

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

**May 22, 2017**

**6:30 p.m.**

MEMBERS PRESENT: Ron Van Kirk  
Barb Paulitzky

MEMBERS ABSENT: Debbie Tomusko

Chairman Van Kirk called the mtg. to order.

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

-Res. #2017-7: In support of the City's application for a Northcoast Brownfield Coalition Community Assessment Initiative Guidelines Grant. The city is applying for \$11,000. MOTION by Van Kirk, second by Paulitzky to recommend to adopt. VOTE: Yes: Van Kirk, Paulitzky.

-Ord. #2017-43: Authorizing and approving the purchase and installation of security cameras and ancillary items for use at the Brooklyn Community-Senior Center. It was noted that this is through Bailey Communications, and Dir. Schaeffer explained how they came to give the quote, resulting in more equipment for less cost. MOTION by Van Kirk, second by Paulitzky to recommend adopt. VOTE: Yes: Van Kirk, Paulitzky.

-Ord. #2017-44: Amending Section 1345.01 "Permit Fees" of the Codified Ordinances of the City of Brooklyn. Dir. Kulcsar said this simply updates our permit fees for building. MOTION by Van Kirk, second by Paulitzky to recommend adopt. VOTE: Yes: Van Kirk, Paulitzky.

-Ord. #2017-45: Amending Chapter 1361 "Occupancy Permits" of the Codified Ordinances of the City of Brooklyn. Dir. Kulcsar responded to a question that there is a time limit, per the state, to be completed before the permit expires. MOTION by Van Kirk, second by Paulitzky to recommend adopt. VOTE: Yes: Van Kirk, Paulitzky.

-Ord. #2017-46: Amending Section 303.99, "General Traffic Code Misdemeanor Classifications and Penalties" of the Codified Ordinances of the City of Brooklyn. This doubles fines in construction zones in the city limits. MOTION by Paulitzky, second by Van Kirk to recommend adopt. VOTE: Yes: Van Kirk, Paulitzky.

-Ord. #2017-47: Amending Section 3 of Ord. 2017-3, "Establishing Soza Fitness & Wellness (Community Partner) rates for certain programs at the John M. Coyne Recreation Center and Natatorium". When asked, Mgr. McGinty said the classes average 10-12 people, and they'd like to see 20-25 with this program. MOTION by Paulitzky, second by Van Kirk to recommend adopt. VOTE: Yes: Van Kirk, Paulitzky.

-Ord. #2017-49: Authorizing a Community Cost-Sharing Agreement with Northeast Ohio Regional Sewer District for the Roadan Road Improvement project. 2<sup>nd</sup> READING

-Res. #2017-8: Adopting the Tax Budget for the Fiscal Year 2018. Ohio Revised Code requires this be prepared by July 15. Dir Schaeffer reviewed and explained the amounts per the millage. 1<sup>st</sup> READING

-Dir. Schaeffer: -Thurs. at 10 a.m. is the 2<sup>nd</sup> quarter Audit mtg. (not open to the public). -June 20 is the next budget session. The next two mtgs. (Sept. 18 and Oct. 16) he will have the directors come. -he has received e-mails regarding the budget, and has a good yield on notes. -sent updated RITA projections. June's projections will give a better idea.

-Mayor Gallagher: -asked Dir. Verba to give a Roadan Rd. update. -Dir. Verba said the county will call the Mayor on how to spend the money we have in our acct. The Mayor said the CDBG have been pulled from the federal govt., we are trying to see how we can work it to use the money. -Dir. Schaeffer said one of 11 communities are going through this right now. -Dir. Verba said this has delayed the project, to maybe July.

The Mayor explained it's an 8% cut, but we don't know where the 8% comes from. –Dir Verba added we are looking at possibly another \$135,000 manhole project; Doug Courtney is looking at it.

-Mayor Gallagher reported that she and Chief Mielke met about the Regional Dispatch contract. There are questions on the way to calculate calls, for the money to be lower. –received a check from Clean Life for \$10,000. –there is a dispute with Time Warner and Spectrum with the PIR line; they are threatening to shut down internet.

-Councilwoman Pucci asked when they meet with Regional Dispatch that they will bring up issues the city and residents have. Chief Mielke said he will.

There being no further business, MOTION by Van Kirk, second by Paulitzky to adjourn. VOTE: Yes: Van Kirk, Paulitzky.

Meeting adjourned.

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Secretary