

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

April 10, 2017

6:30 p.m.

MEMBERS PRESENT: Ron Van Kirk, Chair
Barb Paulitzky
Debbie Tomusko

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

The Committee addressed the following Agenda items and recommended to Council:

-Ord. 2017-26, Repealing Ord. 2014-43, adopted 7/10/14, 'Approving and authorizing Mayor to execute a Community Reinvestment Area Tax Agreement with Trinity Landholdings at the estimated cost of \$21,000,000 plus. Councilwoman Pucci reported that the Economic Development Committee approved rescinding this. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. 2017-27, Amend Sect. 131.04, 'Authority to dispose of unwanted personal property, of the Codified Ordinances of the City of Brooklyn. This raises the limit from \$1,000 to \$5,000. When asked, Dir. Schaeffer said his office will keep the list of items disposed of. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. 2017-28, Authorizing Mayor enter into service agreement with Bailey Comm. to provide maintenance of network, software, support and other related services for the City of Brooklyn. This is a renewal of their contract, at the same price as last year. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. 2017-30, Authorize contract modification (Change Order 7 and 8) with Eclipse Co. LLC for Tiedeman Rd. Project for \$32,147.08. Dir. Verba will have Eclipse attend the next mtg. Dir. Schaeffer asked Councilmembers to contact him with any questions so they can come with answers. 2nd READING

-Ord. 2017-32, Amend Sect. 2 of Ord. 2006-53, "Establishing a city ice time and admission rate for persons using city ice for figure skating purposes only". This does not affect Brooklyn hockey. 2nd READING

-Ord. 2017-33, Amend Sect. 1 of Ord. 2006-19, "Providing for fees for a summer figure skating program at the Recreation Center". This is for summer ice. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. 2017-35, Expressing consent of the City of Brooklyn pursuant to Section 4933.16 of the Ohio Revised Code for Cleveland Public Power to construct distribution facilities within the City of Brooklyn and granting a non-exclusive franchise to CPP to provide electricity services to customers in Brooklyn, providing that the requirements of all applicable code and any related agreements are met. This is the result of the conversation from the last mtg. with representatives. There was discussion which included possible number of residents, percentage of discount on city buildings (approx. \$40,000), and reliability. 2nd READING

-Ord. 2017-36, Authorize purchase of a Toolcat 5600 G Series from Bobcat Co. for \$52,866.92 through Govt. Contract. This item has been budgeted. 1st READING

-Ord. 2017-37, Authorize purchase of a Hustler Super Z Hyper Drive riding mower from Baker Vehicle for \$11,284 through Govt. Contract. The quote is good for 15 days. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. 2017-38, Authorize sale of certain city owned vehicles through Greater Cleveland Auto Auction and GovDeals for the purpose of disposing of city vehicles and equipment at public sale. This will use public auction and internet. 1st READING

-Ord. 2017-39, Amend Sect 4 of Ord. 2000-75, 'Establishing fees for admission and use of facilities at the City of Brooklyn Multi-Purpose Indoor Recreation Center, repealing Ord. 1998-21, and declaring emergency'. This amends the rates for private party rentals. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. 2017-40, Amend certain sections of Ord. 2004-45, 'Establishing fees for admission and use of facilities at Recreation Center'. This amends fees for ice skating. When asked what the rates will be, Mgr. McGinty said the Rec Bd. will set the rates, and she will send them to Council. 1st READING.

-Ord. 2017-41, Amend Sect. 1(b) of Ord. 2011-15, 'Establishing Parma Hts. Community Partner Rates at John M. Coyne Rec. Center and Natatorium'. This is amending the rates. 1st READING

Finance Dir. Schaeffer reported: -thanked Council for attending the work session regarding the surveys. -reminded Council to let Mary-Jo know availability for work sessions May 9 and June 20 to look ahead to 2018 need for the Capital fund., -gave revenue projections from RITA, which is where we thought we would be. -looking to know what is the target for deficit spending, and asked Council to let him know, so he can prepare options to get there. -said that Zupka auditors were in last week. -gave an Audit Committee overview.

Mayor Gallagher reported: -met with the County and spoke about the Stormwater and Sanitary contract, and relocating money to areas. They will do a presentation, possibly at May 8th mtg. -When asked about the Regional Dispatch, Mayor replied that she won't sign off on an increase; she will be meeting with them.

There being no further business, MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

Meeting adjourned.

Clerk