

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD March 21, 2017 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on March 21, 2017 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

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

This is the second meeting of the month.

CORRESPONDENCE

None

COMMITTEE REPORTS

None

AUDIENCE

None

CLERK/TREASURER

Mr. Clymer reported that:

- Up \$88,000 through February in the General Fund
- Received about \$100,000 in property tax
- Income tax through February has been steady
- Cash disbursements for February were \$462,000 and will be about the same for March
- R.I.T.A income drop for March was \$251,000 which is down
- Other communities are down also and R.I.T.A has no good explanation for the low collections. They believe it will smooth out over the next few months
- Year-to-date we are down \$342,000 in R.I.T.A collections

ORDINANCES & RESOLUTIONS

ORDINANCE 16-2017-AN EMERGENCY ORDINANCE FOR THE APPROPRIATIONS FOR THE FISCAL YEAR 2017

Sponsor: Mr. Foote

Second: Mr. Walsh

- *Discussion: Mr. Lasky as chair of the Finance Committee would like to meet monthly to keep an eye on the finances since they are passing a deficit budget. He asked Mr. Dowling if it is possible to revise the budget mid-year if need be and Mr. Dowling said yes, it happens all the time.*

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ March 21, 2017 _____ 20 _____

➤ *A Finance Committee meeting is called for May 23, 2017 at 6pm.*

Yeas: Foote, Walsh, Lasky, Lahiff, Black

Nays: None

Ordinance 16-2017 is adopted 5-0

ORDINANCE 17-2017- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH GBJ LANDSCAPING FOR LAWN MAINTENANCE SERVICES PURSUANT TO THE VILLAGE SENIOR LAWN CUTTING PROGRAM FROM APRIL 15, 2017 THROUGH NOVEMBER 15, 2017

Sponsor: Mr. Foote

Second: Mr. Lasky

Yeas: Foote, Lasky, Walsh, Lahiff, Black

Nays: None

Ordinance 17, 2017 is adopted 5-0

ORDINANCE 18-2017-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A COVENANT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO OBTAIN A NO FURTHER ACTION LETTER PURSUANT TO THE OHIO REVISED CODE

Sponsor: Mr. Foote

Second: Mr. Walsh

➤ *Discussion: This is our property on Schaaf Road which is now legitimate for Commercial Development*

Yeas: Foote, Walsh, Lahiff, Black, Lasky

Nays: None

Ordinance 18-2017 is adopted 5-0

ORDINANCE 19-2017 -AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH CUYAHOGA LANDMARK FOR THE PURCHASE OF GASOLINE AND RELATED PRODUCTS

Sponsor: Mr. Lasky

Second: Mr. Black

Yeas: Lasky, Black, Walsh, Lahiff, Foote

Nays: None

Ordinance 19-2017 is adopted 5-0

ORDINANCE 20-2017- MARCH PAY ORDINANCE

Sponsor: Mr. Lahiff

Second: Mr. Walsh

Yeas: Lahiff, Walsh, Lasky, Black, Foote

Nays: None

Ordinance 20-2017 is adopted 5-0

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer