information is on their website. –The city closed on property purchases from last Council mtg. at Memphis and Tiedeman. –Great job to Bob Hennings and all parents who worked on the Night at the Races, with a tremendous turnout. The Post Prom and Athletic Boosters raised a lot of money for our kids. Without the parents working for the students we wouldn't be able to get some things that we did. –Repeated that the play was amazing, and a big shout out to the kids. –If interested in solar panels on your home, the County Co-op Residential Solar mtg. will be this Thurs. in the Comm.-Senior Center at 6:30. –She will be holding a meeting on March 22nd at 6:30 at the Terraces and on March 28th at 6:30 at the Westbrooks for anyone who wants to ask questions and hear updates. –The Easter Egg Hunt is March 24th, registration at 10:30 a.m., residents six and younger. –The PTA has Breakfast with the Easter Bunny that morning. –As a result of the transformer hit on Tiedeman, there will be some power upgrades to that area. Residents from 480 into Biddulph will lose power March 21st from 8 a.m. to 4 p.m.; letters were sent to the area. –Congratulated girls 7th grade basketball team on an amazing season; they'll be at the next meeting for a Proclamation. –Shout out to the police. A resident said she was on vacation for a couple months, and did a vacation check, and she can see on the cameras on her house the police check every single day at various times. She never used the service before or knew we had it. Thanks for the officers and their diligence in that program. –There will be changes to Ohio's driver's license effective July 2, 2018 to make the process more secure. Your license will now be mailed to you 10 days after visiting, and the look will be changed. More info is on the city website.

DIRECTORS REPORTS:

Recreation Mgr. McGinty: Congratulated Chief Paul. The next theme night public skate is Friday from 8-9:15 p.m. for Luck of the Irish. –Summer youth baseball registration is now; register online at www.activityreg.com or at the Rec Center during business hours. –Reiterated the Egg Hunt is March 24th; registration at 10:30 a.m., the hunt at 11. The hunt is for children six and under; bring a basket.

Finance Dir. Schaeffer: Our energy consultant will be at the next mtg. for a gas price refresh to competitively shop gas prices; and asking for passage by emergency. The rates he shops are only good for that day. –Next mtg. he hopes to have the introduction of a revised investment policy; and future legislation for a banking services agreement and merchant services. –Next mtg. is also an update to the RITA tax code changes. There are more changes associated with centralized collection of net profit taxes. –Reiterated on the CPP agreement, the \$64,000 mentioned is not an annual savings, it's over the life of a 10-year agreement the city would enjoy discounts over the first five years, on a sliding downwards of 5, 4, 3, 2, and 1%. Let him know if there are questions. –Councilwoman Pucci said she understands why the income tax legislation is occurring; but do we know yet how it will impact us? The state will collect 5% (more than we pay RITA to collect); is there any other negative impact to the budget? Dir. Schaeffer said that hasn't been projected yet. The outcome, as far as the challenge to it, doesn't look favorable to the city, though it's not finalized. The State will work to set up an infrastructure to do that, and expand their current capabilities for the Dept. of Taxation. There will be more info to come. RITA is not happy about the change, nor other municipalities. We don't know when we'll have the dollar impact to Brooklyn or how much. When asked, Dir. Butler said the case is already on appeal in the 10th District.

Service Dir. Verba: The City received the annual report for the County Dept. of Public Works March 1st. He highlighted some information, including that they cleaned over 59,000 ft. of sanitary lines, 64,000 ft. of storm lines, responded to over 314 calls from residents, smoke and dye tested 16 times, cleaned 34 catch basins. –Reminded we will have a Shred Day on Sat., April 21st from 10a-1p at the Recreation Center. The Service Dept. will also be open that day to allow for the drop off of extra rubbish and household hazardous waste.

Economic Development Dir. Udris: Elaborated on the Ord. on 1st reading today, that the project regarding Hopebridge is a Job Creation Tax Credit & Retention Program grant to provide tax incentives to allow this company to pay and defer some costs of their relocation and training of employees. It was founded in 2005 as a provided for comprehensive interventional behavioral science consulting services for children on the autism spectrum. They're looking to expand and operate into the Ohio market, and have chosen Brooklyn. They'll hire high wage, leading behavioral consultants to coordinate registered behavioral technicians (recent college graduates, with extensive training paid and provided by Hopebridge to be certified by Bd. of Behavioral Analysts.) The project will create 35 new jobs, almost \$350,000 in new payroll (after abatements provided). It's strongly recommended that Council approve this grant. –The Tiedeman properties: the City will be securing County funds to use demolition dollars to immediately begin demolishing the properties and secure them; and we'll go out with Request for Proposals with the Development Comm. for commercial use of those properties pursuant to current zoning.

REQUESTS:

Fire Chief Paul requests authorization to apply for two grants from the Ohio Dept. of Public Safety Div. of Emergency Medical Services. 1, Ohio EMS electronic tablet funding opportunity (1 tablet for each ambulance); 2, Priority One grant (for training personnel, purchase of equipment and vehicles, and approve EMS to citizen). Neither grant requires a match. **MOTION** by Pucci, second by Ryan Shockey to authorize applying for grants. **VOTE RESULED: To approve:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(APPROVED)**

Request from Mayor Gallagher to accept a donation from the American Red Cross for infant/child manikins and lung bags/valves (\$500 value) for CPR and lifeguarding training.

LEGISLATION:

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. **MOTION** by Celcherts, second by Tanski to approve (adopt). **VOTE RESULED: To adopt:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADOPTED)**

ORD. 2018-12, Amending various Rules of Council, codified pursuant to Section 121.01 of the Codified Ords. of the City of Brooklyn. -Councilwoman Paulitzky said some Councilmembers gave their reason for voting no on the prayer Ord. She gives her reason for her vote, as also noted on-line at the Office of the United States Senate Chaplain: "There is separation of church and state, not God and state." Each day the Senate Session is opened with prayer, as does Cleveland, and others. She stated her beliefs, and that she's not offended by those who believe in a God of another name, or no God at all, which is their right in a free country. -Councilwoman Pucci said she's already stated her opinion in the last few meetings. Clarified her objection is not of the separation of church and state, but rather we'll be excluding some residents in the prayers said, and she's elected to represent all residents, regardless of faith, no faith, religion or no religion. -Councilwoman Ryan Shockey said last mtg. we spoke of putting in words, moment of silence; but would now suggest not in lieu of but as an option. Councilwoman Pucci said she would second the motion of the option. **MOTION** by Ryan Shockey, second by Pucci to amend as follows: "The Pledge of Allegiance, followed by opening prayer or moment of silence." -Pres. Van Kirk commented, to say that the prayer is exclusionary and his supporting it is not representing certain citizens, and he thinks it is absurd and based on false pretences. Prayers are all encompassing, and asking for God's blessing on our city includes every resident (faith or not), and it's not true that it's not representing certain residents. In times of tragedy and mourning about every Councilperson here has offered thoughts and prayers to various members of our community, the state, country. The last sentence in swearing in Chief Paul is 'this I promise as I shall answer to God.' Our Memorial Day parade is opened/closed with prayer; several cities do it, as does the Ohio House and Senate, U.S. House and Senate. He is a Christian and has zero apologies for that, and he lives his life in light of it. He's not here to change anyone's mind. Prayers offered by guests invited by Council are for the entire city and not excluding anyone. He has no objection to the amendment made. Reiterated he is not excluding anybody. -Dir. Butler interjected there are two rules mentioning prayer: Rule 4, Opening Procedures and Rule 14, Order of Business. Asking for clarification if the motion and second to amend addresses both rules, and what the language is; and who would decide there's a prayer or moment of silence. Pres. Van Kirk replied, as discussed before, it's a rotating basis for each Councilperson. Dir. Butler asked Councilwoman Ryan Shockey if she wants both Rules; she said she did (she forgot Rule 14 had the language). Both Rules would add 'opening prayer or moment of silence'. **VOTE RESULTED: To amend:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **MOTION** by Van Kirk, second by Celcherts to suspend the rules. **VOTE RESULTED: To suspend the rules:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts. No: Pucci. **To adopt, as amended:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts. No: Pucci. **(ADOPTED, as amended)**

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. **MOTION** by Celcherts, second by Tanski to approve (adopt). **VOTE RESULTED: To adopt:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADOPTED)**

ORD. 2018-14, Authorizing all actions necessary to accept Northeast Ohio Public Energy Council Energized Community Grants. **MOTION** by Pucci, second by Van Kirk to adopt. **VOTE RESULTED: To adopt:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADOPTED)**

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. **(IN ABEYANCE)**

ORD. 2018-19, \$1,420,000 Notes. He read the Fiscal Officer's Certificate. **MOTION** by Pucci, second by Van Kirk to adopt. **VOTE RESULTED: To adopt:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADOPTED)**

ORD. 2018-15, Authorizing the Mayor to enter into a service agreement renewal with Bailey Communications, Inc. to provide maintenance of network, support, software, and other related services for the City of Brooklyn. **MOTION** by Celcherts, second by Van Kirk to adopt. **VOTE RESULTED: To adopt:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADOPTED)**

ORD. 2018-16, To vacate a portion of Montgomery Place south of Manoa Ave. **MOTION** by Pucci, second by Tanski to adopt. **VOTE RESULTED: To adopt:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADOPTED)**

ORD. 2018-27, Authorizing the service, configuration, installation of e-mail system upgrade to the City of Brooklyn's IT computer system with Bailey Communications in the amount of \$37,587.50. **(SECOND READING)**

RES. 2018-2, a Resolution in support of the proposed Brooklyn School District renewal levy. **MOTION** by Pucci, second by Celcherts to suspend the rules. **VOTE RESULTED: To suspend the rules:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **To adopt:** Yes: Tanski, Paulitzky, Ryan Shockey, Celcherts, Pucci. Abstain: Van Kirk. No: None. **(ADOPTED)**

ORD. 2018-30, Authorizing the City Engineer of the City of Brooklyn to prepare and execute an application for Safe Routes to School infrastructure funding for the Brooklyn Safe Routes to School Initiative and to submit same to the Ohio Dept. of Transportation. **MOTION** by Celcherts, second by Pucci to suspend the rules. **VOTE RESULTED: To suspend the rules:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **To adopt:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADOPTED)**

ORD. 2018-31, Authorizing the Mayor to enter into a contract with Software Solutions to provide software, maintenance and support of the Visual Intelligence Software System for the City of Brooklyn for the period of 4/1/18 to 3/31/19. **(FIRST READING)**

ORD. 2018-32, Authorizing the Mayor to enter into a 36-month amendment to service agreement with AT&T for integrated services digital primary rate interface PRI for phone services for the City of Brooklyn until 4/30/2021. **MOTION** by Pucci, second by Celcherts to suspend the rules. **VOTE RESULTED: To suspend the rules:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **To adopt:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADOPTED)**

ORD. 2018-33, Authorizing the Mayor to enter into an agreement for the sale and purchase of vacant City of Brooklyn Land Bank property on Shady Lane (PP#433-11-099) for \$100 and other good and valuable consideration. **(FIRST READING)**

ORD. 2018-34, Authorizing the Mayor to enter into a Job Retention and Creation Grant Agreement with Hopebridge, LLC. **(FIRST READING)**

ORD. 2018-35, Approving and authorizing the Mayor to execute a customer agreement with the City of Cleveland for the provision of electricity supply to various municipal buildings and declaring an emergency. **MOTION** by Pucci, second by Paulitzky to suspend the rules. **VOTE RESULTED: To suspend the rules:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **To adopt:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(ADOPTED)**

Pres. Van Kirk said for 'other items that may come before Council', for the Community Reinvestment Housing Council, he had e-mailed Council, and he asks that Council approve the appointment of Alice Miller and Victor Ardito to the CRAC for the next year. **MOTION** by Pucci, second by Tanski to appoint. **VOTE RESULTED: To appoint:** Yes: Tanski, Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci. No: None. **(TO APPOINT to CRAC)**

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

Clerk of Council

President of Council

Minutes approved: 4.23.18