

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ April 16, 2019 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on April 16, 2019 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, Foote, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	
	Fire Chief:	Asst. Chief Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	
	Comm. Service Dir:	
	Recreation Dir:	

MOTION: Mrs. Presot moved to accept the minutes of the March 5, 2019 and April 9, 2019 regular meetings of council as distributed. Second by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- CVCC State of the Schools Address will be held on May 15, 2019 at the Holiday Inn Rockside. If interested in attending please let Kari know.
- Tim Boyko said they have Rodney Gisztl in the system and they are doing what they need to do prior to us preparing legislation to appoint Rodney Gisztl to the UH Parma Hospital board.

AUDIENCE

- No comments
- Mayor Procuk introduced State Representative (15th District) Jeff Crossman (D) who gave an update on the State of Ohio agenda.
 1. They completed the work on the Operating budget and are now working on the transportation budget which includes the proposed gas tax increase.
 2. The increase of 10 ½% will provide additional monies to municipalities to fund infrastructure road improvements
 3. The last increase was in 2005
 4. They are working on the reinvestment in the regional transit systems throughout the state.
 5. They are in Education funding discussions meeting with School Board Presidents, superintendents and treasurers.
- Mr. Frank asked if the gas tax increase would be restricted funds for streets or could it go into the general fund and Rep. Crossman said that it is to be used for infrastructure repairs.

SERVICE DIRECTOR

- BWC grant money of \$1,825 for the purchase of the Undercarriage Pressure Washer has been deposited to our account. The cost to the village would be \$625.

MOTION: Mr. Walsh moved to purchase the Undercarriage Pressure Washer at a cost not to exceed \$2,500. Second by Mrs. Presot Motion carried 5-0
- The Whirl Scrambler at the Dorset Mini Park needs new parts. The cost is \$2,654.86. Mr. Hatgas asked for a motion but Mr. Lasky felt we should go for a grant or put funds away to make future playground equipment purchases. NO MOTION was made for the replacement parts.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ April 16, 2019 _____ 20 _____

- Mr. Hatgas asked for a motion to hire C & K Industrial at a cost of approximately \$4,000 to be reimbursed by the NEORS D Cost Sharing program.
MOTION: Mrs. Presot moved to hire C & K Industrial to sweep the village streets at a cost not to exceed \$4,000 with moneys to be reimbursed by NEORS D. Second by Mr. Blados Motion carried 5-0
Note: With the NEORS D Cost Sharing program 25% comes back to the village and this is one item on their list that they pay for.
- Mr. Hatgas would like a motion to purchase 25 tons of soil conditioner for the infield on Diamond #2.
MOTION: Mr. Foote moved to purchase 25 tons of soil conditioner for the infield on Diamond #2 at a cost of \$2,700. Second by Mr. Walsh Motion carried 5-0
Discussion: The Service Department will do the installation and the company will accept the payments in four (4) installments.

ENGINEER

- CA Agresta Construction Company put in the low bid for Brooklyn Hts. Park upgrades Phase 2. We budgeted \$32-\$35k and their bid was \$24,600. They will begin tomorrow if awarded the contract tonight. They will be adding some square footage at the hill side so the cost may go up slightly. The cost would stay below \$30k for all.
- When Dominion Energy replaced the gas lines on North Street they replaced a 6' to 8' stretch from the cul-de-sac to the Parma border. There are now some pot holes that need to be addressed and the cost to repair the pot holes and then double chip seal the street (from the cul-de-sac to the Parma line) would be \$13,036 with Specialized Construction doing the work. If council desires to do this work, he will have the Ordinance drawn up on April 23rd at the special meeting.

FIRE

- **MOTION: Mr. Blados moved to approve the annual ladder testing to be done by UL Underwriters at a cost not to exceed \$2,200. Second by Mr. Walsh Motion carried 5-0**

MAYOR

- Attended the MetroHealth ground breaking. They currently have 300 employees on our campus and the new construction will continue until 2023.
- Mayor Procu k had Mr. Henry explain the problems with the creek at Kohler Rubber. NEORS D will do a temporary fix to stabilize the bank and in 2020 a permanent fix will be made to the entire branch of the creek with 100% funding from NEORS D

FINANCE COMMITTEE

- Mr. Lasky reported that council is keeping their eye on the expenses and they will continue their quarterly Finance Committee meeting with the next meeting on June 18, 2019 at 7pm.

ORDINANCE COMMITTEE

- Mrs. Presot reported that the committee met to discuss the creation of a Military Leave Policy. They discussed sick time, longevity and seniority. They feel they have a fair proposal and it will be presented at the May 7, 2019 council meeting.

SPECIAL COUNCIL MEETING

- There will be a special council meeting on April 23rd to discuss the Community Reinvestment legislation for NIDEC.
- On April 24th Mayor Procu k will attend the school board meeting where the Community Reinvestment legislation will be on their agenda. He urges interested parties to attend also.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ April 16, 2019 _____ 20 _____

ORDINANCES & RESOLUTIONS

ORDINANCE 26-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL FOR A HEALTH CARE PLAN FOR EMPLOYEES OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Foote

Second: Mr. Walsh

Discussion: Mr. Lasky feels that council did not do their due diligence in shopping around for the best price for what we have. Mr. Walsh feels that, when in discussions on April 9th, this was the best plan. Mr. Lasky asked about another insurer with the same coverage and Mr. Biskind stated that would require the employees to complete a medical history questionnaire.

Mr. Blados asked if we could change the renewal date from July 1st due to negotiations if we are locked into a two-year contract (that would end at a year and a half into the contracts). Mr. Biskind said we could. Mr. Lasky asked why there is an April 16th deadline to accept this renewal and Mr. Biskind said that this is a Medical Mutual requirement. He also stated that Brooklyn Heights has a horrible claims experience and that drives the higher rate increases.

Mr. Lasky asked about changing the 100% deductible reimbursement and Mr. Biskind said that we can modify the deductible, modify the HRA, or change the employee contribution if we want to. These are all things that we can do that do not change our relationship with Medical Mutual.

Yeas: Foote, Walsh, Blados, Presot, Lasky

Nays: None

Ordinance 26-2019 in adopted 5-0

ORDINANCE 27-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH CA AGRESTA CONSTRUCTION COMPANY FOR THE BROOKLYN HEIGHTS PARK UPGRADES PHASE II

Sponsor: Mr. Blados

Second: Mr. Lasky

Yeas: Blados, Lasky, Foote, Presot, Walsh

Nays: None

Ordinance 27-2019 is adopted 5-0

ORDINANCE 28-2019- AN EMERGENCY ORDINANCE DELETING SECTIONS 1444.14, 1444.15, 1444.15(A),(B),(C),(D), 1444.16, 1444.16(A)(FEE SCHEDULES) FROM THE BROOKLYN HEIGHTS CODE OF ORDINANCES AND REPLACES IT WITH NEW SECTIONS 1444.14, 1444.15, 1444.15(A),(B),(C),(D), 1444.16, 1444.16(A)

MOTION TO TABLE BY MRS. PRESOT SECOND BY MR. WALSH

YEAS: PRESOT, WALSH, FOOTE, BLADOS, LASKY

NAYS: NONE

Ordinance 28-2019 is tabled until reintroduced at a future meeting.

RESOLUTION 05-2019- AN EMERGENCY RESOLUTION PERMITTING THE VILLAGE AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE MUNICIBID TO SELL A F700 1996 FORD TRUCK

Sponsor: Mr. Foote

Second: Mr. Lasky

Yeas: Foote, Lasky, Blados, Presot, Walsh

Nays: None

Resolution 05-2019 is adopted 5-0

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ April 16, 2019 _____ **20** _____

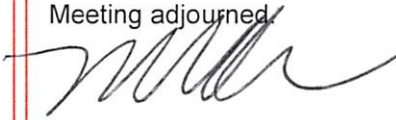
Asst. Chief Lasky announced that Prom Promise will be held on May 2, 2019 hosted by BHFD.

The Easter Egg Hunt will be moved to the Community Center due to impending inclement weather.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer