

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

March 12, 2018

6:15 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:

-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. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-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. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-14, authorizes all actions necessary to accept NOPEC Energized Community Grants. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-15, authorizes a service agreement renewal with Bailey Communications for our maintenance of network, software and support. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-16, to vacate a portion of Montgomery Place south of Manoa. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-19, is for \$1,420,000 in notes. They will be going out to bid in June. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-27, authorizes an upgrade to the City's computer system by Bailey's Communication for \$37,587.50. 2nd READING

-Ord. #2018-30, authorizes the city engineer to prepare the application for Safe Routes to School infrastructure funding for Brooklyn Safe Routes to School Initiative and submit to Ohio Dept. of Transportation. The Council is being asked to pass this by suspension and adopt tonight. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-31, authorizes a contract with Software Solutions for software system and support for the VIP system for 4/1/18 to 3/31/19. This amount s \$20,800. 1st READING

-Ord. #2018-32, authorizes a 36-month amendment to our service agreement with AT&T fir our PRI line for phone services until 4/30/21. MOTION by Pucci, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-33, authorize an agreement for the sale and purchase of vacant Land Bank property on Shady Lane for \$100 and other good, valuable consideration. 1st READING

-Ord. #2018-34, authorizes the Mayor to enter into a Job Retention and Creation Grant Agreement with Hopebridge, LLC. This will give \$22,500 over three years in incentives, to location on Northcliff. It would create 35 new jobs, and a payroll of over \$1.5M with some \$25,000 in improvements to their location. 1st READING

-Ord. #2018-35, approves and authorizes the Mayor to execute a customer agreement with Cleveland for the provision of electricity supply to various municipal buildings. Dir. Butler spoke about Cleveland Public Power (CPP) lines running from Ridge down Memphis. Utilities would be buried from No. Amber to Brookway. The city had asked for all electric lines to be underground, but CPP would only agree to that section in the agreement due to the large cost. This will make the city a customer of CPP. This gets lines to the solar farm at the landfill. Dir. Schaeffer went over costs of the Illuminating Co. \$620,000 average. \$192,000 is street lighting. CPP would be approx. \$428,000 with a sliding scale downward over five years (5% in yr. 1, 4% in yr. 2, 3% in yr. 3, 2% in yr. 2, and 1% in yr. 1). That would be over \$64,000 in savings over 10 years. After further brief discussion, MOTION by Van Kirk, second by Pucci to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Request from the Fire Chief to apply for two grants from Ohio Dept. of Public Safety Div. of EMS for Ohio EMS electronic tablets, and a grant for the training to use it. There is no match for either grant. One tablet would go in each ambulance. MOTION by Pucci, second by Van Kirk to recommend Council approve. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Request to accept a last moment donation from the American Red Cross for infant and child manikins, lung bags and valves for CPR and Lifeguard training purposes. Its value is \$500.

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

Meeting adjourned. _____ Secretary