

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ April 9, 2019 _____ 20 _____

A special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on April 9, 2019 at 6:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

This meeting was called to discuss legislation and any other business to come before council.

Present at roll call:	Councilmen:	Blados, Foote, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	
	Engineer:	
	Police Chief:	
	Fire Chief:	
	Service Director:	
	Bldg. Commissioner:	
	Comm. Service Dir:	Thea Guilfoyle
	Recreation Dir:	

CORRESPONDENCE

- Resident Mike Kepchar's employer is holding a fundraiser Texas Hold 'em Tournament on May 19th for the Special Wish Foundation. He asked that the fee for the Community Center be waived. **MOTION: Mrs. Presot moved to waive the fee for the Community Center for the Special Wish Foundation Texas Hold 'em Tournament on May 19, 2019. Second by Mr. Lasky Motion carried 5-0** Note: Mayor Procuk signed the necessary paperwork for them to sell liquor.
- The gas tax increase will yield approximately \$160,000 in 2020 for Brooklyn Heights and approximately \$162,000 in 2021. The funds to be used for road repairs
- Mr. Keller will no longer be able to serve on the UH Parma Hospital Board. Rodney Gitzl has accepted the appointment and the legislation will be up for consideration at an upcoming council meeting. The appointment will be effective May 1, 2019.

AUDIENCE

- None

DEPARTMENT HEADS

- None

COMMITTEE REPORTS

- Finance Committee will meet on April 16, 2019 at 7 pm.
- Ordinance Committee will meet on April 23, 2019 at 7:15 pm
- Wage & Salary Committee met tonight to discuss the Employee Hospitalization. Mr. Ted Biskind (current broker) gave a 2-year renewal with a 5.35% increase per year. The legislation will be up for consideration at the April 16, 2019 council meeting.

ORDINANCES & RESOLUTIONS

ORDINANCE 21-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH CUYAHOGA PROPERTY MAINTENANCE,

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

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LLC FOR LAWN MAINTENANCE SERVICES PURSUANT TO THE VILLAGE SENIOR LAWN CUTTING PROGRAM FROM APRIL 15, 2019 THROUGH NOVEMBER 15, 2021

Discussion: There are twenty-eight (28) seniors signed up as of today. They have left messages for six (6), two (2) are waiting to hear who has been selected and two (2) are committed to dropping off their applications. The contract is \$14,250 to service thirty-five (35) to forty-five (45) lawns. Mayor Procuk would like to draw up the contract at \$410 per lawn under the thirty-five (35) and if / when we hit the thirty-five (35) the original amount would take effect.

Sponsor: Mr. Lasky
Second: Mr. Walsh
Yeas: Lasky, Walsh, Foote, Blados
Nays: Presot
Ordinance 21-2019 is adopted 4-1

ORDINANCE 22-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH ALL PRO LANDSCAPING & SNOW REMOVAL FOR LAWN MAINTENANCE SERVICES PURSUANT TO THE VILLAGE SENIOR LAWN CUTTING PROGRAM FROM APRIL 15, 2019 THROUGH NOVEMBER 15, 2019

This ordinance is moot since ordinance 21-2019 was adopted.

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

Yeas: All
Meeting adjourned.



Mayor



Clerk/Treasurer