

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ May 1, 2018 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on May 1, 2018 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

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

MOTION: Mr. Foote moved to approve the minutes of the regular meetings of council on April 3, 2018 and April 17, 2018. Second by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- Mayor Procuk read a handwritten thank you note from Sherrod Brown. They had discussed the Federal law that if there is less than 500 employees on site the Federal Government does not have to withhold federal taxes for the municipality.
- Reminded council of the Chamber of Commerce State of the Region for the Schools on May 17th. Please RSVP to Kari if interested in attending
- Attended the State of the County affair. The report is available at the Municipal Center if anyone is interested.

AUDIENCE

NONE

FIRE DEPARTMENT

- The transition to the new 800 radios is going smoothly
- We responded to two fires at DieMatic. One was a tow motor fire and the second was five days later that a machine caught fire.

RECREATION DIRECTOR

- Baseball teams have been formed and the equipment has been delivered
- We have thirteen (13) teams sponsored by the following:
 - ❖ Indy Equipment
 - ❖ Lucky's Beverage (2 teams)
 - ❖ Boyert Greenhouse
 - ❖ Mayor Mike
 - ❖ Lasky Sluggers
 - ❖ Clutch Landscaping
 - ❖ Joe Blados
 - ❖ South Hills Hardware
 - ❖ J & L Body
 - ❖ Cleats Pub & Grill
 - ❖ Connectivity
 - ❖ AmsDog CPA

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Uniforms will be ordered tomorrow May 6th and should be here by May 21st.

- Schedule to begin May 21st

MOTION: Mrs. Presot moved to pay Adler Team Sports \$1,108.10 for game balls and practice balls.

SOCCER DIRECTOR

- Soccer is going great

COMMUNITY SERVICES

- Thank you to all who helped in any way for the Senior Luncheon held today.
- There are forty-one (41) seniors signed up for lawn cutting

SERVICE DIRECTOR

- The light pole and walk/don't walk sign pole were taken out in a MVA. The estimated damage is \$12,971. Mr. Hatgas is pursuing the insurance company for payment.

MOTION: Mr. Walsh moved to pay the State of Ohio UST Fund \$1,650 annual renewal fee for the underground storage tanks at 233 Tuxedo Ave. Second by Mr. Frank Motion carried 5-0

- Kari and Ed will attend the Tree Commission meeting and the Arbor Day tree dedication is set for June 25th. The tree will honor the memory of Judy Bizjak.

POLICE CHIEF

- No report. Chief Algeri is attending the Chief's convention in Columbus.

ENGINEER:

- The gas mains on North Street will be replaced with 20" lines in the eastbound lane and the 4" lines in the tree lawns / sidewalks. This will begin May 14h and continue till the end of June.
- At the next council meeting there will be a resolution giving us the authority to apply for a park grant through the NOPEC Nature Works Grant. Mayor Procuk would like to look at possibly refurbishing the tennis court area.
- We have applied for the CDSG supplemental grant to update our Master Plan.
- Mr. Lasky asked about the mounds of dirt on Belmont. Mr. Henry will look into it.

BUILDING INSPECTOR

- POINT OF SALE INSPECTIONS:
 - ❖ 4376 Galway
 - ❖ 5091 W. 5th Street
 - ❖ 5131 W. 6th Street
 - ❖ 5117 W. 5th Street
 - ❖ The double at 26-28 W. Schaaf is for sale now.
- COMMERCIAL:
 - ❖ Industrial Furnace moved into 4928 Schaaf Lane
 - ❖ Plain Dealer Distribution Center at 4800 Van Epps. Mr. Monaco and Asst. Chief Lasky met with them to go over a few issues. J.V. Janitorial will monitor the parking lot for trash and they will drive up and down the street and pick up any debris that may have been tossed out car windows.
 - ❖ ABC Piping at 1319 E. Schaaf Road is completing the landscaping for that new building. They have two possible tenants.
 - ❖ J.V. Janitorial at 1230 E. Schaaf Road is doing some bathroom remodeling.

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- ❖ Einheit Electric will be moving forward with the tear-down of the two existing buildings to begin the rebuilding process. He will build a 16,000 square foot building on the property. All seven variances have been approved by the ZBA and the drawings were approved by

The ARB with some minor demand adjustments. Project should begin in the next few weeks. They would like to be in the new building by Christmas.

LAW DIRECTOR

- No Report

CLERK/TREASURER

- **MOTION: Mrs. Presot moved to pay \$2,535 to Walter Haverfield for professional services for the ballot initiative. Second by Mr. Walsh Motion carried 5-0**
Note: This is to put the .50% income tax increase on the ballot
- Mr. Ted Biskind, our benefits agent, suggested we stay with The Hartford for renewal of our Life, Accident and Death & Dismemberment insurance with no rate increase for two years.
MOTION: Mr. Walsh moved to stay with The Hartford at a cost of \$3,168 per year for the renewal of our Life, Accident and Death & Dismemberment insurance. Second by Mr. Lasky Motion carried 5-0
- Our property and casualty insurance is carried by Wickert. There will be an ordinance up for approval tonight. The cost of our insurance is an annual premium of \$63,212 which also includes \$1 million Cyber Liability to protect us from hackers.

MAYOR'S COURT

• Income for April	\$6,509.50
• State of Ohio	(911.00)
• Indigent Driver & Alcohol	(27.00)
• Reg. Enterprise Data Sharing System	(95.00)
• Adjustments with Parma Court	(340.00)
• BROOKLYN HEIGHTS	\$5,136.50

MAYOR

- Mayor Procuik gave a list of upcoming public meetings and if interested please attend. (*list is attached*)
- Will need a motion to go into Executive Session to discuss a real estate project.

COMMITTEE REPORTS

STREETS

- Met tonight to discuss the Rubbish Disposal bids. It was decided to renew with Kimble and an ordinance will be drawn up for consideration at the next council meeting. Kimble representatives will be present to answer any questions from council or the public.

ORDINANCES & RESOLUTIONS

ORDINANCE 26-2018-AN ORDINANCE AMENDING SECTION 260.02 OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

- *To change the Fire Training Officer position to a Lieutenants position.*

Sponsor: Mrs. Presot

Second: Mr. Lasky

- This ordinance will be up for consideration at the next council meeting.

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ORDINANCE 27-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH SOFTWARE SOLUTIONS, INC.
➤ *Cost of this contract is \$12,010 and supports our payroll, accounts receivables and accounts payables.*

Sponsor: Mr. Lasky
Second: Mr. Walsh
Yeas: Lasky, Walsh, Frank, Presot, Foote
Nays: None
Ordinance 27-2018 is adopted 5-0

ORDINANCE 28-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH SELECTIVE INSURANCE COMPANY, C.N.A. INSURANCE COMPANY AND TRAVELERS INSURANCE COMPANY FOR INSURANCE FOR THE VILLAGE OF BROOKLYN HEIGHTS

➤ *Insurance for buildings, vehicles etc. at a cost of \$63,212 per year*

Sponsor: Mr. Walsh
Second: Mr. Foote
Yeas: Walsh, Foote, Frank, Presot, Lasky
Nays: None
Ordinance 28, 2018 is adopted 5-0

ORDINANCE 29-2018- MAY PAY ORDINANCE

Sponsor: Mrs. Presot
Second: Mr. Walsh
Yeas: Presot, Walsh, Frank, Lasky, Foote
Nays: None

Elks Soccer Shoot-Out is May 19th at 11:00

MOTION: Mrs. Presot moved to go into Executive Session to discuss a real estate project. Second by Mr. Walsh

Yeas: Presot, Walsh, Lasky, Foote, Frank
Nays: None
Motion carried 5-0

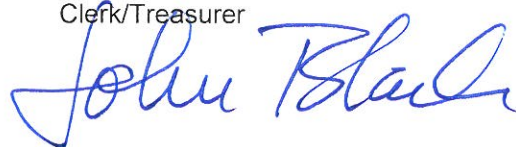
There being no further business to come before the council, it was moved by Mr. Lasky seconded by Mrs. Presot that the meeting be adjourned.

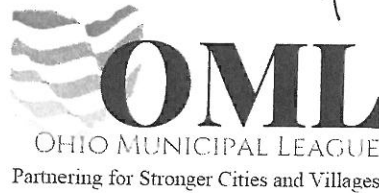
Yeas: All
Meeting adjourned.

Mayor



Clerk/Treasurer





4/20/18
cc Carol
FYI
Anyone Interested?
MS

APR 12 2018

2018 Summer Regional Conference Series

This year, the Ohio Municipal League is excited to announce the launch of our first-ever Regional Conferences. Throughout the spring and summer of 2018, the League staff will be bringing crucial elements of our Annual Conference right to the doorstep of the local leaders who serve Ohio's cities and villages.

The League has come to realize that not all who wish to attend our Annual Conference are able to, whether they are prevented by the distance or time constraints. The goal of our Regional Conferences is to alleviate both of those concerns. We will be condensing our Annual Conference down to a single day of General Session presentations by speakers who are experts in their fields of municipal interests. It is our hope that these conferences give all local officials the ability to hear presentations providing better insight to their role as a municipal official and connect with local leaders.

In order to create a more efficient way of distributing materials, you will receive all available materials in advance of the conference you register for via email. Once registered the email will also serve as your registration confirmation. We no longer pass out paper handout packets at the conferences so please feel free to print out materials you receive via email and bring them with you to the conference and/or download to your personal electronic device such as an iPad or tablet. It is important for you to decide the best method of using the materials to prepare in advance. Some presenters may bring handouts with them that were not made available for distribution prior to the conference. Please be aware that emails are sent through the same software as the OML Legislative Bulletin, anyone who has "unsubscribed" from the distribution list must re-subscribe or use a different email address.

Regional Conference Locations:

The Ohio University Inn & Conference Center, 331 Richland Ave, Athens Ohio 45701 ~ **May 18**

Manor House Banquet & Conference Center, 7440 S. Mason-Montgomery Rd., Mason Ohio 45040 ~ **June 8**

Pro Football Hall of Fame, 2121 George Halas Dr. NW, Canton, Ohio 44708 ~ **June 29**

The Hancock Hotel, 631 S. Main Street, Findlay, Ohio 45840 ~ **August 17**

Registration and Payment Deadlines: **Friday May 11** for the May 18 conference; **Friday June 1** for the June 8 conference; **Friday June 22** for the June 29 conference; **Friday August 10** for the August 17 conference. All paid registrations will begin receiving the confirmation email with materials 5 days prior to the conference selected. If you have any questions about the registration process please feel free to contact Zoë Wade at either Zwade@omloho.org or 614-221-4349 ext. 11.

We encourage you to sign up as soon as possible, as space will be limited. We look forward to seeing you there!

Kari baciak

From: The Cuyahoga Valley Chamber of Commerce <info@cuyahogavalleychamber.com>
Sent: Monday, April 02, 2018 9:07 AM
To: Kari baciak
Subject: Register now for the Annual State of the Schools - May 17th

4/2/18
cc Council
Dept HEADS

RSVP TO
KARI



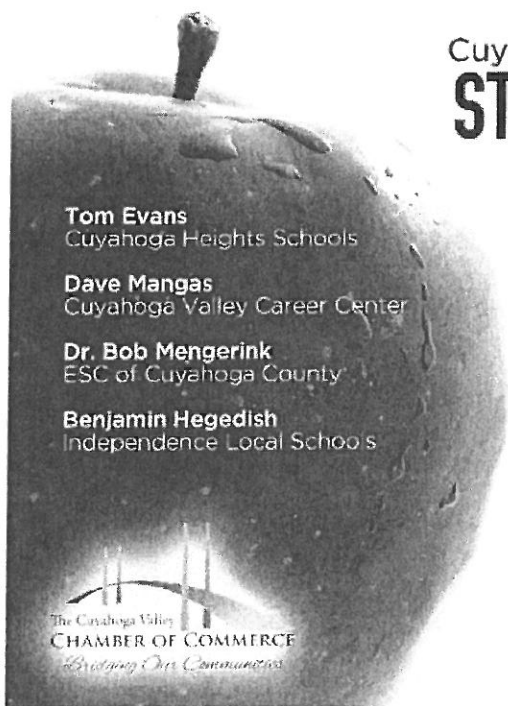
You're invited to attend our Annual State of the Cuyahoga Valley Region on
May 17, 2018 at the Holiday Inn - Rockside, 11:30 am-1:30 pm.

The format will be a panel discussion between our Superintendents, moderated by Flash
Ferenc. We look forward to hearing what our Superintendents have to say about what has been
happening in their districts.

We look forward to hearing from our panel of Superintendents:

Tom Evans, Cuyahoga Heights Schools
Dave Mangas, Cuyahoga Valley Career Center
Dr. Bob Mengerink, ESC of Cuyahoga County
Ben Hegedish, Independence Local Schools

We are positive that this event is sure to be one that you will not want to miss! Great food,
wonderful company, good networking...etc.



Cuyahoga Valley Chamber of Commerce **STATE OF THE SCHOOLS**

Tom Evans
Cuyahoga Heights Schools

Dave Mangas
Cuyahoga Valley Career Center

Dr. Bob Mengerink
ESC of Cuyahoga County

Benjamin Hegedish
Independence Local Schools

Thursday, May 17, 2018
11:30 am - 1:30 pm
Holiday Inn - Rockside
6001 Rockside Road
Independence, OH

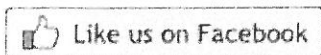
Panel Discussion with Moderator
\$25 for Members
\$30 for Non-Members

RSVP to 216-573-2707 or
www.cuyahogavalleychamber.com

REGISTER NOW!

Cuyahoga Valley Chamber of Commerce | info@cuyahogavalleychamber.com |
216-573-2707 | www.cuyahogavalleychamber.com

See what's happening on our social site:



The Cuyahoga Valley Chamber of Commerce,
P.O. Box 31326, Independence, OH 44131

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PUBLIC MEETINGS - MAY 22ND & 23RD

4/27/18
Cc Council
FYI



CUYAHOGA greenways

CUYAHOGA GREENWAYS

Cuyahoga Greenways is a joint effort between County Planning, Cleveland Metroparks, and NOACA to build an interconnected system of greenways and trails that link neighborhoods, parks, and public transportation, creating a comprehensive countywide network. The greenway system will provide recreation opportunities and alternative transportation options for moving around the county, improving the community's health, well-being, and economic vitality.

The project team is preparing this network of candidate routes connecting existing trails, parks, and points of interest throughout every community in Cuyahoga County. If you want to learn more on the benefits of greenways or get updates on the plan, please participate in an upcoming meeting to help shape the routes with your ideas and opinions. Additional materials and information can be found online at cuyahogagreenways.org

PUBLIC MEETINGS

Hosted by:

WEST

Tuesday, May 22nd

6:30 - 8:00 p.m.

Woman's Club Pavilion
14532 Lake Ave., Lakewood

CENTRAL

Tuesday, May 22nd

6:30 - 8:00 p.m.

CanalWay Center - Auditorium
4524 East 49th St., Cuyahoga Heights

EAST

Wednesday, May 23rd

6:30 - 8:00 p.m.

Waterloo Hall
15335 Waterloo Rd., Cleveland