

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ May 2, 2017 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on May 2, 2017 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:	
	Fire Chief:	Asst. Chief Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Frank
	Soccer:	Shadd

Mayor Procuk read two resolutions congratulating William Charlie Pelfrey and Dominic Joseph Navarro for their accomplishments in attaining the rank of Eagle Scout.

RESOLUTION 03-2017- AN EMERGENCY RESOLUTION HONORING WILLIAM CHARLIE PELFREY FOR HIS ACCOMPLISHMENTS, DEDICATION, AND CONTRIBUTIONS TO THE VILLAGE OF BROOKLYN HEIGHTS

- *Resolution was read in its entirety to the audience and presented to Charlie.*

Sponsor: All of Council

Second: Lasky

Yeas: Lasky, Walsh, Foote, Lahiff, Black

Nays: None

Resolution 03-2017 is adopted 5-0

- *Charlie thanked his parents, grandparents, stepdad and everyone who helped him achieve the rank of Eagle Scout.*

RESOLUTION 06-2017- AN EMERGENCY RESOLUTION HONORING DOMINIC JOSEPH NAVARRA FOR HIS ACCOMPLISHMENTS, DEDICATION, AND CONTRIBUTIONS TO THE VILLAGE OF BROOKLYN HEIGHTS

- *The Resolution will be presented to Dominic at the Eagle Scout Court of Honor*

Sponsor: All of Council

Second: Mr. Lahiff

Yeas: Lahiff, Black, Foote, Lasky, Walsh

Nays: None

Resolution 06-2017 is adopted 5-0

MOTION: Mr. Foote moved to approve the Special meeting minutes of March 14, 2017. Second by Mr. Black Motion carried 5-0

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ May 2, 2017 _____ 20 _____

CORRESPONDENCE

- Letter from Brennan Huber, Professional Placement Services, regarding Project 180 which a support group for clients and families or drug court in Cuyahoga County. The 180 stands for doing a 180 in turning your life around. They would like to use a pavilion in the park on May 13th to hold a cookout for a meeting to discuss their big event the following weekend to be held at the old Chanel High School. The event is "Recoveries Got Talent".
Response will be that unless the pavilions are already taken, it is a public park and anyone may use it.
- Please RSVP to Kari if you plan to attend the CVCC Annual State of The Schools address.
- **MOTION: Mr. Foote moves to pay the First Suburbs Consortium invoice for the annual dues. Second by Mr. Walsh Motion carried 5-0**
- The Blue Wave Swim Team is asking for reimbursement of \$30 per swimmer for the 2017 season. *Council will act on this after the swimming season.*
- The Cuyahoga Heights Pool Passes are on sale in the Municipal Center Office
- Mayor Procuk read a note from Chief Algeri regarding the staffing of the Park Specials for the 2017 season. Due to other commitments several of the Specials are unable to work consistently this season and Chief Algeri would like to advertise in the Breeze for help.

FIRE DEPARTMENT

Asst. Chief Lasky reported that new reflective jackets were purchased for the new firemen at a huge cost savings. The regular price of each jacket was \$400 and we found them at \$239.99 and then there was an additional 40% off bringing the cost for seven jackets to \$1007.93. Admin. Asst. Donna Tesar was able to get the company to give us the cheaper price for all seven jackets.

MOTION: Mr. Lahiff moved to pay \$1,007.93 for seven fire jackets. Second by Mr. Foote Motion carried 5-0

SOCCER

Mr. Shadd thanked Donna Algeri for her help with the Sports Illustrated website sign-ups, Ed Hatgas and the Service Department for the great fields and Mayor Mike for sponsoring the Dynamites team.

Mayor Procuk said the Elk's Soccer Shootout will go on as scheduled this Saturday, May 6th. He said that the Elks added another age bracket and the age groups will be set up by the age as of Jan. 1, 2017.

RECREATION DIRECTOR

- Mr. Frank said the baseball camp will be cancelled for this weekend. He is looking at future dates, possibly June 7th & 8th.
- Rosters and equipment have been dispersed
- Uniforms have been ordered
- We have twelve teams (157 kids)

First Tee will be in the Breeze this month and on the Web.

COMMUNITY SERVICE DEPARTMENT

- Art-in-the-park Spring session was a success with 14 participants.
- Older Americans Luncheon today was a success. Thank you to Mayor Mike, Councilmen Foote, Lahiff and Lasky for their help.
- Senior Lawn Cutting has begun. There are forty-one (41) signed up.
- The department will be transporting for Summer School and Safety Town

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ May 2, 2017 _____ 20 _____

SERVICE DIRECTOR

- Mr. Hatgas reported that a truck took out the guard rail by the bridge on Schaaf Road. A resident saw it happen but did not get any information
- The Arbor Day ceremony was beautiful and the family was very satisfied.
- Mr. Hatgas met with Councilman Lasky to discuss the Energy Efficiency Program and felt that Honeywell is the best selection. They would like to come before council on June 20th with additional facts.

Councilman Lasky asked about a dead tree lawn tree on the corner of Galway and Lancaster and Mr. Hatgas told him that it will be taken care of in the fall.

Councilman Lasky also asked about the stairs on Belmont. Mr. Walsh said he has been talking with Mr. Pavlik for the last two years and Mr. Hatgas asked Mayor Mike what he wants him to do. Mayor Procuk said to cut them out because he is tired of hearing about it.

ENGINEER

- Mr. Henry sent in the application for the OHIO EPA NPDS permit to keep us legal.
- There is an ordinance on the table tonight allowing him to go out for bids for the concrete and asphalt program
- The info on the guard rail on Granger Road has been sent to ODOT. We may be able to get rid of some of the guard rail that is no longer valid and save us from having to replace it.
- We will still have to do some of the repairs on the south side of Granger but it will be included as part of the of asphalt program.
- Dominion East Ohio Gas will be replacing the gas line from the north side of Granger at Schaaf to east of our property toward Valley Belt Road. They are within the right of way. This will be the end of May or early June.

Mayor Procuk asked about the pile of dirt on the Pretzer property and Mr. Henry said they are still hauling dirt out and then when the drier weather hits, they will spread the dirt and plant grass.

Councilman Lahiff asked about the article he read using recycled plastic to pave roads (in Europe) and Mr. Henry said that ODOT doesn't have that technology yet. He said Europe is further ahead with recycling than we are.

BUILDING INSPECTOR

- Nineteen residential inspections
- Four Point of Sale Inspections – 5176 W 6th, 817 E. Schaaf, 534 North and 328 Park Dr. – all sold
- New home being built at 2400 Belmont Dr.
- Rental inspection at 5146 W. 5th St.
- Five commercial inspections
- Five Occupancy permits for new businesses – 4545 Spring Road, 707 Brookpark (2 businesses) and 210 Hayes Drive Ste B
- Responded to six complaints and issued three high grass notices

LAW DIRECTOR

No Report

CLERK / TREASURER

- No April numbers yet.
- Will not be in attendance at the May 16th meeting but will have numbers for the Finance meeting on May 23rd.
- Ordinance 28 tonight is to renew the proper and liability insurance with Selective Insurance.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ May 2, 2017 _____ 20 _____

MAYOR'S COURT

Income for April	\$ 7,778.00
State of Ohio	(1,503.50)
Indigent Driver & Alcohol	(49.50)
Reg. Enterprise Data Sharing System	(150.00)
BROOKLYN HEIGHTS	\$ 6,075.00

MAYOR'S REPORT

- Attended the NEO Mayors & Managers annual trip to Columbus. One of the speakers was Justin Hunt who is the first Ohio Medical Marijuana COO. He gave a powerful power point presentation and when Mayor Procuk gets it he will make copies for council and it will answer the many questions they have.
- The Governor's annual budget was turned over to the House of Representatives
- The House of Representatives were putting an amendment in the budget to remove the provision for the State to collect the net profit tax for the municipal governments.
- Very positive trip.
- Attended the RTA awards ceremony as president of the Mayor's and Managers Association
- Had a presentation from "Your 911" at the Mayor's and Manager's meeting. This group can pinpoint the 911 call down to the address, floor, suite etc. Mayor Procuk will keep council updated on this group.
- Arbor Day was very emotional and Mayor Procuk thanked the classmates of Bethany Coco for their attendance.
- When people ask about Rosby's, Mayor Procuk refers to the Consent Decree of a year ago.
- Let council know that the Service Department no longer puts the senior garbage out on Thursday but hits it first thing Friday morning so as to keep residents from doing the same.

BUILDING COMMITTEE meeting scheduled for June 20th at 6:45 pm to discuss the Energy Savings Performance Plan

FINANCE COMMITTEE meeting scheduled for May 23rd at 6:00 to discuss the budget.

SAFETY COMMITTEE meeting scheduled for May 16th at 6:30 to discuss the speed cameras

ORDINANCES & RESOLUTIONS

ORDINANCE 25-2017 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH *SELECTIVE INSURANCE COMPANY* FOR INSURANCE FOR THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Foote

Second: Mr. Walsh

Yeas: Foote, Walsh, Lasky, Lahiff, Black

Nays: None

Ordinance 25-2017 is adopted 5-0

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ May 2, 2017 _____ 20 _____

RESOLUTION 05-2017- AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS REQUIRED TO *BID THE 2017 CONCRETE PROGRAM AND 2017 ASPHALT PROGRAM*

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Black, Lasky, Lahiff

Nays: None

Resolution 05-2017 is adopted 5-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer