

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 2, 2020 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on June 2, 2020 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call: Walsh	Councilmen:	Blados, Lahiff, Lasky, Presot &
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	
	Fire Chief:	Stefanko
	Asst. Fire Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	
	Asst. Bldg. Comm.:	Sonenstein
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Krzynowek
	Soccer Dir:	Shadd
	GUESTS:	Shane Tommer

MOTION: Mrs. Presot moved to accept the minutes of the May 19, 2020 regular meeting of council as distributed. Seconded by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- Mayor Procuk read a letter from the family of Chief Richard Grzelecki thanking the administration, police, and fire for their participation in the funeral.

AUDIENCE

- None

FIRE CHIEF

- Announced the appointment and swearing in of FF / Paramedic Vincent Calvillo on June 1, 2020. He will be in training for two months and then put on the regular schedule.
- UH Parma announced that they have two patients in the hospital with COVID-19.
- The department received an AFG grant in the amount of \$1,263.03 for the purchase of PPE for the virus. The village share will be \$125.30

MOTION: Mr. Blados moved to confirm the appointment of FF Vincent A. Calvillo to the Brooklyn Heights Fire Department effective June 1, 2020. Seconded by Mrs. Presot. Motion carried 5-0

NOTE: Mrs. Presot asked if the last name is a coincidence and Mayor Procuk said it is not. Vince is the son of our former Captain and now Cleveland Fire Chief Angelo Calvillo. He is proud to swear in a second generation.

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SERVICE

MOTION: Mr. Lasky moved to pay Sirna Construction \$3,025 for the water main repair at 1201 E. Schaaf Road. The cost to be reimbursed by the City of Cleveland Division of Water. Seconded by Mrs. Presot Motion carried 5-0

- **MOTION: Mr. Blados moved to pay Sirna Construction \$1,520 for the water main repair at 1048 E. Schaaf Road. The cost to be reimbursed by the City of Cleveland Division of Water. Seconded by Mr. Walsh Motion carried 5-0**
- **MOTION: Mr. Walsh moved to pay \$4,314 to Knowles Municipal Forestry for treatment of the Emerald Ash Borer to trees on Marko Lane, DiFranco Blvd. and Dorset Drive. Seconded by Mrs. Presot Motion carried 5-0**
- **MOTION: Mr. Blados moved to pay Leppo Rents / Bobcat of Cleveland \$1,862.41 for hydraulic repairs to the bobcat. Seconded by Mr. Walsh Motion carried 5-0**
Note: Mr. Lasky asked the age of the bobcat and was told it is approximately 20 years old and has 645 hours on it.
- Mayor Procuik told council that the signs announcing the Island beautification donors have been ordered. Mr. Hatgas thanked Boyerts for donating the plants to be planted on the main Tuxedo Avenue Island.

COMMUNITY SERVICES

- Senior Grass cutting has forty-seven (47) on the program and Mrs. Guilfoyle is receiving phone calls about the great job that is being done.
- Linda Neyman continues to sew masks and there is a supply of them at the Community Services office.
- There were thirteen (13) drive-by celebrations in May.
- The Art in the Park grant will be deferred to the 2021 season and they will try a virtual Art in the Park this year.
- The Census response is going well and Brooklyn Heights is ranked 13th in the state and 161st nationally for responding.
- The requested list of seniors that need help with sprucing up their yards is complete with approximately fifty (50) on the list.
- Mrs. Guilfoyle is in constant contact with Michelle Grzelecki Movrin with regards to the donations made in Rich's memory to Project Hope. She thanked the family for thoughtfulness.

ENGINEER

- Mr. Henry would like to go out for bids in June for the water main replacement on 5th Street and award it at the first council meeting in July.
- As soon as the shop drawings are approved, the skating rink removal will begin. Mr. Walsh asked approximately how long this project will take and Mr. Henry replied about two weeks.
- Mr. Henry was asked if flowers can be planted in the rain run-off area on Lancaster and was told there are some irises planted but it is strictly for perennials. We cannot plant anything else.

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- Mr. Lasky asked about putting in wheelchair access from the parking lot to the work-out apparatus and Mr. Henry said that the guardrail would have to be moved, the area graded, asphalt put down and adjust the slope. The cost will be approximately \$6,000-\$7,000. He can either add it to the asphalt proposal for later in the year or have proposals drawn up for the July 7th regular meeting of council to get it done earlier in the summer.

BUILDING INSPECTOR

- Resumed interior Point of Sale inspections (residential)
- The National Weather Service is moving along nicely
- New tenant at 650 W. Resource Drive is AmeriGas Propane LP

SOCCER

- The Elk's have officially postponed the Soccer Shoot-out to September
- The uniforms purchased for 2020 will be stored.

RECREATION DEPARTMENT

- The Coach Pitch and T-Ball leagues have been cancelled for the safety of the coaches, children, and fans. It involves a lot of hands on coaching.
- There will be: Boys Minor, Boys Major, Boys Pony, Girls Minitail and Girls Pigtail.
- Thanked Mayor Procuik, Mark Lasky, Joe Blados, Matt Walsh, and Aaron Frank for sponsoring teams. Cost to sponsor is \$100 so if interested please let Mr. Kryznowek know ASAP.
- Games will begin June 22 thru July 22.
- There will be no standings, no trophies and there is no schedule, yet.
- There will be no double headers to prevent four (4) teams being at one field at the same time.
- He would like a scoreboard operator to eliminate parents from entering the dugouts to see what inning it is or what the score is.
- They will not play on weekends unless there are rain-outs, then it would be Saturday morning or Sunday evening so as not to interfere with family plans.
- The fields would need to be lined if a weekend game was to be played.

POLICE CHIEF

- In the chief's absence Mayor Procuik read his email:
 - a) On Saturday night, two (2) of our SWAT team members were in Parma and one (1) was in downtown Cleveland
 - b) Today three (3) SWAT team members are headed downtown due to possible trouble brewing. Chief Meade is working the road to present additional police presence.
 - c) Patrolmen Coyne and Alfien need new bullet proof vests as their vests have expired at five (5) years. The cost is \$1,555 and the Ohio Attorney General will reimburse 75% leaving our cost at \$388.75 out of pocket.
- **MOTION: Mrs. Presot moved to pay \$1,555 for new bullet proof vests for Ptl. Coyne and Ptl. Alfien. Seventy-five percent (75%) to be reimbursed by the Ohio Attorney General. Motion carried 5-0**
- Asst. Chief Lasky asked if the vests don't have to be turned in, can we keep them and put them on the fire trucks.

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LAW DIRECTOR

- There is two (2) grant incentive legislations on the floor tonight. Rathbone would like to start their agreement on January 1, 2021.

CLERK / TREASURER

- All the paperwork for the police Tahoe's is complete
- The Attorney General check thru Great Lakes Billing (ambulance billing company) came in at \$1,335. Thank you to Karen Ripman (GLB owner) for her diligence in getting this grant.
- The annual RITA retainer came in at \$118,702 (budgeted \$86,147) so that was up \$32,000
- The June 1st RITA payment was \$298,806. The 2019 June 1st drop was \$396,530. After July 15th (tax filing date) we should know how hard COVID-19 hit us.
- Deposits to the Capital Fund: \$35,955 Incentive Fund: \$45,000 Employee Retirement fund: \$10,000

MAYOR'S REPORT

- We continue to follow the Ohio Department of Health rules: no gathering of more than 10 people which means no basketball, no park pavilion rentals, and no hall rentals.
- Practice safe distancing
- Wear masks
- We will open the lower bathrooms (diamond 2) and will follow the ODH rules by limiting occupancy to one person at a time.
- We are trying to find a way to open the concession stand
- Continuing the Work from home policy
- HB 310 (all safety force wages from March 1 would be eligible for reimbursement including PPE) remains in the state house.
- AmeriGas is a huge company for our village. They will occupy the entire Safeguard building and half of the CHELM building.
- Mayor Procuk told Councilman Lasky that because he did such a great job with the Mother's Day Drive-By he would like him to organize a Father's Day Drive By.
- There will be drive-by parades in all three villages for the graduating seniors sometime in mid-July.
- Drive-by parades will continue thru the month of June.
- Mayor Procuk thanked MSC president Shane Tommer, WSC president Jen Presot and Park Board president Mark Lasky for their support in procuring donations from their organizations to fund the Island Beautification project. The signs will be in place soon.

MAYOR'S COURT

• Income for May	\$ 1,546.00
• State of Ohio	(132.50)
• Indigent Driver & Alcohol	(4.50)
• Reg. Enterprise Data Sharing System	(15.00)
• BROOKLYN HEIGHTS	\$ 1,394.00

- We will resume Mayor's Court on July 16, 2020.

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COMMITTEE REPORTS

- None

Mr. Lasky asked if the steps from Pavilion 1 up to the kiddie park need repair as they are taped off. Mr. Hatgas said he will discuss this with Mr. Henry.

ORDINANCES & RESOLUTIONS

ORDINANCE 35-2020-AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PARTICIPATE IN THE PURCHASING CONSORTIUM, HEADED UP BY THE CITY OF BRECKSVILLE, FOR THE PURCHASE OF ROAD SALT FROM CARGILL SALT CO. (CARGILL INC. DEICING TECHNOLOGY)

Sponsor: Mr. Lahiff

Second: Mrs. Presot

Note: This is a non-emergency ordinance making this a second reading

Yeas: Lahiff, Presot, Blados, Lasky, Walsh

Nays: None

Ordinance 35-2020 is adopted 5-0 and will take effect in thirty (30) days.

ORDINANCE 36-2020- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A JOB CREATION INCENTIVE GRANT AGREEMENT WITH AMERIGAS PROPANE, LP

Sponsor: Mr. Blados

Second: Mrs. Presot

Yeas: Blados, Presot, Lahiff, Lasky, Walsh

Nays: None

Ordinance 36-2020 is adopted 5-0

ORDINANCE 37-2020 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A JOB CREATION INCENTIVE GRANT AGREEMENT WITH RATHBONE GROUP, LLC

Sponsor: Mr. Walsh

Second: Mrs. Presot

Yeas: Walsh, Presot, Lahiff, Blados, Lasky

Nays: None

Ordinance 37-2020 is adopted 5-0

RESOLUTION 03-2020 – A RESOLUTION AFFIRMING THAT ANY FUNDS RECEIVED THROUGH S.B.310 MAY BE EXPENDED ONLY TO COVER COSTS CONSISTENT WITH THE REQUIREMENTS OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT

Motion to table because this bill has not passed the House yet.

Sponsor: Mr. Lahiff

Second: Mr. Walsh

Yeas: Lahiff, Walsh, Blados, Presot, Lasky

Nays: None

Resolution 03-2020 is tabled

RESOLUTION 04-2020 – AN EMERGENCY RESOLUTION HONORING DENNIS DERBIN FOR HIS ACCOMPLISHMENTS, DEDICATION, CONTRIBUTIONS AND OUTSTANDING SERVICE OF 27 YEARS TO THE CITIZENS OF THE VILLAGE OF BROOKLYN HEIGHTS AND DECLARING JUNE 4, 2020 AS "DENNIS DERBIN" DAY.

Sponsor: All of Council

Second: Mrs. Presot

Yeas: Presot, Lahiff, Blados, Lasky, Walsh

Nays: None

Resolution 04-2020 was read in its entirety and adopted 5-0

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Mr. Lahiff asked Mr. Dowling if there are other options to advertise for bids due to the rising cost of advertising in the local newspapers. Mr. Dowling said it is a state law to advertise in the papers but he will check on other options.

Asst. Chief Lasky asked when the office secretaries will be able to return to work and Mayor Procuk said he is following the Governor who has extended the work from home to July 1st.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer