

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD July 21, 2020 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on July 21, 2020 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:	
Fire Chief:	
Asst. Chief:	
Service Director:	Hatgas
Bldg. Commissioner:	
Asst. Bldg. Comm.:	
Comm. Service Dir.:	
Recreation Dir.:	
Soccer Dir.:	
GUESTS:	Chelsy Kovar, Kim Bailly, Katie DeFranco, Shane Tommer, Hayes Kwong, Joanna's iPad, Joe Presot, Mandi Apathy, Kathy Hebebrand

MOTION: Mrs. Presot moved to approve the minutes of the June 16, 2020 and July 7, 2020 regular council meeting as distributed. Seconded by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- Mayor Procuk read a letter from the Board of Elections regarding the use of the Community Center for the General Election on Nov. 4, 2020 with set up on Nov. 3rd. They are asking him to sign an agreement (due to COVID-19). Per Law Director Dowling, the mayor may sign the agreement and mail it in.
MOTION: Mrs. Presot moved to allow Mayor Procuk to sign the agreement with the Board of Elections for the use of the Community Center for the 2020 General Election. Seconded by Mr. Blados Motion carried 5-0

AUDIENCE

- Mr. Lasky introduced Hayes Kwong to the meeting. Hayes is in Boy Scout Troop 380 and is working on his Citizenship Merit Badge which included attending a council meeting.
- Chelsy Kovar asked about the "no dogs in the park" rule and if it was an insurance issue or a waste issue. Mayor Procuk said the law has been in effect for as long as he can remember and though the issue has come up before the law has never changed. Mr. Lahiff said that about four years ago it was a 3-2 vote to keep it as is.

SERVICE

- **MOTION:** Mr. Lahiff moved to pay Stanley Convergent Security Solutions, Inc. \$2,961.00 for the annual service contract of the Fire Systems from 8/1/20 thru 7/31/21. Seconded by Mr. Blados Motion carried 5-0
- **MOTION:** Mr. Lasky moved to pay Droba's Auto Body \$3,874.40 for repairs to the 2005 F-350 truck bed. Seconded by Mr. Blados Motion carried 5-0
- Mr. Hatgas asked for a motion to purchase a lift gate for the F-350 but there was no response.
- Mr. Hatgas asked for a motion to enter into a 1 year contract with Verizon Connect for GPS for the Service Department vehicles. The cost would be \$2,370.60. Mayor Procuk said this would gauge the speed of the trucks and track where they are. He said that the Police department is monitored by the MDT's and the Fire Department has to notify dispatch when they take a vehicle out. He said he would see if this could be covered by the COVID-19 monies. Mr. Blados would like to table this to the next meeting so they can research it further.
- Mr. Lasky called a Streets Committee meeting for August 4, 2020 at 7pm.

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CLERK/TREASURER

- The audit is well underway
- Jennifer Kuzma, NEO Advance Energy District, will make a presentation at the Sept. 1, 2020 council meeting.
- The RITA drop was down \$41,000 from this time in 2019.
- Mr. Frank will be on vacation from July 23, 2020 until August 3, 2020.

COMMITTEE REPORTS

STREETS COMMITTEE:

- met tonight to discuss the repairs to the F-350 bed by Drobos Auto Body
- discussed the Tommygate Lift Gate – there was no motion
- discussed the Verizon Connect GPS. This will be further discussed via ZOOM on August 4th at 7pm.

PARK AD HOC

- met to discuss the upper park improvements. Mr. Blados said that he has been calling the removal of the skating rink a grant when in fact it is “cost shared dollars” meaning that the taxpayers paid for the removal through their property taxes.
- The committee will meet on Aug. 18th at 6:30 via ZOOM to continue upper park talks.
- Mr. Tommer asked if they could hold a “social distancing meeting” in the park and Mayor Procuk said that until the Governor lifts the no meeting of 10 or more he cannot sanction a meeting.

SAFETY COMMITTEE

- Mrs. Presot called a Safety Committee meeting via ZOOM on Sept. 1st at 7pm to discuss barriers in the park. Police, Fire and Service will be involved with the proposal.

ORDINANCES & RESOLUTIONS

- **ORDINANCE 45-2020**-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH DAVIS DIGGERS, INC. FOR THE WEST 5TH STREET WATER MAIN REPLACEMENT
Sponsor: Mr. Lahiff
Second: Mr. Lasky
Yeas: Lahiff, Lasky, Blados, Presot, Walsh
Nays: None
Ordinance 45-2020 is adopted 5-0
- **ORDINANCE 46-2020**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH THE CITY OF NORTH ROYALTON TO HOUSE THE VILLAGE OF BROOKLYN HEIGHTS PRISONERS.
Sponsor: Mrs. Presot
Second: Mr. Blados
Discussion: North Royalton was closing their jail so we were going to contract with Strongsville but North Royalton has had a change of heart and will keep their jail open.
Yeas: Presot, Blados, Lahiff, Lasky, Walsh
Nays: None
Ordinance 46-2020 is adopted 5-0

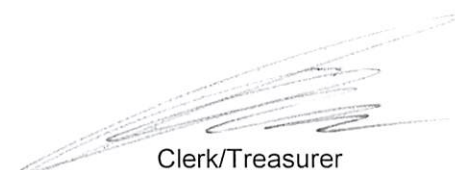
There being no further business to come before the council, it was moved by Mrs. Presot and seconded by Mr. Walsh that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer