

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

August 27, 2018

6:00 p.m.

Present: Ron Van Kirk
Meg Ryan Shockey
Andy Celcherts
Kathy Pucci
Mary Balbier
Kevin Tanski
Barb Paulitzky

Absent: None

Pledge of Allegiance.

PUBLIC SESSION (for items on Agenda only):

None

COUNCIL CONFIRMATION:

Request from Mayor Gallagher to confirm the appointment of Steven Coyle to the Planning Commission for the unexpired term of Joe Polidori ending 12.31.19. **MOTION** by Pucci, second by Celcherts to confirm the appointment. **VOTE RESULTED:** *To confirm:* Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. **(CONFIRMED)**

LEGISLATION:

Ord. 2018-65, Authorizing the Mayor to enter into a New Member Participation Agreement with Chagrin Valley Dispatch Council and authorizing the City to become a member of such Council. Councilwoman Pucci asked if we anticipated any changes, other than the signature page Council received. Dir. Butler replied there's a change in the version in front of Council that the start date is moved from July 1, 2019 to August 1, 2019, based on the schedule of our existing agreement with Parma, and when new members can be admitted to the Council of Govts. for the Chagrin Valley Dispatch. The record now reflects that. **(SECOND READING)**

Ord. 2018-66, Authorizing the Mayor to enter into a contract with the City of Cleveland for use of the Ridge Rd. Transfer Station for disposal of solid waste. Mayor Gallagher noted the previous contract was \$42.29, so it's just over \$1 increase per ton. **(SECOND READING)**

Ord. 2018-67, Declaring the improvement of certain real property to be a public purpose pursuant to Revised Code Section 5709.40(b); declaring such improvement to be exempt from real property taxation; designating public infrastructures to be made that will directly benefit such property; requiring annual service payments in lieu of taxes; designating a municipal public improvement Tax Increment Equivalent Fund for the deposit of such service payments; and authorizing compensation payments to the Brooklyn City School District. Councilwoman Pucci asked what other public improvements are anticipated other than the road improvements/extension; Dir. Udris said currently just that, though as the TIF possibly grows it may include the curve at Ridge/Memphis, by the corner at Tiedeman/Memphis, and maybe additional road improvements to the south (radius for trucks for turning). **(FIRST READING)**

Ord. 2018-68 (request suspension/adoption), Authorize the Mayor enter into a Professional Planning Services Agreement with the Cuyahoga County Planning Comm. for the preparation and administration of a community survey relating to the Master Plan update. Councilwoman Pucci had asked the Mayor if it's the entire city or not, and she anticipated it would be; so asked if they're only doing 20% of households. Mayor Gallagher replied 27%, and not the entire city, a random selection. **MOTION** by Pucci, second by Van Kirk to introduce by all, suspend the rules. **VOTE RESULTED:** *To suspend the rules:* Yes: Van Kirk, Ryan

Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. *To adopt*: Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED)**

Ord. 2018-69, Authorize the Mayor to enter into an Ohio Dept. of Transportation, Office of Jobs and Commerce Agreement relating to the American Rd. Extension and Repavement Project. Councilwoman Pucci asked the timeline anticipated for the project. Dir. Udris said engineering completed by 12/31/18, bids by February, a contract in place by April, construction underway in May (the project needs to be completed around 12/31/19). She asked if we anticipate getting an extension for the reimbursement; he replied if we put our reimbursement, because it's for the whole calendar year. She asked if the deadline is December of this year; he replied no, it's next year. She pointed out on pg. 2 it says 2018, and then should be 2019. Dir. Udris said he'll get that corrected. **MOTION** by Pucci, second by Van Kirk to amend pg. 2 by changing 2018 to 2019 (two places). **VOTE RESULTED: To amend**: Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. **(AMENDED)** **MOTION** by Pucci, second by Celcherts to introduce by all, suspend the rules. **VOTE RESULTED: To suspend the rules**: Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. *To adopt, as amended*: Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED, as amended)**

Ord. 2018-70, Authorize the Mayor to enter into an Ohio Development Services Agency Roadan Development (629) Grant Agreement relating to the American Rd. Extension and Repavement Project. The estimated value of the grant is \$300,000. Councilwoman Pucci says the commitment is through May 31, 2018; Dir. Udris said Inogen has to accept the commitment prior to that. **MOTION** by Pucci, second by Van Kirk to introduce by all, suspend the rules. **VOTE RESULTED: To suspend the rules**: Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. *To adopt*: Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED)**

Ord. 2018-71, Authorizing the payment of \$197,470 to the CW Courtney Co. for professional engineering fees relating to the former AG site roadway extension and American Rd. repair and resurfacing project. **MOTION** by Van Kirk, second by Celcherts to introduce by all, suspend the rules. **VOTE RESULTED: To suspend the rules**: Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. *To adopt*: Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED)**

There being no further business, **MOTION** by Van Kirk, second by Ryan Shockey to adjourn. **VOTE RESULTED: To Adjourn**: Yes: Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADJOURNED)**

Clerk of Council

President of Council

Minutes approved: 9/10/18