

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

July 23, 2018

6:00 p.m.

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

Absent: Ron Van Kirk (arrived at 6:25 p.m.)

Pledge of Allegiance.

PUBLIC SESSION (for items on Agenda only):

None

Pres. Pro-Tem Celcherts said Councilman Van Kirk said he'd be running late with a personal matter; so the Agenda order will be changed to do legislative items first so he could be present for the matter of the Finance Director.

Mayor Gallagher asked, while Council was here, to cover something quickly regarding complaints that Council might be getting dealing with the grass between the sound wall and the fence. She and Dir. Service were there with ODOT. Councilwoman Pucci noted this is not on the Agenda, and Mayor Gallagher said it was just an update and not for any decisions on anything. Mayor Gallagher said ODOT realized their recommendation wouldn't work, as well as residents had negative feedback on removing the fence. They'll respond back to her in the next week for an alternative plan, and she'll likely send something to the residents in that area or call a public mtg. about the matter through a committee. This is just an update for anyone receiving phone calls on this, and asked that Council direct phone calls to her or Dir. Verba.

REQUESTS:

Request from Service Dir. Verba to advertise for bids for street striping of city streets and parking lots. Councilwoman Pucci asked if there was an estimate. Mayor Gallagher said not at this time. She said it was added to the Agenda because he's consistently gone through this process; though Dir. Butler said it's not necessary to put on the Agenda. Dir. Verba was more comfortable putting it on the Agenda, but there are no estimates yet. Councilwoman Pucci asked why we're going back to not doing it in-house. Mayor Gallagher replied, in looking at the roads, though our employees do their best to do this, there's some mistakes, and the thought is to outsource it a year to clean up the lines, then revisit it next year. **MOTION** by Pucci, second by Celcherts to advertise for bids. **VOTE RESULTED:** *To authorize:* Yes: Paulitzky, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski. No: None. **(APPROVED)**

LEGISLATION:

ORD. 2018-63, Providing for the programs operated and conducted by the Recreation Dept. of the City of Brooklyn, Ohio. This changes one section for sessions for the Swim Team from 8-12 weeks changed to 6-12 weeks. **MOTION** by Pucci, second by Celcherts to introduce by all, suspend the rules. **VOTE RESULTED:** *To suspend the rules:* Yes: Paulitzky, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski. No: None. *To adopt:* Yes: Paulitzky, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski. No: None. **(ADOPTED)**

ORD. 2018-64, Assessing unpaid costs of abating nuisance and hazard violations of Section 521.14 of the Codified Ords. Dir. Kulscar requests emergency passage so the list can be submitted to the County Fiscal Officer for special assessments for properties the City attended to. Councilwoman Pucci asked for a list to see those who already paid. **MOTION** by Pucci, second by Celcherts to introduce by all, suspend the rules. **VOTE RESULTED:** *To suspend the rules:* Yes: Paulitzky, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski. No: None. *To adopt:* Yes: Paulitzky, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski. No: None. **(ADOPTED)**

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. Mayor Gallagher said this was provided at this point for Council to read over, as we don't know what the final outcome will be yet. After brief comments about Chagrin Valley and Brecksville, Councilwoman Pucci asked if we knew those committed to Brecksville. Mayor Gallagher said they've accepted Brecksville, Independence, Newburgh Hts., Cuyahoga Hts., Valley View and Brooklyn Hts.; we would be the last to round it out. Answered a couple questions, that the Police Chief would prefer the Brecksville route, and we would have our own channel. (Brecksville is with Chagrin Valley) **(FIRST READING)**

MOTION by Pucci, second by Celcherts to adjourn to Executive Session for the purpose of personnel matters relating to hiring a new Finance Dir. with the Mayor and Interim Dir. Harry. Councilwoman Pucci asked it just be with the Mayor briefly to clarify something. **VOTE RESULTED: To adjourn to executive session:** Yes: Paulitzky, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski. No: None. *Councilman Van Kirk joined the executive session. **(ADJOURNED TO EXECUTIVE SESSION)**

Council reconvened. **MOTION** by Van Kirk, second by Pucci to confirm the appointment of Tom Raguz as Finance Dir. for City of Brooklyn. **VOTE RESULTED: To confirm:** Yes: Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski. No: None. **(CONFIRMED)**

MOTION by Van Kirk, second by Pucci to adjourn to Executive Session for the purposes of discussing possible purchase of land with Council and the Mayor. **VOTE RESULTED: To adjourn to executive session:** Yes: Paulitzky, Van Kirk, Ryan Shockey, Celcherts, Pucci, Balbier, Tanski. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

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

Clerk of Council

President of Council

Minutes approved: 9/10/18