

MINUTES OF A MEETING

BROOKLYN FINANCE COMMITTEE

March 13, 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 first item discussed was a request to accept a donation of \$1200 from the Brooklyn Democratic Club. This was donated for the Senior Center for entertainment purposes. **MOTION** by Van Kirk, second by Paulitzky to recommend Council approve. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Request from the Fire Chief to accept a grant for two sets of tactical gear from the County for use by firefighters/paramedics during a threat situation. There is no match required. **MOTION** by Van Kirk, second by Paulitzky to recommend Council approve. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Request from the Fire Chief to donate the 1941 fire truck to the Western Reserve Firefighters' Museum. There is so much work that needs to be done on it, and it is cost prohibitive. The Museum will in time do work on it and restore it. The Chief said in researching he could find a completely refurbished similar vehicle value of \$1800. **MOTION** by Van Kirk, second by Tomusko to recommend Council approve. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ords. #2017-11 (\$202,000 notes) and 12 (\$238,000 notes) and 13 (\$1.5 million notes) are up for adoption. Bond counsel Pam Hanover was present for any questions. She said the notes will be tracked separately but sold as one unit. Councilwoman Tomusko asked what the bond rating was; Ms. Hanover replied there is no rating on them, they are short terms. Councilwoman Tomusko asked what the percentage was; Ms. Hanover replied higher than a year ago, about 1/2-1%. **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt Ord. #11. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None. **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt Ord. #12. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None. **MOTION** by Van Kirk, second by Tomusko to recommend Council adopt Ord. #13. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #14, for the position of part-time Rec Program Coord. **MOTION** by Van Kirk, second by Tomusko to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #16, for the Proof of Financial Responsibility (Sect. 335.073), has already been amended adding language to allow showing proof the person had insurance prior to the court date noted on the citation. **MOTION** by Van Kirk, second by Tomusko to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord.#17, Annual Appropriations. Dir. Schaeffer noted there have been many discussions, and he thanked everyone for this process that started in October. He said we don't want a temporary appropriation next year, we want a permanent budget at the end of the year. We had bid response to the surveys, and the RITA payment comes in tomorrow, for the quarter. He said he will get information to Council during the summer to look over. **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #18, authorizes a Job Retention and Creation Grant Agreement with Inogen. This is for 240 jobs over three years, with a \$12M payroll. Councilwoman Pucci said she sent some questions to Dir. Butler last week, which he addressed. There are various corrections that were made. **MOTION** by Van Kirk, second by Paulitzky to recommend Council amend and adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #19, is for an agreement with Life Force for hard-billing. **MOTION** by Van Kirk, second by Paulitzky to recommend Council adopt. **VOTE RESULTED:** Yes: Van Kirk, Paulitzky, Tomusko. No: None.

Ord. #22, authorizes an agreement with Cost Recovery for billing and related services for Fire incidents. This is on 2nd Reading.

Ord. #23, Amends Sect. 1360(b) License Application Form and Fee (rental dwelling licenses). This is on 2nd Reading.

Ord. #24, authorizes a contract modification with Eclipse for the Tiedeman Rd. project for \$28,335. The Ord. was changed to reflect this was for Eclipse, not QCL. Councilwoman Tomusko said they messed up on this work. Councilwoman Paulitzky said maybe we should go back to them for the money. There was brief discussion. This is on 2nd Reading.

Ord. #25, amends Codified Sects. 143.02(a) and (b) in 'EMS Charges'. This is a fee for non-transport calls. This is on 2nd Reading.

Ord. #26, repeals Ord. 2014-43 which authorized the Mayor execute a Community Reinvestment Area Tax Agreement with Trinity Land Holdings. The property was sold to someone else. Mayor Gallagher asked if in this circumstance this ordinance is necessary. Dir. Butler said this will remove Council's action to the Economic Development Comm. This is on 1st 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. Councilwoman Pucci asked if records are kept for these items. Mayor Gallagher replied that Ms. Haig has the records. This is on 1st Reading.

Ord. #28, authorizes a Service Agreement Renewal with Bailey Communications for the city's IT services. This is on 1st Reading.

Mayor Gallagher informed everyone the comment section of the survey will be coming tomorrow.

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

Clerk of Council