

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ January 5, 2021 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on January 5, 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:	Henry
	Police Chief:	Meade
	Fire Chief:	
	Asst. Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	Sonenstein
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Krzynowek
	Soccer Dir:	Shadd
	GUESTS:	Ptl. Leahy
		Chelsea Kovar

MOTION: Mr. Lahiff nominated Councilman Mark Lasky for the position of President Pro Tem of Council.
Seconded by Mr. Blados
Yeas: Lahiff, Blados, Presot, Lasky, Walsh
Nays: None
Councilman Mark Lasky is elected 2021 President Pro Tem.

Council Walsh is on the road, driving in from Wisconsin. He has pulled into a rest area to participate in the council meeting voting.

ORDINANCES & RESOLUTIONS

ORDINANCE 01-2021- AN EMERGENCY ORDINANCE AUTHORIZING HIRING OF TWO POLICE OFFICERS, CONNOR MATTHEW WATSON AND JAMES MICHAEL MEDER

Sponsor: All of Council

Second: Mr. Lasky

Yeas: Lasky, Lahiff, Blados, Presot, Walsh

Nays: None

Ordinance 01-2021 is adopted 5-0

ORDINANCE 02-2021- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND /OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH SIRNA CONSTRUCTION, INC. TO REPAIR AND REPLACE THE WATERMAIN BREAK ON GRANGER ROAD

Sponsor: Mrs. Presot

Second: Mr. Blados

Yeas: Presot, Blados, Lahiff, Lasky, Walsh

Nays: None

Ordinance 02-2021 is adopted 5-0

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RESOLUTION 01-2021- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT, COMMUNITY DEVELOPMENT DIVISION FOR FUNDS UNDER THE 2021 SUPPLEMENT MUNICIPAL GRANT PROGRAM FOR THE FUNDING OF A CERTAIN CAPITAL EXPENDITURE

Sponsor: Mr. Blados

Second: Mr. Lasky

Yeas: Blados, Lasky, Lahiff, Presot, Walsh

Nays: None

Resolution 01-2021 is adopted 5-0

MOTION: Mrs. Presot moves to pay Sirna Construction \$1,512 for road repairs at 5th & North St. to be reimbursed by the City of Cleveland, Division of Water. Seconded by Mr. Lahiff Motion carried 5-0

MOTION: Mr. Lahiff moves to pay the City of Cleveland \$4,465.90 for the Annual Hydrant Maintenance of 187 hydrants. Second by Mr. Walsh Motion carried 5-0

MOTION: Mr. Lasky moved to accept the minutes of the December 29, 2020 Special Council meeting as presented. Seconded by Mr. Walsh Motion carried 5-0

Mr. Walsh reminded council of the upcoming Budget meeting to be held on January 19, 2021 at 6:00 pm. Department Heads may be present to discuss their budgets.

MOTION: Mrs. Presot moved to excuse Mr. Walsh from the remainder of the meeting so he can get back on the road from Wisconsin. Seconded by Mr. Blados Motion carried 5-0

POLICE CHIEF

- Chief Meade recognized Sgt. Leahy and Ptl. Angelone for their actions in stopping catalytic converter thefts in the village. They interrupted one thief cutting off a converter at Parts Pro. After a brief chase ended in a crash in Parma, the suspect got away but they got a good description on him. The second interruption was at California Closets. The two suspects were arrested and charged with a felony.

FIRE CHIEF

- No Report

SERVICE DIRECTOR

- Nothing more. Mr. Hatgas said he is leaving the meeting to take care of some personal business and he has about twelve (12) rehab sessions scheduled.

COMMUNITY SERVICES

- Project Hope Christmas helped twelve (12) families
- The Food Pantry continues to be very busy. Mrs. Guilfoyle thanked Chief Meade for donating the chest freezer.
- The Christmas Art in the Park was well attended
- The department answered fifty (50) plus Santa letters.

RECREATION DIRECTOR

- Basketball season will begin this Saturday, January 9, 2021. We will have one 3rd/4th grade team and one 5th / 6th grade team in the boy's division and one (1) 3rd /4th grade team and one 5th/6th grade team in the girl's division.
- One family member will be allowed to attend the game with the player.

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SOCCER DIRECTOR

- Spring soccer sign-ups will be Jan. 17th through Feb. 14th with a late registration week of Feb. 15th through Feb. 21st.
- There will be a meeting in early March.
- Mayor Procuk asked him to send an email with the dates for social media and the marquees

ENGINEER

- The 5th Street project is done for now. In the spring they will do the final paving and restoration.
- This Friday the CSG grant will be submitted for approval through the County Casino grant monies.

BUILDING

- The plans are up for review for the Adult Daycare Center at 1200 Valley Belt.
- Work continues on the 2nd floor at 925 Keynote (ICE)

LAW DIRECTOR

- Happy New Year / no report

CLERK / TREASURER

- Working on closing December and 2020
- First R.I.T.A. drop was \$347,000
- Dana has been working from home for the last six weeks
- Mrs. Presot asked if there are bills to sign and Mr. Frank said that he will work on that when Dana returns to the office.
- Mayor Procuk said they will be watching Columbus and what happens when they are back in session in regards to taxing the "at home" workers and where that tax money will go.

MAYOR'S COURT

• Income for December	\$ 8,311.80
• State of Ohio	(1,104.50)
• Indigent Driver & Alcohol	(31.50)
• Reg. Enterprise Data Sharing System	(100.00)
• BROOKLYN HEIGHTS	\$ 7,075.80

- The Master Plan Survey will be mailed to every residential address and will also be available online on the village website. It will be advertised on social media and on the marquees. Residents may complete only the portions that they are interested in so don't let the number of pages scare you.

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer