

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD September 18, 2018 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on Sept. 18, 2018 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:	
	Police Chief:	
	Asst. Fire Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	
	Comm. Service Dir:	
	Recreation Dir:	

MOTION: Mr. Foote moved to approve the August 21, 2018 minutes of the regular meeting of council. Second by Mr. Walsh Motion carried 5-0

MOTION: Mr. Foote moved to approve the September 4, 2018 minutes of the regular meeting of council. Second by Mrs. Presot Motion carried 5-0

CORRESPONDENCE

- Request from Victoria Williams (resident) and REM OHIO to use the Community Center for the Southwest Group Home Halloween Party on October 18th and have the fee waived.

MOTION: All of Council moved to waive the fee for the Community Center for the group home Halloween party on October 18, 2018. Second by Mr. Lasky Motion carried 5-0

- MetroHealth has partnered with the Cuyahoga County Board of Elections to provide voter registration at their facilities. We have linked this to our website.

AUDIENCE

- None

SERVICE DIRECTOR

- Mr. Hatgas presented a quote from First Energy for a new streetlight at 5061 W. 6th St. The cost would be \$616.41 plus maintenance and the monthly fee. Mr. Foote asked why there is not a street light there now and Mr. Hatgas responded that there is one a few houses down. Mr. Foote understands why they want additional lighting but would like to table this request for further investigation.
- Mr. Walsh will drive by to see how dark it really is. First Energy tells us where a light would be placed.
- The Traffic Signal Controller at Tuxedo and Schaaf Road had to be replaced. The cost is \$4,779. We had no choice but to replace it and it will give us control of the sequence. There is an ordinance on the agenda tonight for this.
- With the new Kimble contract, mattresses, box springs and cloth furniture will have to be bagged due to the possibility of bed bugs. Council has a quote for the cost of bags. We will order the bags and have them available for purchase at the Service Department.

MOTION: Mr. Foote moves to purchase plastic bags for recycling cloth furniture, mattresses and box springs and sell them to the residents at a nominal fee. Second by Mr. Walsh Motion carries 5-0

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- The Service Department has two mowers in for repair at a cost of \$2,498.44 and \$4,166.58. Mr. Hatgas would like to look at trading them in and purchasing one mower to replace them. A new one would cost between \$12,000 & \$14,000.
- The Village owns a small parcel of land at the split of Van Epps. The land was given to the village in 2013 by the Land Bank. We cut the grass and take care of the property. Die Matic and the Jones's (next door) are both interested in purchasing the property. The value listed on the Cuyahoga County website is \$38,200. Council gave Mr. Hatgas the authority to begin negotiating with both interested parties to sell the parcel.
- Mr. Foote asked who is responsible to pay for the road opening in front of Eddie Lantz's house and was told that the company who opens the road is responsible for the repaving.

FIRE DEPARTMENT

- At 5:30 pm on Tuesday, October 16, 2018, there will be a Remembrance Ceremony to honor Retired Chief Glenn Cook in the Fire Station. His two sons & daughter will be in attendance. Chief Stefanko and Asst. Chief Lasky have tried to contact his wife to no avail. A letter will be sent to his wife informing her of the ceremony.
- A Safety Committee meeting will be held on October 2, 2018 at 6:15 to discuss Knox Boxes and the new NFPA standards.
- Suggestion was made that the Arbor Day Tree of 2019 be planted in honor of Chief Cook.

COMMITTEE MEETINGS

- October 2, 2018: 6:15 pm Safety Committee
- 6:30 Ordinance Committee for Police
- 7:15 Snow Removal meeting

CLERK / TREASURER

- Received the letter from the State Auditor that our audit was clean and passed
- Would like to propose a single year audit in 2019 for 2018 because of all the changes this year.
- Has revamped the pay ordinance process
- The first credit card bill has come in and reconciled clean
- Online banking has begun with the Cleveland Water bills. Would like to get all the utilities paid online.
- Recreation fees: will send out a letter signed by Dale Krzynowek with an invoice for the late fees. The letter will state that they either pay their late sign-up fee or be banned from our program until they pay.
- Mr. Frank attended the SSI seminar and in one of his sessions.....with about twenty others in his position....he asked how many had free recreation programs and no one raised their hand. He highly recommends that a fee schedule for our recreation program be put together to help ease our expenses.

ORDINANCES & RESOLUTIONS

ORDINANCE 66-2018 - SEPTEMBER PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: Walsh, Blados, Foote, Presot, Lasky

Nays: None

Ordinance 66-2018 is adopted 5-0

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ORDINANCE 67-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO PAY SIGNAL SERVICE COMPANY'S INVOICE FOR THE INSTALLATION AND/OR PURCHASE OF TRAFFIC SIGNAL EQUIPMENT AT THE INTERSECTION OF TUXEDO AND SCHAAF

Sponsor: Mr. Foote

Second: Mr. Blados

Yeas: Foote, Blados, Presot, Lasky, Walsh

Nays: None

Ordinance 67-2018 is adopted 5-0

RESOLUTION 12-2018- AN EMERGENCY RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LIENS AND CERTIFYING THEM TO THE COUNTY AUDITOR

Sponsor: Mrs. Presot

Second: Mr. Foote

Yeas: Presot, Foote, Blados, Lasky, Walsh

Nays: None

Resolution 12-2018 is adopted 5-0

RESOLUTION 13-2018- AN EMERGENCY RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 R.C.

Sponsor: Mr. Walsh

Second: Mrs. Presot

Yeas: Walsh, Presot, Foote, Blados, Lasky

Nays: None

Resolution 13-2018 is adopted 5-0

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer