

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

May 29, 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.

-Approval of minutes: MOTION by Pucci, second by Van Kirk to approve minutes of May 14, 2018 (as amended by additional clarification comments). VOTE: Yes: Van Kirk, Paulitzky, Pucci.

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

-Request for approval of agreement with Metropolitan Pools for painting of the pool for \$42,500. Two proposals were received; Dir. Verba explained one did not meet the criteria necessary because they didn't follow the rules. He said they will start August 13th and complete by September 18th. MOTION by Pucci, second by Paulitzky to recommend Council approve. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci

-Request for approval to enter agreement with Cargill Salt through the Brecksville Salt Consortium. Dir. Verba said the price has gone up, and there is a required obligation, though we still have 1,000 tons from this year, which will mean the new will be blown in the dome, then the new contract starts in November. After brief discussion, MOTION by Van Kirk, second by Paulitzky to recommend Council approve. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-17, the ground lease with Enerlogics is still in abeyance. Dir. Butler had sent Council an e-mail asking them to defer this item to a future mtg. MOTION by Van Kirk, second by Pucci to recommend Council defer. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci. 2nd READING

-Ord. #2018-45, amends the rules, regulations and rental fees for the Fire Station Community room and the Community Center. MOTION by Pucci, second by Van Kirk to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

-Ord. #2018-49, repeals Ords. 2014-4 and 2011-67, relating the CRAT agreement where the childcare facility is on Ridge Road (old library). They are choosing not to pursue this. 2nd READING

-Res. #2018-4, is to Adopt the Tax Budget for Fiscal Year 2019. Dir. Schaeffer said this has to be approved by the Fiscal Office by July 20th. He reviewed each of the schedules that go with the Tax Budget: Sch. 1 shows the straight 1 mill that equals \$303,898, and details the 5.9 mills (which matches the bottom of Sch. 2, for property taxes); Sch. 2 is the Certificate of Estimated Resources; Sch. 3 is checks and balances of the County Fiscal Officer (that we have enough to cover). 1st READING

-Ord. #2018-51, is Amended Annual Appropriations, change #1. Dir. Schaeffer said this has been discussed a lot at work sessions. He reviewed the changes as presented. 1st READING

Mayor Gallagher said they found out the CDBG deadline is June 8th, and the preference is for economic development, in the purchase and demolition of a house at 4747 Tiedeman. She is asking for approval and that the Agenda be amended to include this request. MOTION by Van Kirk, second by Pucci to recommend Council amend the Agenda. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Pucci.

Dir. Schaeffer said he will be leaving Council in the capable hands of Val Harry. He informed that at the upcoming June 11th meetings both Mrs. Harry and Mrs. Haig will be at required training, so there will be no Finance representation.

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

Meeting adjourned.

_____ Secretary

Approved: