

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ June 4, 2013 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on June 4, 2013 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, Cichocki, Foote, Presot, Selig, Walsh
	Mayor:	ProcuK
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	Socoloff
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Presot
	Economic Develop Dir:	Perry
	Guest:	State Rep. Nick Celebreeze

MOTION: Mrs. Presot moved to approve the minutes of the special meetings dated March 20, 2012, April 10, 2012, April 26, 2012 and regular meeting dated May 7, 2013. Second by Mr. Foote. Motion passed 7-0.

ORDINANCE 54-2013- AN EMERGENCY ORDINANCE AUTHORIZING HIRING OF THREE FIREFIGHTERS, CURTIS ZIEBOLD, ROBERT BASTIAN AND MATT COPPER

Sponsor: Mrs. Presot Second: Mr. Selig

Yeas: Presot, Selig, Cichocki, Foote, Lahiff, Walsh, Black

Nays: none

Ordinance 54-2013 passed 7-0

Mayor ProcuK then swore in Kurtis Ziebold, Robert Bastian and Mathew Cooper as firefighters for the Village of Brooklyn Heights.

FIRE CHIEF

Chief Lasky stated that the department is now at 30 members. Twenty-five are Paramedics and five are EMT's.

The new firefighters introduced themselves to council and gave a brief background of themselves.

Mayor ProcuK read an e-mail from Lt. Kevin Messich commending our Police Department, specifically Ptl. Bru and Ptl. Foote for their quick and professional response to a full arrest on Valley Belt Road on May 31st. The patrolmen were on scene using the AED's and CPR when our paramedics arrived. Lt. Messich said it is nice to know that our departments work well together.

Chief Lasky said that hydrant flushing is in full swing and the signs are posted the day before an area is flushed.

POLICE CHIEF

Chief Algeri touched on Lt. Messich's letter and thanked him for his words. He said that the AED and CPR training continues and the department will have training on June 17th at the Community Center.

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Chief Algeri said that jailer Casey Archacki had resigned effective May 13, 2013.

The new Charger is being equipped and will be striped and on the road soon.

ROSBY LANDFILL

Tony Coyne and Justin Eddy are here to give council an update on the Rosby situation. They will send the power point presentation to the law director.

VFW

Fred Ramos was here to represent the VFW. They hope to have the building completed in the next 2-3 months and they would like to incorporate Sunday sales with possible hours of 9 am to 11 pm. They will try to get the issue on the November ballot.

Mayor Procuik told Mr. Ramos that we were two precincts and the vote for liquor sales passed several years ago in this area. Since then, the Board of Elections has made us one precinct and the State Liquor Control Board says we need to take a vote of the entire village.

They will need signatures of 35% of the voters who voted in the last general election on the petitions to get the issue on the ballot. Mr. Cichocki has said he would be willing to walk to get signatures for the VFW as a thank you for all they did for our Memorial Day Parade.

Mayor Procuik read a letter from Paul Schirria regarding the work stoppage on the building of the VFW. Mr. Schirria said they have run out of funds. Mr. Ramos said that the building in Independence is now in the process of selling and the project will continue.

AUDIENCE

A member of the audience asked if the stairs at the end of Belmont would be replaced. Mayor Procuik said there is no money budgeted to replace the steps at this time.

Mr. Cichocki said that he and Mayor D'Aquila will be walking the areas of Brooklyn Hts. that edge Seven Hills and discussing joining forces to see how we can work together on these projects.

CORRESPONDENCE

Thank you notes:

- From Joanna Lader for the use of the village buses for the After-Prom.
- From Donna Algeri for the wellness program
- Mrs. Young on Dorset for the Senior Lunch

MOTION: Mrs. Presot moved to allow the Parma Elks to use a pavilion for their picnic with the fee paid by the Elks. Second by Mr. Black Motion passed 7-0

Cuyahoga Heights will host their annual Corn Roast on Saturday, October 19th at 4 pm.

Safety Day at the Zoo sponsored by the Greater Cleveland Safety Council will be on June 19th. Mayor Procuik will be the clown.

RECREATION DIRECTOR

Mr. Presot said that the baseball uniforms have been delivered and the season begins on May 30th. Photos will be taken on June 8th.

He would like to have a committee meeting called to discuss possibly eliminating the \$50 fee for the adult Brooklyn Hts. teams and to consider paying for the background checks for coaches.

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Narlin Shadd will host a soccer clinic on diamond 3 from July 8th thru July 12th.

INDUSTRIAL DEVELOPMENT

Mr. Perry said the grant is moving ahead and that Solar Testing is installing the fourth and last well.

There is a very good potential tenant for the Asset Acceptance building with an \$8 million dollar a year payroll and also a solid prospect for the Honeywell building with a \$10 million dollar a year payroll.

At this point he has no update on the GEIS property.

FOGG has a pending possibility for the FED EX building.

The WACO property has been sold but Mr. Perry is having a tough time getting the information.

Mr. Clymer asked about the sale of Kaiser and Mayor Procuik said that they were purchased and nothing is to change. Mr. Walsh said it is Kaiser OHIO only.

MOTION: Mr. Lahiff moved to go into executive session to discuss personnel and Fire Department negotiations. Second by Mr. Foote

Yeas: Lahiff, Foote, Selig, Walsh, Cichocki, Black, Presot

Nays: None

Motion passed 7-0

WAGE & SALARY

Mr. Lahiff said that the general consensus is to hire Patrick Hoban to write the firefighter contract and negotiate for the village.

COMMUNITY SERVICES

Mrs. Guilfoyle thanked everyone for their participation and support of the Senior Luncheon.

The bus will transport the children for Safety Town and Summer School

The Mayor Mike Senior Chore Day will be on July 1st and the student workers will work for Community Service Hours. Mr. Burton and Mr. Evans are coordinating the days and will get the kids to Brooklyn Heights.

The website has been put on hold because County Executive FitzGerald has pulled all the IT people off all projects to work on the county Missing Person website. Hopefully we will be back in business soon.

Mrs. Guilfoyle said she has a disabled resident who qualifies for the lawn cutting program with a doctor's note but not until August when her children leave for college. She asked if the cost could be prorated because she would only be getting half the season.

MOTION: Mr. Walsh moved to prorate the cost of the lawn cutting service to \$100 in this instance. Second by Mrs. Presot Motion passed 7-0

Mrs. Guilfoyle thanked our safety forces for the quick response when she had to call 911 for her daughter.

Mr. Black commended Mrs. Guilfoyle on the Senior Lunch also.

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BUILDING DEPARTMENT

Mr. Socoloff said that the point of sale inspections, rental inspections, re-inspections and commercial inspections were quite brisk for the month of May and he sees the same for June.

There are four new houses on Marko Lane that are either now occupied or ready to be occupied.

Mr. Socoloff said he is answering complaints about high grass and property maintenance also.

Mr. Walsh asked how important are point of sale inspections and Mr. Socoloff said that they give the buyer a sense of comfort to know that someone has checked the home since most inspections cost between \$400 and \$500.

ENGINEER

Mr. Henry would like a Parks committee called to discuss the park drainage issues and the chain link fence.

There are several ordinances up for consideration tonight.

- NEORS D ordinance which allows us to draw money from the Storm Sewer Fund to do repairs.
- The ordinance allowing us to put in the pump station in the park to tie in the sewers and \$40,000 of that will come from the Sanitary Sewer Fund.
- The concrete repairs on Resource Drive
- The municipal parking lot repaving. Since the bids were lower than estimated we will have additional funds to apply to the community center ADA improvements.
- We need to have an ordinance on our books by July regarding Fair Housing in order to apply for funding and grants.

Committee meetings were set for June 18th:

- 6:00 pm – Ordinance meeting
- 6:30 pm – Parks, Playground & Community Services
- 7:00 pm – Wage & Salary

LAW DIRECTOR

No report

CLERK/TREASURER

Mr. Clymer reported that our health insurance premium will increase by 20% which is in the normal range. We will be shopping other vendors'

Mr. Clymer called a special meeting of council for June 24, 2013 at 6 pm. to pass the Health Insurance ordinance.

There will be a public hearing at 7:25 pm on July 2, 2013 to approve the tax budget.

SERVICE DIRECTOR

Mayor Procuk informed council that Mr. Hatgas is out west on vacation but left a detailed report.

1. **MOTION: Mr. Black moved to pay the invoice to Air Right Filters in the amount of \$2,074.40 for filters for the gun range. Second by Mr. Foote Motion passed 7-0**
2. **MOTION: Mr. Lahiff moved to pay Sirna Construction \$1,500 for asphalt repair at 5116 W 8th St. To be reimbursed by the Cleveland Water Dept. Second by Mrs. Presot Motion passed 7-0**

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3. The bid for salt for November 1, 2013 thru November 1, 2014 is \$45.38 per ton.
4. The county fixed the water break by pavilion one as part of our storm fund repair.
5. The deadline for applications for the position of laborer in the Service Department is June 21st. The test will be given on July 12th at 5 pm in the Community Center.
6. The nine poles in right field of diamond two have been repaired.

The mayor read a report from Jason Knowles, our arborist regarding the trees in the village.

MAYOR

No Mayor's Court report for May due to the illness of Secretary Kari Baciak's daughter. Kari has been out of the office.

Mayor Prochuk gave a report of the Cuyahoga County Mayors & Managers Roadshow. They were given a tour of the happenings going on in downtown Cleveland.

Mr. Lahiff attended the Tree City USA lunch and the village was given a new flag and 5-year stickers.

Mr. Selig said a resident has several lists of names requesting that the village subsidize the pool passes. Mr. Foote said it will have to go to committee.

It will be brought up in the committee meeting at 6:30 pm on June 18th.

MOTION: Mr. Cichocki moved to pay Northcoast Tire \$1,197.20 for a tire for Ladder 49. Second by Mr. Foote Motion passed 7-0

ORDINANCES & RESOLUTIONS

ORDINANCE 48-2013-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT BETWEEN CUYAHOGA COUNTY AND THE VILLAGE OF BROOKLYN HEIGHTS FOR FY10 URBAN AREA SECURITY INITIATIVE TRAINING

Sponsor: Mr. Cichocki Second: Mr. Foote

Yeas: Cichocki, Foote, Black, Walsh, Selig, Lahiff, Presot

Nays: none

Ordinance 48-2013 is adopted 7-0

ORDINANCE 49-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH NERONE & SONS, INC. FOR THE CONSTRUCTION OF THE BROOKLYN HEIGHTS PARK PUMP STATION

Sponsor: Mr. Selig Second: Mrs. Presot

Yeas: Selig, Presot, Black, Foote, Cichocki, Lahiff, Walsh

Nays: None

Ordinance 49-2013 is adopted 7-0

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ORDINANCE 50-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Walsh Second: Mr. Foote
Yeas: Walsh, Foote, Lahiff, Cichocki, Selig, Presot, Black
Nays: None
Ordinance 50-2013 is adopted 7-0

ORDINANCE 51-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH A&J CEMENT CONTRACTORS FOR CONCRETE REPAIRS ON RESOURCE DRIVE

Sponsor: Mr. Selig Second: Mr. Walsh
Yeas: Selig, Walsh, Black, Presot, Cichocki, Lahiff, Foote
Nays: None
Ordinance 51-2013 is adopted 7-0

ORDINANCE 52-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH INFINITY PAVING FOR THE IMPROVEMENTS TO THE BROOKLYN HEIGHTS VILLAGE HALL PARKING LOT

Sponsor: Mrs. Presot Second: Mr. Black
Yeas: Presot, Black, Selig, Foote, Cichocki, Walsh, Lahiff
Nays: None
Ordinance 52-2013 is adopted 7-0

ORDINANCE 53-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO PURCHASE 3 LAPTOP COMPUTERS FROM CORE ECS FOR THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT

Sponsor: Mrs. Presot Second: Mr. Black
Yeas: Presot, Black, Selig, Foote, Cichocki, Walsh, Lahiff
Nays: none
Ordinance 53-2013 is adopted 7-0

ORDINANCE 55-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO TRADE-IN CONFISCATED WEAPONS

Sponsor: Mr. Foote Second: Mr. Walsh
Yeas: Foote, Walsh, Selig, Presot, Lahiff, Cichocki, Black
Nays: none
Ordinance 55-2013 is adopted 7-0

ORDINANCE 56-2013 – JUNE PAY ORDINANCE

Sponsor: Mr. Lahiff Second: Mr. Walsh
Yeas: Lahiff, Walsh, Foote, Presot, Cichocki, Selig, Black
Nays: None
Ordinance 56-2013 is adopted 7-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer