

## VILLAGE OF BROOKLYN HEIGHTS

### MINUTES OF A MEETING

#### Streets Committee

.....

A meeting of the **Streets Committee** of the Village of Brooklyn Heights, Ohio was held on **May 06, 2014** at **6:30pm** with Councilman Foote presiding.

Present at roll call:	Councilmen:	Black, Selig, Foote, Walsh, Hatgas
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Engineer:	Henry
	Service Director:	Hatgas
	Comm. Service Dir.	Guilfoyle
	Audience:	Jen Presot

Chairman Foote stated that there are 2 items on the agenda this evening.

The one is for the purpose to discuss a possible marque in the Schaaf Road area and we are of one mind that it would be a nice thing. The determining factor will be the cost and Ed Hatgas has looked into a few options that Village has. There are 3 scenarios: the most expensive is the digital sign which is between \$31,000 and \$35,000.00. The next option is the V-shaped sign and having Brilliant Electric do the work would cost \$12,697.00. This cost could be negotiated by someone else doing the brick work and the excavation. The other sign is a double face single sign. Brilliant Electric wants \$7626.00 to do their part to install an LED sign. The masonry work done by someone else there were 2 bids for \$1995.00 That brings the total cost to \$9625.00. Councilman Black asked for clarification that the sign was LED. Ed stated that it would be energy efficient.

Councilwoman Hatgas mentioned that being notorious stingy about stuff like this she originally said that the digital sign was too expensive. The one concern is making this investment which is large in essentially an obsolete old fashion sign and if we put something like this in it could not be upgraded to digital.

Chairman Foote asked about the sign with the double face but a single plain. That cost was \$9625.00. This would be a manually changing sign and in the cost are the letters and numbers. But the \$12,697.00 has to be changed manually but it lights up.

Councilman Foote stated that the next item on the agenda is to discuss tipping fees. Mayor Procuk mentioned that the Village collects \$7,000.00 per year that we get from the county. The Mayor is not interested in that gives any opinion that we want more of this business. We would have to go way out of the box to come up with something that has not been done.

Ed Hatgas stated that the Village has ordinance that were written in the 80's and they talk about tonnages depending on if it residential or a commercial industrial landfill and it talks about weight. Ed's suggested to set up a scale and start weighing trucks. Councilman Foote clarified that if a truck is weighted and it is over the tonnage that the Village ordinance has established then they are in violation and are fined.

Ed asked if the funds could be put in the SCM & R fund and collect there. Tim stated that he would have to look in to the legalities of that.

Mayor Procuk stated that this has been discussed in the past.

Councilman Foote doesn't know where we stand on this and what are the Villages options but it doesn't look like we have anything right know.

# **VILLAGE OF BROOKLYN HEIGHTS**

## **MINUTES OF A MEETING**

May 06, 2014

.....

---

Mayor Procuk stated that every time we try this we end up in a legal battle and we were being told we would lose ultimately and it would cost us money.

Councilman Foote said that the Mayor made a good point that our next step is to move this into Jerry Dowling's and Mike Henry's hands.

The Streets Committee meeting was closed by Mr. Foote.

Les Foote  
Streets Committee Chairman