

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

**February 12, 2018**

**6:30 p.m.**

MEMBERS PRESENT: Ron Van Kirk  
Barb Paulitzky  
Kathy Pucci

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

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

-Approval of minutes: MOTION by Van Kirk, second by Paulitzky to approve minutes of Dec. 11, 2017. VOTE: Yes: Van Kirk, Paulitzky. Abstain: Pucci. MOTION by Van Kirk, second by Paulitzky to approve minutes of Dec. 18, 2018. VOTE: Yes: Van Kirk, Paulitzky. Abstain: Pucci. MOTION by Van Kirk, second by Paulitzky to approve minutes of Jan. 8, 2018. VOTE: Yes: Van Kirk, Paulitzky. Abstain: Pucci.

-Request to apply for a Community Recycling Awareness grant from the Solid Waste District, which will be used for a shred day and magnets. Dir. Verba said there is no match required. MOTION by Pucci, second by Van Kirk to recommend Council approve. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

-Request to apply for a Community Master Plan Update grant. This is something we will apply for again. It's for \$150,000 and would be awarded before the end of the year. MOTION by Pucci, second by Van Kirk to recommend Council approve. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

-Request to accept a \$500 donation from Snakebite Racing to the Recreation Center. Mgr. McGinty said they will use it possibly to have music in the park. MOTION by Pucci, second by Paulitzky to recommend Council accept. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

-Request to apply for a Keep America Beautiful Grant/Recycling Infrastructure grant that would be used to purchase recycling bins for our parks. Mgr. McGinty said they're looking for around 25, though it depends on the number of communities that apply. She doesn't have the cost for them yet, but there is no match required. MOTION by Pucci, second by Van Kirk to recommend Council approve. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-3, for the position of full-time Clerk of Council, this was amended. 2<sup>nd</sup> READING

-Ord. #2018-5 and 6 (for AFSCME contracts) and Ord. #2018-9 and 10 (for Firefighter contracts) will be discussed during executive session and go to Council.

-Ord. #2018-11, authorizes Declaration of Official Intent under US Treasury regulations with respect to reimbursements from proceeds of bonds, notes or other obligations of temporary advances made for payments prior to issuance, and related matters. This is an option to finance capital items in 2018, after purchased. We have 18m to three years to do it. Dir. Schaeffer explained the process. Matt Stuczynski, our financial advisor, further explained that the Finance Dir. requests it after something would have paid cash for, and can then finance it. 1<sup>st</sup> READING

-Ord. #2018-13, authorizes the Mayor to enter into agreements with the Dir. of Transportation relating to Slope Repair along a portion of Ridge Rd. This is near the Best Buy hill. 1<sup>st</sup> READING

-Ord. #2018-14, authorizes all actions necessary to accept NOPEC Energized Community Grants. Mayor Gallagher said we are eligible to apply for a project (\$39,506 for energy efficiency related project), which has to be identified by Dec. 31<sup>st</sup>. She'll send it over to Public Works for discussion. 1<sup>st</sup> READING

-Ord. #2018-15, authorizes a service agreement renewal with Bailey Communications for our maintenance of network, software and support. It's the same cost as last year, \$51,641.10. 1<sup>st</sup> READING

-Ord. #2018-18, authorizes a contact for supplying electric for the Recreation Center and Natatorium. Scott Rafferty, who competitively shops for our electric supplier, was present. He reviewed the lowest and best prices for the day, which were from MP2, for a six month contract at 5.65 cents/kw. After brief discussion, the Comm. will have Council address the legislation on the floor.

-Ord. #2018-16, to vacate a portion of Montgomery Place south of Manoa. Dir. Butler said the city would retain an easement. It's recommended the city sell it to be used as a driveway by the abutting homeowner.  
1<sup>st</sup> READING

-Ord. #2018-17, authorizes a ground lease with Enerlogics Solar for development, design, installation and operation of a solar-powered electric generation facility on a portion of 9400 Memphis. Councilman Tanski asked if this lease mirrors the other, and Dir. Butler said it does, with some differences, such as this 'product' could go to the public sector. Councilwoman Pucci asked if we knew their plans; Dir. Butler said we don't know the end users, this is to place power into the financial grid, and the County is not involved in this. He said the rent money is the same, but it's not up front. He believes the city is getting a good benefit. After brief discussion, the Comm. agreed to defer this to the Sustainability Comm. for review and recommendation.

-Ord. #2018-19, is for \$1,420,000 in notes. \$200,000 would be paid off in 2018. Mr. Stuczynski spoke on interest rates, variables and changes in the market. Council received the schedule for the Notes. June 7 is maturity date. 1<sup>st</sup> READING

-Ord. #2018-20, authorizes the purchase of a walk-behind scrubber for \$7,176 for use by the Recreation Dept. Mgr. McGinty requested adoption tonight so they can get it in and use it ASAP. Dir. Schaeffer said funds were budgeted for a spreader, but they need this instead. MOTION by Pucci, second by Van Kirk to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-21, authorizes the purchase of ammunition and replacement weapons and parts for \$37,861.50 for the Police Dept. Chief Mielke said their last purchase was three years ago. The weapons would come in soon, but the ammunition takes a couple of months. He requested emergency passage so the order can go in. MOTION by Pucci, second by Van Kirk to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-22, authorizes the purchase of a 2017 Ford Interceptor car, ancillary equipment and decals, for the Police Dept. for \$41,135.57. This will be paid for from two different funds. MOTION by Pucci, second by Van Kirk to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-23, authorizes an agreement with the County for replacement of a bridge on Ridge Rd. over the CSXT railroad (by Kiddie Park). Construction is scheduled for 2020. They are asking for emergency passage. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

Councilwoman Pucci asked if there is anything that will be done to the railroad bridge to Linndale, and also any lights. Chief Mielke said Councilman Celcherts tried talking to them about it, and nothing seems to be going to be done.

-Ord. #2018-18 should be amended to include the supplier's name of MP2, the amount, and six month period. Dir. Butler looked at the contract and said he's fine with it. MOTION by Van Kirk, second by Pucci to amend to include the information. VOTE: Yes: Van Kirk, Paulitzky, Pucci.

Mayor Gallagher said for the Parma Regional Dispatch, we are looking for a proposal at the most optimal level and rates for dispatchers, and to go to the end of March. The Civil Service Comm. will be offering a test for fire fighters, we need a new list, the current is from 2015. We'd like to hire one or two new firefighters. The test will be the end of March. Reminded that there will be discussion about Hurricane Alley at a joint meeting with the School Bd. on March 6<sup>th</sup> at 6:30 p.m. here in Council Chambers.

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

Meeting adjourned. \_\_\_\_\_ Secretary