

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ April 17, 2018 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on April 17, 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:	Algeri
	Fire Chief:	
	Service Director:	
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Kryznowek

CORRESPONDENCE

- Read a thank you from the Tyna family for the floral arrangement for the funeral of Patrolman Mike Tyna's father.
- Mayor will attend the Greater Cleveland Safety Council Awards program on May 2nd. We will be receiving an award from the Safety Council and the BWC.
- Nino has experienced some home inspection problems in the Lancaster / Dorset area. The electric meters are falling off the houses and could cause a fire if water gets in them. Information will be on social media but please inspect your meter and have it fixed if you notice the problem.
- The Police promotional exams are complete and Officers Chris Leahy, Jeremy Dzik and Dave Jablonski will move on to the assessment part of the promotion and then seniority points are added in.

AUDIENCE

None

SAFETY COMMITTEE - Chairman Walsh

- Met to discuss reclassifying the position of Fire Training Officer to a Lieutenant in the Fire Department. This will be discussed and voted on at the May 1st meeting. It would be an internal promotion.
- Mr. Hatgas would like a Streets Committee meeting called for 7pm on May 1st to discuss the bids for the garbage/recycling collections.

CLERK / TREASURER

- All funds balances are up \$10,000 but the General Fund is down \$80,000
- Mr. Black reported that income is about where they predicted and expenses are down

MOTION: Mr. Foote moved to pay Adler Team Sports \$1,074.55 for soccer uniforms. Second by Mr. Walsh Motion carried 5-0

Mayor Procuk attended a fundraiser for Mayor Tom Perciak and sat with Rico Petro. He said it is looking promising with Simon Kaplan.

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ORDINANCES & RESOLUTIONS

- Mr. Dowling would like a written withdrawal from the homeowner that he will respect the decision of the ARB and he will stay within the limits set by them.

ORDINANCE 24-2018- AN EMERGENCY ORDINANCE REVERSING THE DECISION OF THE ARCHITECTURAL REVIEW BOARD DENYING THE APPLICATION OF JASON SCIANO, FOR THE CONSTRUCTION OF A TWO-STORY STORAGE/PLAYHOUSE STRUCTURE ON THEIR PROPERTY AT 712 NORTH STREET

- **MOTION:** Mrs. Presot moved to table Ordinance 24-2018 to May 1, 2018. Second by Mr. Foote Motion carried 5-0

ORDINANCE 25-2018- AN EMERGENCY ORDINANCE AFFIRMING THE DECISION OF THE ARCHITECTURAL REVIEW BOARD DENYING THE APPLICATION OF JASON SCIANO, FOR THE CONSTRUCTION OF A TWO-STORY STORAGE/PLAYHOUSE STRUCTURE ON THEIR PROPERTY AT 712 NORTH STREET

- **MOTION:** Mrs. Presot moved to table Ordinance 25-2018 to May 1, 2018. Second by Mr. Frank Motion carried 5-0

Mrs. Guilfoyle asked that any donations for the Older Americans luncheon be turned in this week.

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

Yeas: All

Meeting adjourned.

Mayor



Clerk/Treasurer

