

**MINUTES OF A MEETING**  
**BROOKLYN FINANCE COMMITTEE**

**March 27, 2017**

**6:15 p.m.**

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

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

The first item discussed was Ord. #2017-35, the consent of City for Cleveland Public Power to construct distribution facilities in the City, grant a non-exclusive franchise to CPP to provide electricity service to Brooklyn, provided requirements of all applicable code and related agreements are met. Mike Foley, the County Director of Sustainability was present. Dir. Schaeffer gave a brief overview of this proposal for solar panels to be built on the now closed landfill. Dir. Butler added that this is a partnership with the solar firm. The build out lines will go through a portion of Brooklyn. This must go through three readings and a full 30 days before the ordinance takes effect. This is on 1st Reading.

Ord. #22, authorizes an agreement with Cost Recovery for billing and related services for Fire incidents. **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #23, Amends Sect. 1360(b) License Application Form and Fee (rental dwelling licenses). **MOTION** by Van Kirk, second by Tomusko to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #24, authorizes a contract modification with Eclipse for the Tiedeman Rd. project for \$28,335. **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #25, amends Codified Sects. 143.02(a) and (b) in 'EMS Charges.' **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #26, repeals Ord. 2014-43 which authorized the Mayor execute a Community Reinvestment Area Tax Agreement with Trinity Land Holdings. This is on 2nd Reading.

Ord. #27, amends Codified Sect. 131.04, for authority to dispose of unwanted personal property. The amount of value changes from \$1,000 to \$5,000. This is on 2nd Reading.

Ord. #28, authorizes a Service Agreement Renewal with Bailey Communications for the city's IT services for \$51,641.10. This is on 2nd Reading.

Res. #2017-6, is expressing support of the PUD overlay zoning measure. This is on 1st Reading.

Ord. #30, authorizes a contract modification, for change orders #7 & 8, with Eclipse as part of the Tiedeman Rd. project for \$32,147.08. There will be more info coming on this. This is on 1st Reading.

Ord. #31, amends Sect. 1 and 3 of Ord. 2017-3, which adds certain membership and rates for Soza Fitness classes. This is requested to be passed by emergency so it can allow advertising time and to plan an event in April. It also adds an annual membership fee (\$120) and special event class fees. **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #32, amends Sect. 2 of Ord. #2006-53 for city ice time and admission rates for City Ice for figure skating. This is changing a fee to a range for residents, non-residents and Parma, the range to be approved by the Recreation Committee. Mgr. McGinty pointed out Parma partner ranges were not changed because of their own rink options for these seasons. This is on 1st Reading.

Ord. #33, amends Sect. 2 of Ord. #2006-19, summer figure skating fees. This establishes ranges for walk-on sessions to residents, non-residents and Parma Hts. partners. It also changes session lengths. This is on 1st Reading.

Ord. #34, authorizes the purchase of two 2017 Interceptor police sedans from Gillingham Ford for \$75,805.57, including ancillary equipment and decals. This was already approved in capital plans. This is needed to pass by emergency because of the expiring quote and price increases. **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Dir. Schaeffer said survey info went out in three e-mails: 103 pages for the first, 72 responses on-line, and the open-ended questions and suggestions. Next Monday at 6 p.m. there will be a work session to review these results.

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

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Clerk of Council