

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

January 9, 2017

6:30 p.m.

MEMBERS PRESENT: Kathy Pucci, Chair
Ron Van Kirk
Barb Paulitzky

MEMBERS ABSENT: None

Chairperson Pucci called the meeting to order.

The first item discussed was a request from Fire Chief Zemek to apply for a grant to Ohio Div. of EMS for emergency medical service supplies. There is no match. **MOTION** by Paulitzky, second by Van Kirk to recommend Council approve. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None.

Request from Service Dir. Verba to renew contract with K Company for refrigeration and HVAC systems at Rec enter. Dir. Verba said it's an auto-renewal from Jan. 15, 2017 to Jan. 14, 2018 for \$26,868. **MOTION** by Van Kirk, second by Paulitzky to recommend Council approve. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None.

Res. #2016-15 (3rd reading), Authorizing partnering with the Ohio Treasurer's Office and OhioCheckbook.com. **MOTION** by Paulitzky, second by Van Kirk to recommend Council adopt. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None.

Ord. #2016-88 (3rd reading), which amends the compensation ordinance for the Magistrate position. **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None.

Ord. #2016-89 (3rd reading), allowing the city to sell Landbank a vacant parcel on Pepper Ridge Dr. for \$1,000. **MOTION** by Paulitzky, second by Van Kirk to recommend Council adopt. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None.

Ord. #2016-90 (3rd reading), Adopting replacement Chapter 929 of the Brooklyn Codified Ordinances, "Comprehensive Stormwater Management. This has been extensively discussed (all relating legislation for the Stormwater Management). **MOTION** by Paulitzky, second by Van Kirk to recommend Council adopt. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None.

Ord. #2016-91 (3rd reading), Adopting replacement Chapter 1351 of the Brooklyn Codified Ordinances, "Erosion and Sediment Control". **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None.

Ord. #2016-92 (3rd reading), Adopting replacement Chapter 933 of the Brooklyn Codified Ordinances, "Illicit Discharge and Illegal Connection Control". **MOTION** by Paulitzky, second by Van Kirk to recommend Council adopt. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None.

Ord. #2016-94 (3rd reading), Adopting the City of Brooklyn's revised and updated Storm Water Management Plan (SWMP). **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None.

Res.#2017-1 (1st reading), Extending a Moratorium on the granting of Building Permits or Certificates of Occupancy for any building, structure, use or change of use that would enable the cultivation, processing, or retail sale of medical marijuana for a period not to exceed six months from the effective date of this Resolution.

Ord. #2017-1 (1st reading), Enacting Chapter 1127, Planned Unit Development District, of the Codified Ordinances of the City of Brooklyn. This has to be adopted and to the Board of Elections by Feb. 1st to be placed on the May ballot. This would allow for multiple uses within an area zoned differently (for a specific zone), and require several steps through the Planning Commission and City Council.

Ord. #2017-2, Extending a Moratorium, not to exceed 120 days from the effective date of this Ordinance, on the acceptance or processing of any permits for that activation or installation of any system, structures, equipment, or devices for the operation of small cells or notes for communication purposes within the City of Brooklyn.

Dir. Schaeffer gave Council a draft of the community survey, asking for feedback on services and wants and expectations of the city.

There being no further business, **MOTION** by Paulitzky, second by Van Kirk to adjourn. **VOTE RESULTED:** Yes: Pucci, Van Kirk, Paulitzky. No: None. Meeting adjourned.

Clerk of Council