

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

May 8, 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 Committee addressed the following Agenda items and recommended to Council:

-Ord. 2017-36, Authorize purchase of a Toolcat 5600 G Series from Bobcat Co. for \$52,866.92 through Govt. Contract. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. 2017-38, Authorizing the sale of certain city owned vehicles through the Greater Cleveland Auto Auction, Public Auctioneers and GovDeals, for the purpose of disposing of city vehicles and equipment at public sale. This is for the disposal of unused vehicles. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. 2017-43, Authorize and approve purchase and installation of security cameras and ancillary items for use of Community-Senior Center. The city received a new quote from Bailey Communications, and will be amended to reflect this. 2nd READING.

-Ord. 2017-44, Amend Sect. 1345.01 'Permit Fees' of Codified Ordinances. Dir., Kulcsar said this updates permit fees, and cleans up language with some unclear things that needed clarified and addressed. 2nd READING

-Ord. 2017-45, Amend Ch. 1361 'Occupancy Permits' of Codified Ordinances. 2nd READING

-Res. 2017-7, In support of City's application for a Northcoast Brownfield Coalition Community Assessment Initiative Guidelines Grant. This shows Council supports applying, per Rule 13, preparation for the solar project. 1st READING

-Ord. 2017-46, Amend Sect. 303.99 'General Traffic Code, Misdemeanor Classifications and Penalties' of the Codified Ordinances. This doubles ticket costs for construction zone violations for Brooklyn. 1st READING

-Ord. 2017-47, Amend Sect. 3 of Ord. 2017-3, 'Establishing Soza Fitness and Wellness Community Partner rates for certain programs at Recreation Center and Natatorium. This adds a \$35 monthly pass fee, which the city gets 20% of. 1st READING

-Ord. 2017-48, Authorize contract modification to the Audit Service Agreement with James Zupka, CPA for the audit periods 2015-2018. This is a contract modification for a single audit. Dir. Schaeffer asked for emergency adoption. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. 2017-49, Authorize a Community Cost Sharing Agreement with NEORS D for the Roadan Rd. Improvements Project. This is for \$200,000. Mayor Gallagher said every year we use it as needed. 1st READING

Finance Dir., Schaeffer reported: -tomorrow is a budget work session at 6 p.m. -there will be discussion of the 2018 tax budget that will be on 1st reading at the next mtg. -he will summarize the revenues/expenditures for the first four months. -see what deficit spending the Council is comfortable with for 2018. -there is a May 25th mtg. with Zupka; it is not open to the public. -June 20th is the second budget work session, to lay the framework out, to come back in September and continue. -responded to a question on the next RITA report, that at their June 19th mtg. he should get more information.

Law Dir. Butler reported: -the Manoa/Montgomery Ln. legislation is in abeyance, and explained the situation, and solicited proposals for the property. The city would keep a small portion to use for our service trucks to back up. He said it's a multiple step process. Once proposals are done he can update the legislation.

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 of Council