

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD December 18, 2013 20

A special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on December 18, 2013 at 6:00 P.M. with Mayor Michael Procuik presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Black, Hatgas, Foote, Lahiff, Walsh, Presot
	Mayor:	
	Clerk/Treasurer:	Clymer
	Police Chief:	
	Fire Chief:	
	Service Director:	Hatgas
	Bldg. Inspector	
	Engineer	
	Comm. Service Dir.:	
	Recreation Dir.:	Presot

MOTION: Mrs. Presot moved to excuse Mayor Procuik due to another obligation. Second by Mr. Foote Motion passed 6-0

MOTION: Mr. Foote moved to excuse Mr. Selig. Second by Mrs. Hatgas Motion passed 6-0

President Pro-tem Black will conduct the meeting.

Mr. Black thanked Councilwoman Presot and Councilman Lahiff on behalf of Mayor Procuik and the rest of council for their hard work over the last years as this will be their final meeting as council members.

MOTION: Mr. Lahiff moved to approve the following minutes:

- **Special meeting September 17, 2013**
- **Special meeting November 12, 2013**
- **Regular Council meeting November 6, 2013**
- **Regular Council meeting December 3, 2013**

Second by Mr. Walsh Motion passed 6-0

MOTION: Mr. Lahiff moved to go into Executive session to discuss labor negotiations with the attorney. Second by Mr. Walsh Motion passed 6-0

Mr. Selig is now in attendance and council has reconvened.

CORRESPONDENCE

Mr. Black read a thank you note from Anne Cichocki.

Mayor Procuik left a note that he negotiated a three year renewal with Union Eye Care with no increase in premiums.

The Chamber of Commerce luncheon will be on January 14, 2014 at 11:30 am at the Holiday Inn Rockside.

Mayor Procuik let Rico Petro know that there will be no variance on the Geis property for United Rental (a five year lease at Granger and I-480 to store trucks)

Mr. Black read a letter from Dan DiPiero – *see attached*

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MOTION: Mr. Selig moved to pay \$714.26 dues to the Cuyahoga County Mayors and Managers Association. Second by Mr. Walsh Motion passed 7-0

2014 Council assignments (Mayor Procuk will finalize these appointments at the January 7, 2014 meeting)

- Ad Hoc.....Hatgas, Foote, Walsh
- Building.....Foote, Hatgas, Selig
- Finance.....Hatgas, Walsh, Black
- Income Tax Bd of Review.. Black, Hatgas, Selig
- Industrial Development....Walsh, Black, Hatgas
- Ordinance Black, Selig, Foote
- Parks, Playground & Comm Service... Selig, Foote, Hatgas
- SafetySelig, Walsh, Foote
- StreetsFoote, Black, Walsh
- Wage & Salary Walsh, Selig, Black
- President Pro TemTo be determined

SERVICE DIRECTOR

Mr. Hatgas asked council if they would like to reinstate the cable to the Community Center at a cost of \$50 per month and the feeling was that it is not necessary.

Motion: Mr. Lahiff moved to pay LISCO Heating \$1.500 to replace a valve and piping in the Municipal Center. Second by Mrs. Hatgas Motion passed 7-0

LAW DIRECTOR

Mr. Dowling asked for a motion to extend Sheldon Socoloff's contract until he can prepare the ordinance. Motion moved by Mr. Walsh Second by Mr. Walsh Motion passed 7-0

CLERK/TREASURER

Mr. Clymer asked for a motion to pay the City of Cleveland, Division of Water \$3,871.14 for fire hydrant maintenance for 2014. Motion moved by Mrs. Presot Second by Mr. Walsh Motion passed 7-0

Mr. Clymer belongs to the Municipal Finance Directors Association and asked if the fee could be waived for the community center so they could hold a couple of meetings here.

Motion moved by Mrs. Presot Second by Mrs. Hatgas Motion passed 7-0

ORDINANCES & RESOLUTIONS

ORDINANCE 106-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD., WITH MICHAEL E. HENRY, PE AS MUNICIPAL ENGINEER FOR ENGINEERING SERVICES FOR THE VILLAGE

Mrs. Hatgas asked for some points of clarification on this ordinance. Mr. Dowling said he would clear it up.

Sponsor: Mr. Walsh

Second: Mr. Foote

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

Nays: None

Ordinance 106-2013 is adopted 7-0

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ORDINANCE 107-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A 12-MONTH AGREEMENT WITH ASSURANT DENTAL FOR DENTAL COVERAGE FOR EMPLOYEES OF THE VILLAGE OF BROOKLYN HEIGHTS

Discussion: Mr. Clymer told council that this plan is 5% lower than our MetLife plan and has a more extensive list of participating dentists.

Sponsor: Mr. Lahiff

Second: Mrs. Hatgas

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

Nays: None

Ordinance 107-2013 is adopted 7-0

ORDINANCE 108-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH INTERSTATE GAS SUPPLY CO., INC. (IGS) TO FURNISH NATURAL GAS TO THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot

Second: Mr. Foote

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

Nays: None

Ordinance 108-2013 is adopted 7-0

ORDINANCE 109-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH UNION EYE CARE CENTER, INC. FOR VISION COVERAGE FOR EMPLOYEES OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Walsh

Second: Mrs. Hatgas

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

Nays: None

Ordinance 109-2013 is adopted 7-0

ORDINANCE 110-2013 - AN EMERGENCY ORDINANCE AMENDING SECTIONS 33.01(B)(1), 33.01(C)(1), 33.01(D)(1), 33.01(E)(1), 33.01(E)(1)(xvi), 33.01(M), AND 33.02 OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

Discussion: This ordinance rolls the current wages into 2014

Sponsor: Mr. Lahiff

Second: Mr. Selig

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

Nays: None

Ordinance 11-2013 is adopted 7-0

ORDINANCE 111-2013- AN EMERGENCY ORDINANCE CONFIRMING APPROPRIATIONS FOR THE FISCAL YEAR 2013

Sponsor: Mr. Walsh

Second: Mrs. Presot

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

Nays: None

Ordinance 111-2013 is adopted 7-0

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December 18, 2013

ORDINANCE 112-2013- AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF BROOKLYN HEIGHTS, OHIO, DURING THE PERIOD FROM JANUARY 1, 2014 TO AND INCLUDING MARCH 31, 2014

Sponsor: Mr. Foote

Second: Mr. Walsh

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

Nays: None

Ordinance 112-2013 is adopted 7-0

RESOLUTION 21-2013- AN EMERGENCY RESOLUTION ESTABLISHING CRITERIA FOR REVIEW OF ORGANIZATIONS REQUESTING THE VILLAGE OF BROOKLYN HEIGHTS ASSISTANCE

Sponsor: Mr. Lahiff

Second: Mrs. Presot

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

Nays: None

Resolution 21-2013 is adopted 7-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer

Tim Clymer

From: Mike Procuk
Sent: Thursday, December 05, 2013 2:29 PM
To: Tim Clymer
Subject: FW: Parma Community General Hospital - University Hospital Wellness Grant to Cities

I am going to put a copy of this in council mail, but we can start formulating our ideas. mm

From: DePiero, Dean [<mailto:ddepiero@mcdonaldhopkins.com>]
Sent: Thursday, December 05, 2013 11:44 AM
To: Dobeck (tdobeck@gmail.com); 'tdegeeter@cityofparma-oh.gov'; 'mayorbyrne@parmaheightsoh.gov'; Mike Procuk; 'mayorstefanik@northroyalton.org'; 'mayor7hills@yahoo.com'; Mayor Richard H. Balbier (Barbara) (rbalbier@brooklynohio.gov)
Cc: tdeis@ParmaHospital.org; 'Tait, Paul'
Subject: Parma Community General Hospital - University Hospital Wellness Grant to Cities

Dear Mayor –

The proposed Member Substitution merger between UH and PCGH is scheduled to close at the end of the year or shortly thereafter. After closing, we will be engaging each of your offices to discuss the parameters and structure of the Wellness Grant Programs that will be funded by the \$50,000.00 grant that will be given to your community. We will be looking for your feedback and ideas as to how you would like to utilize these funds to promote wellness in your community. We look forward to working with each of you to create a program that works for your respective community.

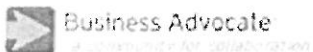
In the meantime, should you have any questions or would like to discuss this further, please do not hesitate to contact me or Terry Deis directly.

Best Regards -

Dean E. DePiero
Of Counsel

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