

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

**November 13, 2017**

**6:30 p.m.**

MEMBERS PRESENT: Ron Van Kirk  
Barb Paulitzky  
Debbie Tomusko

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

MOTION by Van Kirk, second by Paulitzky to approve the minutes of Oct. 23, 2017. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

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

-Request to approve RFPs for an assured maintenance program at the Rec Center. Dir. Verba explained we had Brewer Garrett for years, and this other company with the lower cost has done programs at other centers. Councilwoman Pucci mentioned the disparity in quotes; Dir. Verba repeated that they know the system, are very familiar with this, and there were some concerns in the recent past, without going into too much detail. There was brief discussion. MOTION by Van Kirk, second by Paulitzky to recommend Council approve the RFP from Tempest. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko.

-Request from Chief Zemek for approval to apply for firefighters grant through Bureau of Workers Compensation. He said we won't be going for the exhaust removal, that will be a different avenue; but this request will be for gloves and hoods, which would cost approximately \$2,000. There were brief comments about the exhaust removal. MOTION by Van Kirk, second by Paulitzky to recommend Council approve. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko.

-Res. #2017-5: Declaring Council's intent to vacate a portion of Montgomery Place south of Manoa Ave., and requiring notice to be published, and declaring an emergency. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko.

-Res. #2017-11: Authorizing the Mayor to enter into a contract with the District Bd. of Health of Cuyahoga County for Health Services for the year 2018. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko.

-Res. #2017-13: Requesting the County Fiscal Officer to advance taxes from the proceeds of the 2017 tax levies. 2<sup>nd</sup> READING

-Ord. #2017-76: Authorizing the Mayor to enter into a Job Retention and Creation Grant Agreement with HMI Industries, Inc. Council was provided with the updated agreement last Finance mtg. He summarized the figures again. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko

-Ord. #2017-77: To amend Sect. 182.02 of Chapter 182 Income Tax-Effective Jan. 1, 2016 of the Codified Ordinances. This has to do with lottery winnings, and is a compliance issue. 2<sup>nd</sup> READING

-Ord. #2017-75: Amended Annual Appropriations. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko.

-Res. #2017-14: Supporting a coalition of municipalities and initiating litigation to challenge the constitutionality of amendments to Ch. 718 of the ORC relating to municipal income tax, and declaring an emergency. JoAnn Haig (in the absence of Dir. Schaeffer) explained this would basically affect municipalities by centralizing income tax collections by the State, not RITA as currently is done, which municipalities consider a violation of home rule. Councilwoman Pucci asked if there was a cost; Mrs. Haig said it could be \$4,000 to join. After brief discussion, MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. #2017-78, Authorizing inter-fund transfers and advances during 2017. 1<sup>st</sup> READING

-Ord. #2017-79, Annual Appropriations for 2018. This is the result of four budget mtgs. and a lot of discussions. Councilwoman Pucci said the running balance is low in Capital Improvement. Mrs. Haig said she is aware, and will also let the Mayor know. 1<sup>st</sup> READING

-Chairman Van Kirk said he forgot to mention the Mayor is out ill this evening.

-Mrs. Haig gave an update from RITA, that the first figures for November came in higher than expected at \$896,820.83. The subpoena program resulted in 2,033 subpoenas sent out, all from 2009 to current. RITA representatives will be at City Hall to meet with people from 9a-2p on Nov. 27, 28, and 29.

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

Meeting adjourned.

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Secretary