

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD February 19, 2019 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on February 19, 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:	Salem
	Engineer:	
	Police Chief:	Algeri
	Fire Chief:	
	Service Director:	
	Bldg. Commissioner:	
	Comm. Service Dir:	
	Recreation Dir:	

MOTION: Mr. Walsh moved to pay Sundance Systems \$1,680 for the Mobile Terminal Computer Support for the contract year 2019-2020. Second by Mrs. Presot Motion carried 5-0

AUDIENCE

- None

MOTION: Mr. Lasky moved to accept the minutes of the February 5, 2019 regular meeting of council as distributed. Second by Mr. Blados Motion carried 5-0

CLERK / TREASURER

- Mr. Frank gave council a spreadsheet of the R.I.T.A. monthly receipts.
- Council intended to put 5% a month into the Capital Improvement Fund but it was decided to hold off making that an ordinance because if it is an ordinance then it is mandated to move the funds and it would have to go through the court system to get the funds back.
- Council decided to hold off until June to put funds into the Capital Improvement Fund.
- The goal is to have \$250,000 in the Capital fund by the end of the year.
- Ms. Salem said that the funds can be earmarked in the General Fund for specific accounts without all the paperwork.
- Mayor Procuk would like to see the ordinance process begin in March so that the residents can see that council is attempting to do as they promised when the tax increase passed.

MAYOR

- A new printer will be purchased from the Court Funds and the old printer will be recycled to another department. **MOTION: Mr. Walsh moved to purchase a new printer at a cost of \$992.50 with the money to come from the Court Fund. Second by Mr. Blados Motion carried 5-0**

ORDINANCES & RESOLUTIONS

ORDINANCE 16-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A COMMUNITY COST SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Blados, Presot, Lasky

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Nays: None

Ordinance 16-2019 is adopted 5-0

ORDINANCE 17-2019- AN EMERGENCY ORDINANCE GRANTING A PERMIT FOR A TEMPORARY SIGN TO REMAIN INDEFINITELY AT 925 KEYNOTE

Sponsor: Mr. Foote

Second: Mr. Blados

Discussion: The VNA will reuse the temporary existing billboard sign indefinitely with some improvements to the sign.

Yeas: Foote, Blados, Presot, Lasky, Walsh

Nays: None

Ordinance 17-2019 is adopted 5-0

ORDINANCE 18-2019- AN EMERGENCY ORDINANCE FOR THE APPROPRIATIONS FOR THE FISCAL YEAR 2019

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Presot, Foote, Walsh

Nays: None

Ordinance 18-2019 is adopted 5-0

Mr. Blados called a Parks, Playground and Community Services Committee meeting for 7 pm on March 5, 2019 to discuss the Grass Cutting program.

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer