

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ April 23, 2019 _____ 20 _____

A special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on April 23, 2019 at 6:00 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

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

ORDINANCES & RESOLUTIONS

ORDINANCE 29-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. TO COMPLETE PARTIAL DEPTH PAVEMENT REPAIRS ON NORTH STREET IN THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Foote, Blados, Presot

Nays: None

Ordinance 29-2019 is adopted 5-0

ORDINANCE 30-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PARTICIPATE IN THE PURCHASING CONSORTIUM, HEADED UP BY THE CITY OF BRECKSVILLE, FOR THE PURCHASE OF ROAD SALT FROM CARGILL DEICING TECHNOLOGY

Sponsor: Mrs. Presot

Second: Mr. Foote

Yeas: Presot, Foote, Blados, Lasky, Walsh

Nays: None

Ordinance 30-2019 is adopted 5-0

ORDINANCE 31-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH NIDEC MOTOR CORPORATION D/B/A NIDEC INDUSTRIAL SOLUTIONS AND A COMPENSATION AGREEMENT WITH THE CUYAHOGA HEIGHTS LOCAL SCHOOL DISTRICT

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: Walsh, Blados, Foote, Presot, Lasky

Nays: None

Ordinance 31-2019 is adopted 5-0

NOTE: Mr. Dowling told council that the School Board will not take and income tax for the first year, as a sort of compensation to the Village of Brooklyn Heights, for their diligence in getting this company to build here.

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ORDINANCE 32-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A JOB CREATION INCENTIVE GRANT AGREEMENT WITH NIDEC INDUSTRIAL SOLUTIONS

Sponsor: Mrs. Presot

Second: Mr. Lasky

Yeas: Presot, Lasky, Foote, Blados, Walsh

Nays: None

Ordinance 32-2019 is adopted 5-0

Mayor Procuk told council that the School Board will meet tomorrow (Wed. 4/24) at 7 pm if anyone is interested in attending. The Community Reinvestment Area Agreement will be on the agenda.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer