

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD December 19, 2017 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on December 19, 2017 at 7:30 P.M. with Mayor Michael Procuk presiding.

President Pro Tem Foote called the meeting to order at 7:30 pm. Mayor Procuk will be late so he asked for a motion to go into recess until he arrives.

**MOTION: Mr. Black moved to go into recess. Second by Mr. Lahiff Motion passes 4-0**  
**The meeting was reconvened.**

The Pledge of Allegiance was recited at this time.

**MOTION: Mr. Foote moved to excuse Councilman Walsh due to business obligations. Second by Mr. Black Motion passed 4-0**

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

### CORRESPONDENCE

- Senate Ways and Means Committee met yesterday.
- NOACCA is accepting applications for the Enhanced Mobility for seniors grant. We will apply

**MOTION: Mr. Foote moved to approve the minutes of the regular council meeting of December 5, 2017. Second by Mr. Lasky Motion passed 4-0**

### CLERK / TREASURER

- Will give Council a letter in support of a tax increase
- November – General Fund is up \$144,660
  - Expenses are running 7.5% below projections
  - R.I.T.A income is up \$126,552 above projection
- Ordinance 2017-66 is the final appropriations for 2017
- There are some increases in line items for the final appropriations
- Needs to advance \$5,000 to the HIDTA account due to timing. To be repaid in January

### ORDINANCES & RESOLUTIONS

#### ORDINANCE 65-2017 – DECEMBER PAY ORDINANCE

Sponsor: Mr. Black

Second: Mr. Lasky

Yeas: Black, Lasky, Lahiff, Foote

Nays: None

Ordinance 65-2017 is adopted 4-0

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD \_\_\_\_\_ December 19, 2017 \_\_\_\_\_ 20 \_\_\_\_\_

**ORDINANCE 66-2017**— AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF BROOKLYN HEIGHTS, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017 TO AND INCLUDING DECEMBER 31, 2017

Sponsor: Mr. Lasky

Second: Mr. Black

Yeas: Lasky, Black, Foote, Lahiff

Nays: None

Ordinance 66-2017 is adopted 4-0

**ORDINANCE 67-2017**- AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF BROOKLYN HEIGHTS, OHIO, DURING THE PERIOD FROM JANUARY 1, 2018 TO AND INCLUDING MARCH 31, 2018

Sponsor: Mr. Foote

Second: M. Black

Yeas: Foote, Black, Lahiff, Lasky,

Nays: None

Ordinance 67-2017 is adopted 4-0

**ORDINANCE 68-2017**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TECTRONIC OFFICE PRODUCTS SALES & SERVICE (TOPSS) TO MAINTAIN AND SERVICE ALL COMPUTER RELATED EQUIPMENT AND PROVIDE TECHNICAL SUPPORT FOR THE VILLAGE OF BROOKLYN HEIGHTS' SOFTWARE SYSTEMS

Sponsor: Mr. Black

Second: Mr. Lahiff

Yeas: Black, Lahiff, Foote, Lasky

Nays: None

Ordinance 68-2017 is adopted 4-0

**ORDINANCE 69-2017** - AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD., WITH MICHAEL E. HENRY, PE AS MUNICIPAL ENGINEER FOR ENGINEERING SERVICES FOR THE VILLAGE

Sponsor: Mr. Lasky

Second: Mr. Foote

Yeas: Lasky, Foote, Lahiff, Black

Nays: None

Ordinance 69-2017 is adopted 4-0

**ORDINANCE 70-2017**- AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO ADVANCE AN AMOUNT NOT TO EXCEED \$5,000.00 FROM THE GENERAL FUND TO THE HIDTA FUND (FUND 271)

Sponsor: Mr. Lahiff

Second: Mr. Black

Yeas: Lahiff, Black, Foote, Lasky

Nays: None

Ordinance 70-2017 is adopted 4-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer