

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD February 16, 2021 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **February 16, 2021 at 7:30 P.M.** with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Blados, Lahiff, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	
	Police Chief:	
	Fire Chief:	
	Asst. Chief:	
	Service Director:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.:	
	Comm. Service Dir.:	
	Recreation Dir.:	
	Soccer Dir.:	
	GUESTS:	Chelsea Kovar

MOTION: Mr. Lahiff moved to accept the minutes of the February 2, 2021 and February 9, 2021 regular council meeting as distributed. Seconded by Mr. Lasky Motion carried 5-0

CORRESPONDENCE

None

AUDIENCE

None

COMMITTEE REPORTS

FINANCE COMMITTEE

- Met tonight to discuss the Capital projects for each department. Council will vote on the legislation and ordinances at the next council meeting.
- Councilman Walsh called a special Council meeting for Tuesday, February 23, 2021 at 530 pm to vote on any matter to come before council.
- Mayor Procuk told Law Director Dowling that he will have the legislation for him to prepare for the next meeting. Mr. Dowling said he may be out of town but will have the legislation ready and will have Sheila listen in.

STREETS COMMITTEE

- Met tonight to discuss the Service Department vehicles and there will be legislation to vote on at the February 23, 2021 meeting.

CLERK / TREASURER

- Municipal funds leveled out for February
- Mr. Frank, Mayor Procuk, Mr. Dowling and Mr. Cingel will meet to decide what if anything can be done with the \$159,000 in the West Resource Dr. fund. The state auditors will also help any way they can to figure out how to move the money around.
- Mr. Cingel suggested they use the funds to pay off the current debt to OPWC.
- Our revenue is up \$10,305 over the first two months of last year.

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MOTION: Mr. Blados moved to go into Executive Session to discuss a personnel matter and a police department hiring matter. Seconded by Mrs. Presot

Yeas: Blados, Presot, Lasky, Lahiff & Walsh

Nays: None

Motion carried 5-0

Mayor Procuk asked Mr. Dowling to remain on the call

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer