

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ January 15, 2019 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on January 15, 2019 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

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

MOTION: Mrs. Presot moved to approve the minutes of the December 4, 2018 regular council meeting as distributed. Second by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- Received an email from Law Director Jerry Dowling and outside Counsel Bill Mason that we have been approved by the State of Ohio to proceed with the Community Reinvestment Area. The cost is \$750.
- MOTION: Mr. Foote moved to pay \$250 dues to the Northeast Ohio Mayors and Managers Association. Second by Mr. Lasky Motion carried 5-0**
- Our property taxes are still the lowest in the county.

CLERK / TREASURER

- Mr. Frank revised the spreadsheet for the Municipal Income Tax so that council can see the income, Ohio Net Profit Tax and fees and not just the gross income.
- Our January 2019 deposit was \$182k over January 2018.

LAW DIRECTOR

- Reminder that there will be a Public Hearing on January 29, 2019. Councilman Foote will preside.

MAYOR'S REPORT

- ZBA approved the signage for the VNA and two placements
- The VNA has been issued their Occupancy permit.
- The National Weather Service continues to work on the placement of the elevator.
- There may be plans submitted for a retaining wall along the Lancaster side of the building for additional parking.

FINANCE COMMITTEE

- Working diligently to submit a balanced budget
- Agreed to put 5% of our revenue into the Capital Improvements Fund
- Agreed to hire two (2) police officers in 2019
- Finance Committee meeting February 5, 2019 at 6pm.

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AUDIENCE

- None

Mayor Procuik told council that he had a teleconference call at 2:30 today through the Intergovernmental list in D.C. The Secretary of Homeland Security introduced the President of the United States and he spoke for 25 minutes.

- POTUS is not backing down and wants the wall built
- He will keep the government employees furloughed (Mayor Procuik's son is a furloughed government employee)
- Says this is a humanitarian & security effort
- Humanitarian – to protect the people that enter the country legally
- Security – to stop the invasion by illegals
- A sheriff from Yuma, AZ agreed with the president and said they could do their job more effectively with a wall
- Urged all to let their congressmen know that we are all concerned with border security and he should get his wall.

Mrs. Presot reminded Mayor Procuik that they have not elected a President Pro Tem. Mr. Foote suggested they wait until the February 5th meeting and go into Executive Session to discuss it and then vote on the floor. Discussion ensued and it was decided to do it tonight.

MOTION: Mrs. Presot moved to go into executive session to discuss the position of Council President. Second by Mr. Walsh

Yeas: Presot, Walsh, Lasky, Blados, Foote

Nays: None

Motion carried 5-0

Reconvene from Executive Session

MOTION: Mr. Foote nominates Councilman Mark Lasky to the position of President Pro Tem for one year (2019) Second by Mrs. Presot

Yeas: Foote, Presot, Lasky, Blados, Walsh

Nays: None

Motion carried 5-0

ORDINANCES & RESOLUTIONS

ORDINANCE 02-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA COUNTY BOARD OF HEALTH AND THE VILLAGE OF BROOKLYN HEIGHTS TO PROVIDE PHASE II STORMWATER SERVICES IN 2019-2021

Sponsor: Mr. Foote

Second: Mrs. Presot

Yeas: Foote, Presot, Blados, Lasky, Walsh

Nays: None

Ordinance 02-2019 is adopted 5-0

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ORDINANCE 03-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER OF BROOKLYN HEIGHTS TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF FIVE THOUSAND DOLLARS PER YEAR FOR THREE YEARS IN SUPPORT OF THE WEST CREEK PRESERVATION COMMITTEE'S APPLICATION TO THE OHIO WATERSHED COORDINATOR GRANT PROGRAM TO CONTINUE THE FUNDING OF THE FULL TIME WATERSHED COORDINATOR

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Foote, Blados, Presot

Nays: None

Ordinance 03-2019 is adopted 5-0

Mrs. Presot asked Mr. Frank to put a clarification of the area the public hearing involves.

February 5, 2019 Committee meetings:

- 6 pm – Finance Committee to discuss the budget
- 7 pm – Ordinance Committee to discuss increasing the Building Department fees
- 7:15 pm – Community Services to discuss the Art-in-the-Park collaboration with Cuyahoga Heights

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer