

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ November 21, 2017 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on November 21, 2017 at 7:30 P.M. with President Pro-Tem Foote presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Black, Foote, Lahiff, Lasky, Walsh
	Mayor:	
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	
	Fire Chief:	Stefanko
	Service Director:	
	Bldg. Commissioner:	
	Comm. Service Dir:	
	Recreation Dir:	

MOTION: Mr. Walsh moved to excuse Mayor Prochuk who is recuperating from double knee replacements and is in rehab. Second by Mr. Lasky Motion passed 5-0

AUDIENCE

None

CORRESPONDENCE

- Thank you letter from Cuyahoga Heights Assistant Fire Chief Howard Selig thanking our department for our coverage of their station during the wake of the Fire Chief's daughter.
- Thank you note to the Fire Association from Firefighters Local 702 Tom Kekelis president for their generous donation that was used to provide food following the funeral.
- Mike Henry will attend the NEORSD Workshop on Community Cost Sharing.

LAW DIRECTOR

None

CLERK/TREASURER

- The General Fund is strong through October
- The Ordinance of 2009 regarding the assistant Clerk/Treasurer may need to be assessed. It deals with training the new Clerk/Treasurer from January 1 through March 31 and the compensation package.

FIRE CHIEF

- Chief Stefanko requested a motion to enter into a contract for new fire software.

MOTION: Mr. Black moved to pay Emergency Reporting \$2,189 for new internal software for the first year with \$1,420 per year for the next four years. Second by Mr. Walsh Motion carried 5-0

MOTION: Mr. Lahiff moved to spend \$3,125 with Southwest Emergency Equipment using the EMS Grant which is 100% fully reimbursed. Second by Mr. Walsh Motion carried 5-0

- *NOTE: This money must be spent by Dec. 31, 2017*

MOTION: Mr. Walsh moved to authorize Chief Stefanko to pay Penn Well/EMS2018 \$1,000 for an EMS conference to be held in Charlotte NC in February 2018, sending up to five personnel. Second by Mr. Lasky Motion carried 5-0

- *Note: This tuition is fully reimbursed*

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Chief Stefanko told council that the two new iPads from University Hospitals have been delivered and will give the department more flexibility between patients and doctors prior to arrival at the hospital. These iPads are at no cost to the village and the airtime is paid by University Hospitals.

NO COMMITTEE REPORTS

RESOLUTION 13-2017- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN APPLICATION TO THD CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT, COMMUNITY DEVELOPMENT DIVISION FOR FUNDS UNDER THE 2018 SUPPLEMENTAL MUNICIPAL GRANT PROGRAM FOR THE FUNDING OF A CERTAIN CAPITAL EXPENDITURE

Sponsor: Mr. Black

Second: Mr. Walsh

Yeas: Black, Walsh, Lasky, Lahiff, Foote

Nays: None

Resolution 13-2017 is adopted 5-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer