

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

STREETS

.....

The Streets Committee meeting of the Village of Brooklyn Heights, Ohio was held on February 7, 2023 at 6:30 p.m. with Mr. Lasky presiding.

Present at roll call:	Council Members:	Berzins, Lasky, Presot, Tommer, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	
	Engineer:	Zoldak
	Police Chief:	Meade
	Assistant Fire Chief:	
	Fire Chief:	
	Assistant Fire Chief:	
	Service Director:	Blados
	Chief Building Commissioner:	
	Assistant Building Official:	
	Comm. Service Director:	
	Recreation Director:	
	Soccer Commissioner:	
	GUESTS:	None

The purpose of the Streets Committee meeting was to discuss the Capital Budget.

CAPITAL BUDGET / AARON FRANK

- Mr. Frank gave an overview of the Capital Budget as it referred to road and other large projects and expenditures.
- He reported that he met with the Mayor and Engineer Jenny Zoldak to discuss 2023 projects.
- Ms. Zoldak reported that the Spring Road project will open for bids on February 24th which will give us a clear dollar amount. The out of pocket is expected to be \$249,000 and a great portion covered by grant dollars.
- She further reported that they are working with the final Agreement with ODOT on the Brookpark Road project. The project came in a little higher than ODOT anticipated at 11.5 Million and most of the cost is shouldered by the other communities. Our out of pocket portion is approximately \$50,000.
- Ms. Zoldak reported on the Dorset Avenue project with an anticipated cost of \$939,000 and once decisions are made, that project can go out for bid and plans for the numbered streets for work in 2024.

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

.....

- New guardrail was discussed and Ms. Zoldak shared that we're waiting on ODOT to finalize their plans on guardrail replacement but we can accomplish that in 2023. Mr. Blados explained that Engineer Henry had talked about doing a case study on how much was required at the exit ramp.
- Mr. Lasky inquired about potential work on Valley Belt and Ms. Zoldak will look for funding.
- Ms. Zoldak briefly discussed spot repairs to asphalt and concrete in the Village and we have \$200,000 in the budget for that purpose.
- Ms. Lasky inquired about CDSG and CDBG funding for the park restrooms and she does not know of funding at this time.
- Mayor Procuk inquired on the total of the capital projects and expressed that he wants to see the Dorset Road project bid and done in 2023.

There were no further questions and the meeting was adjourned.



Mark Lasky
Streets Chairman