

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ November 1, 2016 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on November 1, 2016 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Black, Foote, Lahiff, Lasky, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Stefanko
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Frank

MOTION: Mr. Foote moved to accept the minutes of the regular meeting of October 4, 2016.
Second by Mr. Walsh Motion carried 5-0

Mayor Procuk will dispense with the correspondence tonight to speed the meeting along.

AUDIENCE

The owners of the house at 826 E. Schaaf (old Pretzer house) was in attendance to hear what is happening with the village property.

Per the EPA, truckloads of soil must be removed so the contractor will build a temporary road on the property to allow access to the property. According to the Engineer, this road will actually be permanent for the village to be able to access the property without using the home owner's driveway. They showed council pictures of the site. The road would be 700' long and 12' wide.

If and when the village would decide to sell any part of the property they would like first option.

Mayor Procuk asked the department heads to hold their reports until the next meeting but following is some points that needed addressing:

- **BUILDING COMMITTEE:** Mr. Foote said the committee met for a presentation by Honeywell for the transition to more sustainable energy usage. This will take further discussion in the future.
- **RECREATION:** Mayor Procuk reported that Basketball sign-ups closed on Oct. 31st. Mr. Frank was somewhat frustrated that he could not get parents to step up as coaches. Mayor Procuk said they handled it earlier in the day.
- **POLICE CHIEF:** Chief Algeri asked Mayor Procuk to request the following motion:
 - **MOTION: MR. Foote moved to pay Firehawk \$1,391.62 for repairs to the 2013 Dodge Charger Police car. Second by Mr. Walsh Motion carried 5-0**

ORDINANCES & RESOLUTIONS

ORDINANCE 86-2016 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH CENWELD CORP. FOR THE INSTALLATION OF A WESTERN 8' PRO PLUS CONTRACTOR GRADE SNOW PLOW ASSEMBLY

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MOTION: Mr. Lahiff moved to amend Ordinance 86-2016 to remove the name

CENWELD CORP. and insert ASHLAND TRACTOR SALES as the vendor. Second by Mr. Black

Yeas: Lahiff, Black, Foote, Walsh, Lasky

Nays: None

Motion on the amendment passed 5-0

Amended Ordinance 86-2016

Sponsor: Mr. Black

Second: Mr. Lasky

Yeas: Black, Lasky, Walsh, Lahiff, Foote

Nays: None

Ordinance 86-2016 is adopted as amended 5-0

ORDINANCE 87-2016 -AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A 12-MONTH AGREEMENT WITH NATIONWIDE INSURANCE FOR DISABILITY COVERAGE FOR FIREFIGHTERS OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Lahiff

Second: Mr. Black

Yeas: Lahiff, Black, Foote, Lasky, Walsh

Nays: None

Ordinance 87-2016 is adopted 5-0

ORDINANCE 88-2016 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH RED ROCK SERVICES TO INSTALL AN ACCESS ROAD OFF OF SCHAAF ROAD ON BROOKLYN HEIGHTS' PROPERTY AT 826 SCHAAF ROAD

Sponsor: Mr. Foote

Second: Mr. Walsh

Yeas: Foote, Walsh, Black, Lasky, Lahiff

Nays: None

Ordinance 88-2016 is adopted 5-0

ORDINANCE 89-2016- AN ORDINANCE REPEALING SECTION 1068.15 OF THE CODIFIED ORDINANCE OF THE VILLAGE OF BROOKLYN HEIGHTS (*Section 1068.15 currently prohibits dogs from the Village's parks.*)

1st reading

Sponsor: Mr. Lasky

Second: Mr. Lahiff

ORDINANCE 90-2016- NOVEMBER PAY ORDINANCE

Sponsor: Mr. Lahiff

Second: Mr. Foote

Yeas: Lahiff, Foote, Black, Walsh, Lasky

Nays: None

Ordinance 90-2016 is adopted 5-0

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RESOLUTION 16-2016- A RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ACCEPT A 2004 CLUB CAR DS GOLF CART FROM THE BROOKLYN HEIGHTS WOMEN'S SERVICE CLUB FOR THE BROOKLYN HEIGHTS POLICE DEPARTMENT

Sponsor: Mr. Foote

Second: Mr. Black

Yeas: Foote, Black, Walsh, Lahiff, Lasky

Nays: None

Resolution 16-2016 is adopted 5-0

Mr. Black thanked the Women's Service Club for their generous donation.

MAYORS COURT

Income for October	\$ 8,842.50
State of Ohio	(1,654.00)
Indigent Driver & Alcohol	(51.00)
Reg. Enterprise Data Sharing System	(172.00)
BROOKLYN HEIGHTS	\$ 6,965.50

There being no further business to come before the council, it was moved by Mr. Walsh seconded by Mr. Black that the meeting be adjourned.

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer