

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD October 17, 2017 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on October 17, 2017 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

A moment of silence was offered in memory of Jim Wallace for his service as a Veteran, Councilman, Teacher and Coach.

MOTION: Mr. Black moved to excuse Councilman Walsh due to a family emergency. Second by Mr. Foote. Motion carried 4-0

Present at roll call:	Councilmen:	Black, Foote, Lahiff, Lasky
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	
	Police Chief:	
	Fire Chief:	Stefanko
	Service Director:	
	Bldg. Commissioner	
	Comm. Service Dir:	
	Recreation Dir:	

MOTION: Mr. Foote moved to accept the minutes of the September 19, 2017 and October 3, 2017 meeting of council as distributed. Second by Mr. Black Motion carried 4-0

CORRESPONDENCE

- Due to Jeff Zorc's retirement from the county he also is resigning from the ARB sighting complications with OPERS. Mayor Procuk accepted his resignation
- Read a letter from Atty. General Jon Husted regarding Issue 1 & Issue 2 on the ballot in November. *Attached*
- Letter from Mr. Deever, Director of Public Works for Cuyahoga County explaining the roadway maintenance funds for which we have applied. *Attached*
- Thank you from Len Komorowski for work on the Quicken Loans Arena project.
- Email from Cuyahoga Heights Athletic Director George Burich regarding Coach Al Martin and his 200th career victories. *Attached*

AUDIENCE

None

DEPARTMENT HEADS

No reports

- Chief Stefanko would like to go into Executive Session at the end of the council meeting to discuss the labor contract.
- Mayor Procuk reported that we are operating at 5% under budget.

Councilman Lahiff, speaking to Mr. Clymer, said that at the September finance meeting Mr. Clymer projected that if we spent the 2017 full budget we would end the year with a deficit of \$750k and if we spent 3% below the budget we would have a \$542k deficit for the year. Since the report we've lost a major employer. Do you still think we'll have a major deficit for the year?

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD October 17, 2017 20

Mr. Clymer responded that the one dynamic that he can't control is the R.I.T.A. receipts and that has continued to come in above expectations. He expects us to spend more than we bring in for the rest of the year but to quantify it would be difficult without knowing the R.I.T.A. receipts for the rest of the year. It is important to keep an eye on that information as the year progresses.

PLANNING COMMISSION

- Met last night to discuss the Communication Workers of America lot split which was approved. No council action needed at this time. The Engineer will file the necessary paperwork with the county.

ECONOMIC DEVELOPMENT

- Mayor Procuk had a fourth meeting with Cleveland Kraut
- The property at 600 and 650 Resource Dr. has been shown twenty-nine times
- The Geis property is close to a signing. We may need to call an emergency meeting to react.

FIRE CHIEF

- Chief Stefanko reported that we received a check for \$1700+ from the county. This is a reimbursement for the funds the village paid out for the FEMA 2016-2017 grant.
- We were turned down for the FEMA 2017 grant for a new fire truck. Our truck is only 22 years old and they give the grants at 25 years.

ORDINANCES & RESOLUTIONS

ORDINANCE 54-2017: OCTOBER PAY ORDINANCE

Sponsor Mr. Black

Second: Mr. Lasky

Yeas: Black, Lasky, Lahiff, Foote

Nays: None

Ordinance 54-2017 is adopted 4-0

MOTION: Mr. Black moved to go into Executive Session to discuss the Fire Labor Contract.

Second by Mr. Lahiff

Yeas: Black, Lahiff, Lasky, Foote

Nays: None

Motion carried 5-0

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer

In Loving Memory Of
James Clarence "Jim" Wallace

Date and Place of Birth

*July 14, 1926
Dayton, OH*

Date and Place of Death

*October 8, 2017
Parma, OH*

Place and Day of Service

*Babitt-Busch Funeral Home
Saturday, October 14, 2017
6:00 PM*

Interment

*Seville, OH
5-D*

Busch

440.842.7800

*O beautiful for spacious skies,
For amber waves of grain,
For purple mountain majesties
Above the fruited plain!
America! America!*

*God shed His grace on thee,
And crown thy good with brotherhood
From sea to shining sea!*

JEFFREY J. ZORC

• 811 South Street • Brooklyn Heights, Ohio 44131 • (216) 956-0060 • jeffzorc@gmail.com

10/11/17

Mike Procuk, Mayor
Village of Brooklyn Heights
345 Tuxedo Avenue
Brooklyn Heights, Ohio 44131

Dear Mayor Mike:

Due to my upcoming retirement from Cuyahoga County, and the stipulations in the OPERS Retiree Health Plan, it is in my best interest to resign from the Architectural Board of Review immediately.

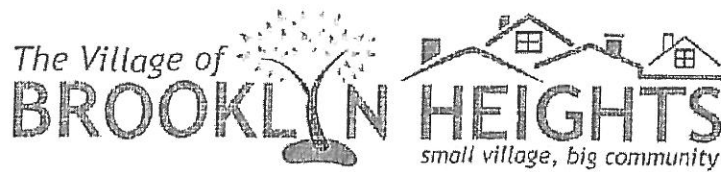
I had contacted OPERS twice and was told that even with a 60 day leave, my health care costs would increase substantially if I was re-employed by the Village of Brooklyn Heights.

Thus, please accept this as my formal letter of resignation.

It was a pleasure serving as a member of the Architectural Board of Review.

Sincerely,


Jeff Zorc



Michael S. Procuk
Mayor

345 Tuxedo Avenue Brooklyn Heights, Ohio 44131 ♦ Office: (216) 749-4300 ♦ Fax: (216) 741-3753

October 16, 2017


Jeffrey J. Zorc
811 South Street
Brooklyn Heights, Ohio 44131

Dear Jeff:

I accept your resignation letter for the Architectural Board of Review for the Village of Brooklyn Heights, effective immediately. Thank you for your service that you have provided to the Village of Brooklyn Heights.

Best wishes as you embark upon your retirement.

Sincerely,



Michael S. Procuk, Mayor
Village of Brooklyn Heights

MSP/ksb

JON HUSTED

Ohio Secretary of State



180 East Broad Street, 16th Floor
Columbus, OH 43215
(877) 767-6446 | (614) 466-2655
info@OhioSecretaryofState.gov
www.OhioSecretaryofState.gov

Village of Brooklyn Heights
Attn: Mayor Michael S. Procuk
345 Tuxedo Ave.
Brooklyn Heights, OH 44131



October 5, 2017

Dear Mayor Procuk:

For the upcoming November 7, 2017 General Election, Ohio voters will decide a number of local issues and races. Ohioans will also vote on two statewide ballot issues:

- Issue 1 – Proposed Constitutional Amendment: Rights for Crime Victims
- Issue 2 – Proposed Law: To require state agencies to not pay more for prescription drugs than the federal Department of Veterans Affairs and require state payment of attorney fees and expenses to specific individuals for defense of the law

As Secretary of State and Chairman of the Ohio Ballot Board, I want to ensure information about these important issues is available and accessible to all Ohio voters and am seeking your help in this endeavor. The **2017 State Issues Report**, which includes the official ballot language, explanation, arguments for and against, and the full text of the issues, is now posted on my office's website at www.OhioSecretaryofState.gov (click on the "Know the Statewide Issues" button at the bottom of the home page). The website is also a resource for information on absentee voting, voting early in person and Election Day procedures.

I encourage you to direct interested voters to this web page and, if possible, to include a link to the **2017 State Issues Report** on your own website. For your convenience, you can use this widget (sample of graphic below, widget available at <https://www.sos.state.oh.us/publications/Widgets/>) on your website.

Simply copy and paste the code to create a custom button that will stand out to Ohio voters who may be visiting your website from now through the election. We also encourage you to share the state issues information link through social media and to follow my office's social media accounts (OhioSOSHusted on Facebook and Twitter) for future elections updates.

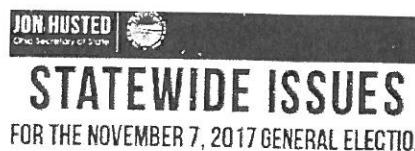
If we can provide additional information or assistance, please contact us at (877) 767-6446 or info@OhioSecretaryofState.gov.

Thank you for all you do to promote civic involvement and an informed electorate.

Sincerely,

A handwritten signature in black ink that reads "Jon Husted".

Jon Husted
Ohio Secretary of State





Cuyahoga County
Together We Thrive

Department of Public Works

The Honorable Michael Procuk
Village of Brooklyn Heights
Public Hall 345 Tuxedo
Brooklyn Heights, Ohio, 44131

September 29, 2017

Dear Mayor Procuk

Since 2015, the County has funded a program to assist communities with roadway maintenance. This program, as passed by County Council, is currently limited to four years from 2015.

Communities within Cuyahoga County may now apply for grant funding from the Department of Public Works for reimbursement costs of materials used in performing routine maintenance of County routes. Prioritization will be given to routine maintenance work that will extend the useful life of the pavement.

Municipalities wishing to seek reimbursement for maintenance work in 2018, should complete the attached form outlining the proposed work, County Road name, termini, estimated cost splits (labor/materials), etc. Communities selected for material cost assistance will be reimbursed after work is completed, inspected and invoices sent to the County. We look forward to assisting your community in extending the pavement life through preventative maintenance.

In order to submit a request for consideration for funding in the 2018 maintenance program, complete the appropriate forms, and return to the county by October 27, 2018. The Department of Public Works will evaluate all requests and will respond back by January 2018. If you have any questions, feel free to contact me at (216) 348-3800 or contact Nichole English at (216) 348-3861.

Sincerely,

Please send all requests to:

Cuyahoga County
Department of Public Works
Attention: Pavement & Maintenance Program
2079 E. 9th Street, 5th Floor
Cleveland, Ohio 44115

A handwritten signature in black ink, appearing to read "Michael W. Dever".

Michael W. Dever, M.P. A.
Director of Public Works

cc: City Service Director and Engineer, County Executive Armond Budish

CLEVELAND CAVALIERS

October 11, 2017

Mayor Michael Procuk
City of Brooklyn Heights
Municipal Center, 345 Tuxedo Ave.
Brooklyn Heights, OH 44131

Dear Mayor Procuk:

Cleveland is a city blessed with many accomplished leaders from different walks of life whose contributions have helped shape the city we know today, and have a vision and hope for the city it will be tomorrow and into the future. These leaders, like yourself, are the foundation of Cleveland and its neighborhoods.

I wanted to express my sincere gratitude for your work, as one of many leaders in our community, who's selflessness, strength and wisdom helped in moving forward plans to transform the future of Quicken Loans Arena. On behalf of the entire Cavaliers and Quicken Loans Arena family, we are so proud to be your partner on this game changing project and we admire the leadership, collaborative spirit and focus it took to get to where we are today.

This was a challenging journey. The courage you demonstrated with your efforts to make this project a reality will have a powerful impact on the future of Cleveland, its neighborhoods and our whole community. Throughout the entire process, your eyes remained fixed on the best outcome for the current and future citizens of Cleveland and Northeast Ohio. This project will deliver a re-energized, contemporary, larger, and more marketable public asset when the renovation is complete and we will do whatever it takes to exceed your expectations with it.

In 1994, Quicken Loans Arena opened its doors in the heart of downtown Cleveland with the promise of being a world-class attraction and an essential building block for the economy and vitality of all of Northeast Ohio. The Q has lived up to that promise 23 years later. As we look to the future, I can't wait for the transformation to be complete and we present this incredible "new" public asset to the community as a facility that will continue to deliver on this promise for many years to come.

Thanks for everything you continue to do!



Len Komoroski

CEO

Cleveland Cavaliers/Quicken Loans Arena

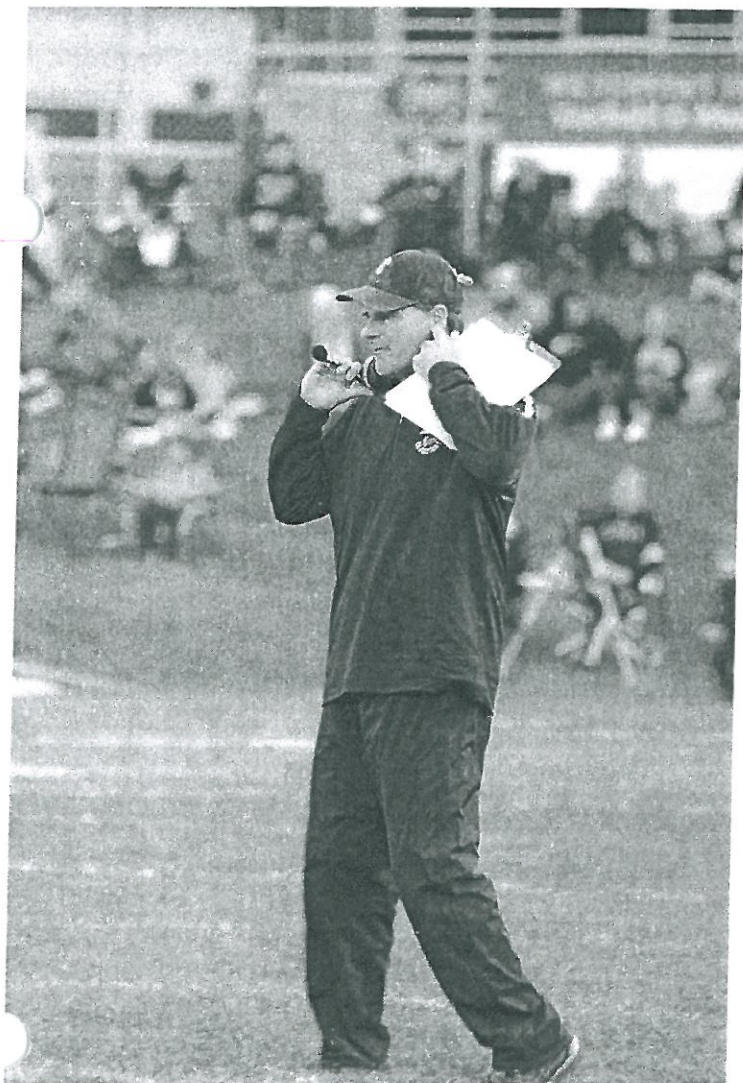
THANKS MAYOR!



Mike Procuk

From: Burich, George <gburich@cuyhts.org>
Sent: Friday, October 13, 2017 9:03 PM
To: JKampf@News-Herald.com; stevehare@ohiovarsity.com; tips@fox8.com; davechudowsky@wkyc.com; mschwab@woio.com; tzarella@woio.com; sports@cleveland.com; Jack Bacci; Mike Procuk; mayorjerry@valleyview.net; joeal4604@neo.rr.com
Cc:
Subject: Press Release: Congratulations to Al Martin on his 200th Career Victory!

Al Martin, in his 21st year at the helm of the Cuyahoga Heights Football Program, has reached the 200th career victory milestone with his team's win over **Berkshire High School**. Coach Martin has been the head coach of the Redskins since the 1997 season and has a career record of **200-44**. The Redskins have not had a losing season under Coach Martin, while qualifying for the state playoffs 18 times through last season. Coach Martin has coached 41 All-Ohio student-athletes, 137 First Team All-Conference players, and has received numerous coaching accolades throughout his career. In 2000, Coach Martin was named Division VI Coach of the Year. Last season the Redskins made their first State Championship appearance of Martin's tenure.



George Burich
Cuyahoga Heights Schools
Assistant Principal & Co-Curricular Director 6-12
216-429-5794 athletics
216-429-5735 fax
@CUYHTSAD
CUYHTS.ORG

CONFIDENTIALITY NOTICE: This message may contain confidential information, including, but not limited to, student personally identifiable information. Such information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution, or the taking of any action in reliance on the contents of the information contained herein is strictly prohibited. If you receive this email message in error, please immediately return the original document to me. Please also delete the message from your computer. Thank you.