

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD March 7, 2017 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on March 7, 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:	Sheila
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Stefanko
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Frank

MOTION: Mr. Walsh moved to approve the minutes from the regular council meeting of February 7th and February 21st. Second by Mr. Foote Motion carried 5-0

RECREATION DEPARTMENT

Mr. Frank asked council if a girl's travel league (BH, VV & CH) could use our field one or two times at the beginning of the season. Mr. Lahiff said that as long as it doesn't interfere with our teams and schedules there is no reason not to allow it. All of council said the same thing.

Mr. Frank said the games would be scheduled so as not to have to turn on the lights if possible.

Basketball finished up and we had a few teams go into the playoffs.

CORRESPONDENCE

Mayor Procuk read the following into correspondence:

- Thank you note (from Facebook) from the Paolucci family of Tuxedo Ave. He thanked the quick response of our Fire Department in getting his pregnant wife to the hospital and avoiding what could have been a tragedy. The paramedics on duty were Lt. Messich, FF Black and FF Manney.
- A letter from Mayor Bacci regarding the Cuyahoga Hts. outdoor pool.
- A letter from Mike Henry to the City of Cleveland, Division of Water regarding Rt. 17 water repair.
- A letter from David Short, District 12 Planning Engineer
- Cuyahoga County Solid Waste District "Zero Waste Workshop"
- Recognized Councilman Foote for attending the Cuyahoga Heights Schools kickoff for the "Lead the Way Innovation Center"
- Letter from the Cuyahoga County Mayors and Managers Association endorsement of the "Q"

FIRE DEPARTMENT

Chief Stefanko reported:

- Change your Clock, Change your Batteries campaign is on.
- North Shore Strapping: the sprinkler system is finally working.
- ICE is up and running. He thanked all who helped get the building finalized.

POLICE DEPARTMENT

Chief Algeri asked for a motion:

- **MOTION: Mr. Black moved to pay North Royalton \$1,025 for housing our prisoners. Second by Mr. Walsh Motion carried 5-0**

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ March 7, 2017 _____ 20 _____

SERVICE DIRECTOR

Mr. Hatgas reported:

- We received the Cuyahoga County Solid Waste District Recycling Grant of \$1,584.
- He attended a salt meeting to discuss the 2018 salt contract. He lowered our expected maximum to 500 tons.
- Requested a motion for Rice Oil.

MOTION: Mr. Black moved to have Rice Oil clean the oil separators in the Fire Dept., Police Dept., Service Garage, and the park at a cost of \$1,922. Second by Mr. Walsh Motion carried 5-0

- Mr. Hatgas attended a one-hour First Energy seminar hosted by Graybar. First Energy will be giving rebates on purchases of fixtures to do upgrades. Mr. Hatgas will work with them on this.

COMMUNITY SERVICES

Mrs. Guilfoyle reported:

- The Census Bureau is getting ready for the 2020 census and we have submitted the requested information
- Applied for an ODOT grant. Notification will be in July.
- The Older Americans luncheon will be on May 2nd. Door prizes and servers are requested.

RECREATION DEPT. - SOCCER

Mr. Shadd reported:

- Soccer has 108 players signed up. There will be six teams. Coaches are Mark Lasky, David Martin, Chris Winslow, Amanda Apathy, Gerry Wise, Monika Bartosik and Narlin Shadd.
- T-shirts will be the uniform this year
- Practice begins on March 27th and games begin April 8th.
- Mr. Shadd asked if the village could cover the cost of background checks. No decision was made.
- Mr. Shadd asked if there are any plans to use the tennis courts. Mr. Walsh asked what he has in mind and he replied that he would like to see it domed or enclosed so it could be used year round for practice of soccer and/or basketball. Mayor Procuk said it would be put on the idea stream.
- Mrs. Guilfoyle said our SI system will do background checks for \$12. Council said to go ahead with it and get our coaches checked.

Mayor Procuk said that Cole Schuckert went to the National Soccer Shoot-out in Baltimore and placed 5th.

LAW DIRECTOR

No report

ENGINEER

Mr. Henry reported:

- New gas lines will be installed by Dominion throughout the village
- Repairs on Granger Road westbound will continue for approximately two months.
- He received the Cleveland Water application for the replacement of water lines
- The ordinance on tonight's agenda is to approve the additional cost of cutting down a dead tree on Bancroft during the storm sewer improvement project. The cost will be paid through the Cuyahoga County Sanitary Engineers.
- The sign is down on the Brooklyn Heights property on Schaaf Road. The property can be marketed as commercial at this time.
- Mayor Procuk would like to talk with the Park Board to see about applying for a grant to improve our park with the possibility of putting up an enclosed pavilion.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ March 7, 2017 _____ 20 _____

BUILDING INSPECTOR

Mr. Monaco reported:

COMMERCIAL:

- The Certificate of Occupancy was issued to ICE. They currently have eighty employees and have committed to 2,000 sq. ft. of additional space. He feels that in the future they will occupy the entire building.
- Peerless Cleaning moved into 4910 Van Epps Road and received their Certificate of Occupancy
- Koinonia at 1200 Resource Dr. are doing some renovating.
- Cook Paving at 4545 Spring Road will make total exterior improvement in the spring.
- North Shore Strapping has moved back into the space damaged by the fire. There is additional work to be done which will begin in April.
- Travis Roofing Supply at 990 Resource Drive is occupying the entire building. (Old FedEx bldg.)

RESIDENTIAL:

- Point of Sale inspections were done at:
 1. 330 Tuxedo
 2. 714 Tuxedo
 3. 2501 Belmont
 4. 5140 W. 7th Street
- 868-70 E. Schaaf Road has sold
- There were no rental inspections
- One foreclosure at 817 E. Schaaf Road
- New homes being built at 53 & 169 Marko Lane are progressing
- 33 Marko has made several renovations
- 340 Tuxedo is being totally rehabbed. The garage remains to be completed
- The property at 380 Park Drive is being cleaned up. The van has been removed.

CLERK / TREASURER

No Report

MAYOR'S COURT

Income for February	\$ 7,043.60
State of Ohio	(950.50)
Indigent Driver & Alcohol	(22.50)
Reg. Enterprise Data Sharing System	(75.00)
BROOKLYN HEIGHTS	\$ 5,995.60

MAYOR'S REPORT

- Nancy Stack was looking for help with the sewer program and Nino gave her the information she needed.
- Mayor Procuk gave permission to a film crew to film a documentary about a death row inmate who was proven innocent and released in Chicago using our police department. The referral was made by Dan Anders.

ECONOMIC DEVELOPMENT

- Mayor Procuk attended the Jobs Ohio meeting for site selection. He wasted a few hours because they are looking for 30 acres and above. He was misled so we will receive a few free listings for the Geis property.
- He has six meetings set up with brokers, Fogg, Weston, etc. to see how much space we have available in the village.
- He had the opportunity to meet with Dr. Cosgrove of the Cleveland Clinic regarding the Opiate/Heroin epidemic. His observation is that 80% of addictions are driven by prescription

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ March 7, 2017 _____ 20 _____

medication. The Cleveland Clinic is the largest employer in the State of Ohio. He ended his report with the saying "what words will you be remembered by?"

FINANCE COMMITTEE

- Mr. Lasky reported that the committee met to discuss the Capital Improvement Budget. They are working on a plan.
- There will be a Building Committee meeting on March 14th at 6:00 pm
- There will be Finance Committee meeting on March 14th at 6:30 pm to finalize the budget prior to the March 21st vote.

COMMUNITY SERVICES COMMITTEE

- Mr. Foote reported that the committee met to discuss the Senior Lawn Cutting Program. The council approved GBJ Landscaping at no additional cost to the participants.

ORDINANCES & RESOLUTIONS

ORDINANCE 14-2017-AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE COUNCIL TO APPROVE THE CHANGE ORDER #1 FROM MARK HAYNES CONSTRUCTION, INC. INCREASING THE AMOUNT DUE TO THEM FOR THE BANCROFT DRIVE SLOPE STABILIZATION/STORM SEWER OUTFALL REPAIR

Sponsor: Mr. Foote

Second: Mr. Lahiff

Yeas: Foote, Lahiff, Lasky, Walsh, Black

Nays: None

Ordinance 14-2017 is adopted 5-0

ORDINANCE 15-2017-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO PAY THE COST ALLOCATION TO THE PARMA MUNICIPAL COURT

Sponsor: Mr. Lasky

Second: Mr. Black

Yeas: Lasky, Black, Foote, Walsh, Lahiff

Nays: None

Ordinance 15-2017 is adopted 5-0

Mr. Hatgas told council that he called Mrs. Christenson regarding the planting of the memorial tree. They will meet to decide where it will be planted and it will be done on ARBOR DAY (April 28th). The Men's Service Club will provide the marker.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer