

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ November 8, 2017 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on November 8, 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:	Algeri
	Fire Chief:	Stefanko
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Frank

MOTION: Mr. Lahiff moved to excuse Mayor Procuk as he is on vacation. Second by Mr. Walsh. Motion passed 5-0

MOTION: Mr. Lasky moved to accept the minutes of the regular council meeting of October 17, 2017 as written. Second by Mr. Walsh Motion passed 5-0

CORRESPONDENCE

- Read a letter of resignation from Martha Hagen from the Community Services Department
- Received a length letter from Atty. Anthony Coyne regarding the up-to-date state of affairs of Rosby Resource and Recycling. This will be in council packets.
- Notice that the Greater Cleveland Trails and Greenway Conference will be on Thursday, May 31, 2018.
- Cuyahoga Valley Chamber State of the Region luncheon will be next Wed., Nov. 16th at 11:30. Please RSVP to Kari if you plan to attend.
- Letter from Jeff Zorc retracting his ABR resignation.
- Request from Josiah's House asking to use the Community Center for a fundraiser on Dec. 30th with the fee waived. **MOTION: Mr. Lasky moved to waive the fee for Josiah's House fundraiser on Dec. 30, 2017. Second by Mr. Walsh Motion passed 5-0**

AUDIENCE

None

RECREATION DEPARTMENT

- Mr. Frank congratulated the election winners and thanked everyone he spent the day with at the polls.
- Basketball practice is progressing. He is working toward not having the Brooklyn Hts. teams playing against each other.

SOCCER

- Season ended October 18th.
- Thanked Ed Hatgas and the Service Department for keeping the fields in great shape.
- Thanked Thea Guilfoyle and Donna Algeri for website help.

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POLICE CHIEF

- The department participated in the Cuyahoga County Sherriff's Department "Operation Safe Halloween". Over 400 participants
- Recall on Dodge Chargers alternators. We replaced the alternator in the Chief's car which was not on the recall and then later became part of the recall so we will be reimbursed \$760.
- Safe Kids Mocktail Party will be on November 30th at the Holiday Inn Beachwood from 5:30 to 8:00 pm. Presale tickets are required.
- Cleaned the property room and were able to scrap some items from two different cases. The court turned over the items to the village and the total scrapped was \$1,673.71. There is an 80/20 split with the county prosecutor's office for doing the paperwork so the village will receive \$1,338.97 which will be earmarked to the Law Enforcement Trust Fund.

FIRE CHIEF

- University Hospital Parma will include us in their Advance Stroke Program and will upgrade our LifePak monitors at no cost to the village.
- UH will also purchase two (2) iPads, one for each squad and the airtime to allow the doctors to communicate directly with the patient in the squad to determine either stroke or heart attack which would then allow the hospital to be ready with the correct team once the patient arrives.
- Applied for a BWC grant for a new extractor for the fire gear and new gloves and masks. This grant looks promising. It is recommended that the gear be washed after use at a fire due to carcinogens which could cause cancer.
- Applied for a Communications grant through the Division of EMS to allow us to download our EMS reports quicker to the state.

SERVICE DIRECTOR

- Tuxedo catch basin baiting was done free by a \$250 grant through the Health Department.
- **MOTION: Mr. Black moved to pay Sirna Construction \$1,785 for asphalt repair work on Old Brookpark Road near Einheit Electric. Second by Mr. Walsh Motion carried 5-0**
- The Park has been shut down for the season
- The Kimble Garbage contract will be up in August 2018. Mr. Hatgas has asked Kimble to look at extending the current contract. Council would like to discuss this after the new council is seated in January, 2018.
- Mr. Dowling said that Brian Lucht of W. 6th Street had a sewer issue in September, 2017 and would like to be reimbursed the \$402 charged by Roto-Rooter. He said he didn't know he could call the county. Mr. Dowling said we have no legal obligation to reimburse this cost. Mr. Hatgas told council that the information was put out on the refrigerator magnets we passed out to each household and has also been in the Breeze and on social media. The county will clean out from the street to the house at no charge because the cost is built into the homeowner's tax bill.

COMMUNITY SERVICES

- The transportation request for the elementary school wrestlers has been cancelled
- The annual leaf raking went well with 75 volunteers and servicing 25 senior homes.
- The Annual Remembrance Celebration will be on Dec. 12th at 6:00 pm
- The Project Hope Tree is up at the Municipal Center.
- Lifeline screening serviced 43 people with screening
- The annual food drive was successful and she thanked our community for their generosity.
- The department has applied for the Art-In-The-Park grant again this year in the amount of \$5000
- Senior Social celebrated the 100th birthday of Stella Klepacz today. Although she wasn't able to attend, Mrs. Guilfoyle video-taped the celebration and gave it to her family.

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BUILDING DEPARTMENT

- Thirty-six (36) residential inspections – additions, remodels and 2 new builds
- Point of sale inspections at 5171 W 5th St., 500 Tuxedo Ave., and 622 North Street
- One (1) rental inspection at 79 E. Schaaf Rd., upstairs
- Foreclosure at 817 E. Schaaf Rd. is being totally remodeled and a new drive will be put in in the spring.
- Commercial buildings: 4545 Spring Road, Cook Paving is occupying the building in the back
- ABC Piping is almost completed with the building of their new facility at 1319 E. Schaaf Rd.
- New codes went into effect on November 1, 2017 and Nino is taking the mandatory classes where he has obtained the new code books at no cost to the village.

Mayor Procuk left a note asking about any progress on the Cleveland Kraut Co. and Mr. Monaco said that they are looking to move into the village.

ENGINEER

- The Paving Program is finished
- Lancaster Bridge will be repaired using Fiber Crete
- Mr. Henry met with the county to see about a Plan grant to look at the Master Plan for the village
- Looking at modified improvements on the numbered streets. Will try to tap into the NEORSF funding. The Cleveland Water Dept. said the mains don't need to be replaced on the numbered streets at this time.

MAYOR'S COURT

• Income for October	\$13,808.60
• State of Ohio	(2,678.50)
• Indigent Driver & Alcohol	(91.50)
• Reg. Enterprise Data Sharing System	(280.00)
• BROOKLYN HEIGHTS	\$10,758.60

CLERK/TREASURER

- Will have October numbers at next meeting
- Must transfer \$135,000 from Water & Sewer Fund by end of year to pay the road bills. This will take that fund to \$133,000
- Ted Biskind said that the Dental Insurance renewal will increase by 7.4%. Council would like him to shop around for better pricing.

ORDINANCE COMMITTEE

- Met to discuss policed hiring procedures

ORDINANCES & RESOLUTIONS

ORDINANCE 55-2017 - AN EMERGENCY ORDINANCE RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BROOKLYN HEIGHTS AND THE BROOKLYN HEIGHTS PART-TIME FIREFIGHTERS ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2019

Sponsor: Mr. Lahiff

Second: Mr. Walsh

Yeas: Lahiff, Walsh, Lasky, Foote, Black

Nays: None

Ordinance 55-2017 is adopted 5-0

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ORDINANCE 56-2017- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO A CONTRACT WITH GBJ LANDSCAPING AND SNOW REMOVAL FOR SNOW REMOVAL SERVICES FOR THE WINTER SEASON OF 2017-2018 (NOVEMBER 1, 2017 THROUGH APRIL 30, 2018)

Sponsor: Mr. Walsh

Second: Mr. Black

Yeas: Walsh, Black, Foote, Lahiff, Lasky

Nays: None

Ordinance 56-2017 is adopted 5-0

ORDINANCE 57-2017- AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER \$135,000 FROM THE WATERLINE/SEWERLINE FUND TO THE CAPITAL IMPROVEMENTS FUND

Sponsor: Mr. Black

Second: Mr. Walsh

Yeas: Black, Walsh, Lahiff, Lasky, Foote

Nays: None

Ordinance 57-2017 is adopted 5-0

ORDINANCE 58-2017 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH ASPHALT FABRICS TO PATCH THE LANCASTER ROAD BRIDGE

Sponsor: Mr. Lasky

Second: Mr. Lahiff

Yeas: Lasky, Lahiff, Black, Foote, Walsh

Nays: None

Ordinance 58-2017 is adopted 5-0

ORDINANCE 59-2017 – NOVEMBER PAY ORDINANCE

Sponsor: Mr. Black

Second: Mr. Walsh

Yeas: Black, Walsh, Lasky, Foote, Lahiff

Nays: None

Ordinance 59-2017 is adopted 5-0

RESOLUTION 12-2017- AN EMERGENCY RESOLUTION HONORING STELLA KLEPACZ FOR HER ACCOMPLISHMENTS, DEDICATIONS, AND CONTRIBUTIONS TO THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: ALL OF COUNCIL

Second: Mr. Lahiff

Yeas: Lahiff, Black, Foote, Lasky, Walsh

Nays: None

Resolution 12-2017 is adopted 5-0

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Per the law director: the Agenda to the homes regarding the special council meeting on Thursday, Nov. 9th said 7:00 pm while the council mail said 7:30 pm. The time will be 7:00 pm as posted. There being no further business to come before the council, it was moved by Mr. Lasky seconded by Mr. Walsh that the meeting be adjourned.

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer