

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ November 12, 2013 _____ 20 _____

A special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on November 12, 2013 at 5:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

This meeting has been called to consider legislation to light up the Municipal Building.

MOTION: Mrs. Presot moved to excuse Clerk/Treasurer Clymer's absence due to a prior commitment. Second by Mr. Lahiff Motion passed 6-0

Mayor Procuk called the roll at this time and noted that Councilman Cichocki is not in physical attendance due to his death on November 9, 2013 but that he is with us just the same.

Present at roll call:	Councilmen:	Black, Foote, Lahiff, Selig, Walsh, Presot
	Mayor:	Procuk
	Clerk/Treasurer:	absent
	Service Director:	Hatgas
	Comm. Service Dir.:	Guilfoyle

CORRESPONDENCE

Mayor Procuk informed council that he has given permission that any employee who would like to attend the Mr. Cichocki's funeral may do so.

Mayor Procuk stated that Substitute HB 5 (Municipal Income Tax Bill) will go to the House of Representatives for a vote on Nov. 13, 2013. Most of the criteria of the bill will not affect Brooklyn Heights at this time.

Mr. Hatgas informed council that the Community Center was rented on Saturday Nov. 9th by Brian Mihal and it took extra time and an additional man to clean it. Therefore we will not refund his deposit and there will be an additional charge of \$90.02 for the additional man and hours worked.

ORDINANCES & RESOLUTIONS

ORDINANCE 101-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH LEFF ELECTRIC AND P.J. ELLIS ELECTRIC FOR OUTSIDE LIGHTING OF THE VILLAGE HALL

Not to exceed \$11,143 for parts and labor

Sponsor: Mr. Lahiff Second: Mr. Selig

Yeas: Lahiff, Selig, Black, Foote, Walsh, Presot

Nays: none

Ordinance 101-2013 is passed 6-0

Mayor Procuk told council that by charter council has thirty days from the date of death to fill the seat. He asked Mr. Dowling for a clarification if Mr. Lahiff or Mrs. Presot would like to apply for the seat. Mr. Dowling stated that our charter does not specifically address the death of a councilperson but that Mr. Lahiff or Mrs. Presot could apply for the seat and if appointed would have to resign their current seat because they cannot hold two offices.

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President Pro-Tem Black stated that applications for the vacant seat (resume' and cover letter stating your intent to apply) will be accepted from November 12th until 4:30 pm on November 22nd at the

Municipal Center office. Interviews will be conducted on November 25th, 26th, 27th and possibly on December 2nd from 6-9 pm. They hope to have a decision by December 3rd. This will be advertised on the marquee, website and a notice will be delivered to every home this weekend.

Mrs. Presot asked Mr. Dowling for clarification of two questions because she is definitely applying for the open seat.

1. Does she need to resign immediately? Mr. Dowling answered that she would not need to resign her current seat unless appointed.
2. Does she sit in on the interviews? Mr. Dowling said 'no' that it would be a conflict of interest.

Mr. Selig asked if Mrs. Presot were to resign does council then have to fill her seat. Mayor Procuk said that 'yes' council would then have thirty days to fill her vacated seat and if they did not fill it he would then have thirty days, but since her seat is being eliminated by virtue of the Charter change and recent election it they would run out of time.

MOTION: Mr. Foote moved to suspend the special council meeting and go into the Parks, Playground and Community Services committee meeting.

Second by Mr. Walsh Motion passed 6-0

MOTION: Mr. Lahiff moved to reconvene the special council meeting to go into Executive Session to discuss labor negotiations and other possible litigation.

Second by Mrs. Presot

Yeas: Foote, Selig, Lahiff, Presot, Black, Walsh

Nays: None

Motion passed 6-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer