MINUTES OF A MEETING

May 15 2010

HELD	May 13, 2016	20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on May 15, 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:

Foote, Frank, Lasky, Presot & Walsh

Mayor:

Procuk Black

Clerk/Treasurer: Law Director:

Dowling

Engineer:

Henry

Police Chief: Fire Chief:

Service Director:

Hatgas

Bldg. Commissioner: Comm. Service Dir: Recreation Dir:

MOTION: Mr. Foote moved to accept the minutes of May 1, 2018 as written. Second by Mrs. Presot Motion carried 5-0

CORRESPONDENCE

- Read a letter from Jason Sciano regarding the height of the building of a playhouse at 712 North St.
- Received a note that Robert Klein, founder of Safeguard Properties, passed away.
- Received several e-mails regarding the basketball hoops at the Tuxedo park. (attached)
- Received a letter from Central Lake Erie Basin Collaborative notification
- Mr. Black read his letter of resignation effective May 31, 2018 or upon the appointment of a new Clerk/Treasurer, whichever comes first.
 - Per the Charter of the Village of Brooklyn Heights, it is the mayor's duty to appoint an interim Clerk/Treasurer, with Council's advice and consent, to serve until the next village election in November, 2019.
 - > The interim Clerk/Treasurer could then run for election to fill the 2 years of the unexpired term

AUDIENCE

- Shane Tommer of West 5th St. asked why the 2nd basketball hoop was taken down.
 - Mayor Procuk said that 10 years ago the hoops were taken down by a vote of council. About 5 years ago one hoop was reinstated so that the kids could play half court. He has no idea who or why the 2nd hoop was put back up but it has since been taken down.
 - Our Engineer is working on a grant to refurbish the upper park, tennis courts, basketball court and wading pool.
 - He will have the Park Committee meet to discuss the basketball hoops and that would be a meeting open to the public to express their concerns.
- Rocky Schuckert of South Street said that we have problems in the park and it is getting out of control:
 - > The trees have been spray painted with racial slurs and swear words
 - He found a crack pipe and syringes under the bridge
 - People are cutting through his back yard

MINUTES OF A MEETING

HELD	May 15, 2018	20	

- Mayor Procuk asked if he has called the police and he answered "no". Mayor Procuk said that the residents have to be the eyes and ears of the village and get the police involved if they hear or see something unusual. He stated that people do not respect each other or others property.
- Councilman Frank asked if cameras could be put up in the park and Mayor Procuk said that we
 do have cameras. Councilman Foote said he has not been in favor of cameras in the past but it
 may now be necessary.
- Mayor Procuk reminded all that we had a carjacking in the village and we are no longer immune to anything.

ORDINANCES (out of order)

<u>ORDINANCE 32-2018-</u> AN EMERGENCY ORDINANCE AFFIRMING THE DECISION OF THE BOARD OF ZONING APPEALS FOR THE CONSTRUCTUION OF A BUILDING ON JOHN MRAZ PROPERTY LOCATED AT 240 TUXEDO STREET

Sponsor: Mr. Foote Second: Mr. Lasky

Discussion: Mayor Procuk thanked Mr. Mraz for locating his business (EINHEIT ELECTRIC) in Brooklyn Heights and for wanting to build a brand new building on the corner of Tuxedo and Old Brookpark Road. The demolition will begin on June 4th and they hope to be in by Christmas

Yeas: Foote, Lasky, Frank, Presot and Walsh

Nays: NONE

Ordinance 32-2018 is adopted 5-0

ORDINANCE 31-2018- AN EMERGENCY ORDINANCE REVERSING THE DECISION OF THE BOARD OF ZONING APPEALS GRANTING THE APPLICATION OF JOHN MRAZ, FOR THE CONSTUCTION OF A BUILDING ON HIS PROPERTY

Null and void since 32-2018 was adopted

ORDINANCE 33-2018 -AN ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH KIMBLE COMPANIES TO PROVIDE RESIDENTIAL SOLID WASTE AND RECYCLING REMOVAL SERVICES FOR THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot Second: Mr. Frank

This ordinance will come up for consideration and a final vote at the next regular meeting of

Mayor Procuk asked Mr. Johnson about the contract and the response was that if council votes for it, we could go from manual pick-up to automated with new garbage cans and the rates would be the same.

SERVICE DIRECTOR

- We received a check for the damaged poles at Tuxedo & Granger from the insurance company of the lady that ran into them. The check was for \$11,977.80
- MOTION: Mr. Foote moved to pay Knowles Municipal Forestry, LLC \$3,413 to treat the trees on Lancaster & Dorset for Emerald Ash Borer. Second by Mr. Walsh Motion carried 5-0
- MOTION: Mrs. Presot moved to pay LISCO \$1,590 to replace the bathroom exhaust fan in the Community Center. To be reimbursed from the NOPEC Grant Second by Mr. Walsh Motion carried 5-0

MINUTES OF A MEETING

HELD	May 15, 2018	20	

MAYOR

• MOTION: Mr. Walsh moved to pay Sonic Wall Security a 2 year renewal fee of \$600. This is for the Firewall Software Second by Mr. Frank Motion carried 5-0

ECONOMIC DEVELOPMENT

- Mayor Procuk is working with the Visiting Nurse Association who is interested in filling the ICE building.
- Metro Health is filling up their buildings. There are still about 100 open parking spaces
- Weltman, Weinberg & Reis is no longer parking on the street
- Mr. Black has had some success with R.I.T.A in obtaining information that there are twenty-eight (28) employees whose income tax is coming back to Brooklyn Heights.
- HIDTA is vacating their FOGG building
- The potential real estate transaction with NIDEC (owned by the Japanese) is in negotiations with Geis. They would like to purchase nine (9) acres and have Geis build a building for them. They have approximately 85 employees with upwards of a \$10 million dollar payroll. This is their prime site and if this doesn't happen they will not be consolidating their business from Independence and Valley View.
- Dispatch: We have been with Cuyahoga Heights Dispatch at a cost of \$150,000 a year. We, along with Cuyahoga Heights, Newburgh Heights and Valley View will be going with Chagrin Valley Dispatching at a cost of \$108,548 per year which is based on our per call volume. There is a one-time start-up fee of \$109,000 which can be paid over two years at \$54,500 per year. The new facility is being built in Brecksville.

ANNOUNCEMENTS

- Soccer Shoot-out is this weekend. Help is needed for scoring the kids and refreshments will be served.
- Mayor Procuk would like an Ordinance Committee meeting called to discuss the ordinance for Exterior Maintenance (grass cutting). A sample ordinance suggestion would be: post a 5-day warning on the house. After 5-days, we would cut the grass at a cost of \$100 per hour with a two hour minimum. If they fail to pay then a tax lien would be placed against them. The same would apply to rental property: post a 5-day warning to the property owner to cut the grass. If non-compliant then the Occupancy Permit of the tenant would be revoked.
- Also would like the fence restriction looked at because it is confusion.
- Mayor Procuk would like a Parks, Playground and Community Services Committee meeting
 called also to discuss the Basketball courts. He wants it advertised properly and made clear that
 the discussion would be about FULL COURT BASKETBALL, so that any resident can come to
 the meeting to express their opinion.
- Mayor Procuk attended the 87th Safety & Hygiene Awards Banquet where Brooklyn Heights was given a 100% Participation award for having no recordable injuries for two (2) years.

A Parks, Playground & Community Service Committee meeting will be held on June 5th at 6:30 pm to discuss FULL COURT BASKETBALL at our parks.

CLERK / TREASURER

- As of April 30th the General Fund is down \$144,000 from January 1, 2018.
- Income Tax collections are up \$61,000
- Per R.I.T.A calculations, the .50% income tax increase will take effect on July 1, 2018 and we should see about \$302,000 by the end of 2018. The projected figure for 2019 is \$1 million.

MINUTES OF A MEETING

HELD	May 15, 2018	20

ORDINANCES & RESOLUTIONS

<u>ORDINANCE 26-2018</u>- AN ORDINANCE AMENDING SECTION 260.02 OF THE BROOKLYN HEIGHT CODE OF ORDINANCES (SECOND READING)

Sponsor: Mr. Walsh Second: Mr. Lasky

Yeas: Walsh, Lasky, Presot, Frank, Foote

Nays: None

Ordinance 26-2018 is adopted 5-0

<u>ORDINANCE 30-2018</u>- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS COUNCIL TO RETAIN THE LEGAL SERVICES OF BRICKER & ECKLER TO REPRESENT THE VILLAGE OF BROOKLYN HEIGHTS IN NEGOTIATIONS FOR ECONOMIC DEVELOPMENT PROJECTS

Sponsor: Mrs. Presot Second: Mr. Frank

Yeas: Presot, Frank, Foote, Lasky, Walsh

Nays: None

Ordinance 30-2018 is adopted 5-0

ORDINANCE 34-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO MAKE PAYMENT ON THE AMOUNT DUE ON THE DUPLICATE TAX BILL FOR THE VILLAGE OF BROOKLYN HEIGHTS PROPERTY PERMANENT PARCEL NO. 531-10-001

Sponsor: Mr. Walsh Second: Mr. Foote

Yeas: Walsh, Foote, Frank, Presot, Lasky

Ordinance 34-2018 is adopted 5-0

ORDINANCE 35-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER \$132,996.81 FROM THE WATERLINE/SEWERLINE FUND TO THE CAPITAL IMPROVEMENTS FUND AND AUTHORIZING THE CLOSING OF THE WATERLINE/SEWERLINE FUND

Sponsor: Mrs. Presot Second: Mr. Foote

Discussion: Mr. Walsh asked our Engineer, Mr. Henry if this is a good idea and Mr. Henry said that the sewers are paid for by our taxes and the water lines are reimbursed by the City of Cleveland.

Yeas: Presot, Foote, Frank, Walsh, Lasky

Nays: None

Ordinance 35-2018 is adopted 5-0

RESOLUTION 06-2018- AN EMERGENCY RESOLUTION APPROVING THE ADOPTION OF THE COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN FOR CUYAHOGA COUNTY, 2018 UPDATE

Sponsor: Mr. Walsh Second: Mr. Foote

Yeas: Walsh, Foote, Frank, Presot, Lasky

Nays: None

Resolution 06-2018 is adopted 5-0

MINUTES OF A MEETING

HELD	May 15, 2018	20	

RESOLUTION 07-2018- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO 2018 NATUREWORKS GRANT PROGRAM

Sponsor: Mrs. Presot Second: Mr. Lasky

Yeas: Presot, Lasky, Foote, Walsh, Frank

Nays: None

Resolution 07-2018 is adopted 5-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer

Kari baciak

From:

Mike Procuk

Sent:

Thursday, May 10, 2018 12:01 PM

To:

Matt Walsh; lasky41; jpresot; Les; adf8811

60 5/10/18

Cc:

Kari baciak; John Black

Subject:

Fwd: The Park

Kari,

Please put both emails in council mail as well.

Historically

Council voted years ago to remove all hoops from our parks due to complaints from residents. Approximately 5 years ago I put one hoop back up at both parks. We have had little to no complaints from either location.

I received the email from Loebick and told the Service Director to make sure we continue to have one hoop only as we have the past years.

I fully support recreation and our parks and if council wants to try 2 hoops again, the adjoining residents should be notified.

Let me know,

mm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Mike Procuk <mprocuk@brooklynhts.org>

Date: 5/9/18 8:23 AM (GMT-05:00) To: bigguy820 < bigguy820@cox.net>

Cc: Ed Hatgas < ehatgas@brooklynhts.org >, henry < henry@cvelimited.com >, Dan Algeri

<a href="mailto: dalgeri@brooklynhts.org Surbiants.org Surbinats.org Surbinats.org<

Subject: Re: The Park

Brian.

The second hoop should not have been put back up. We have had managed success with one hoop, half court basketball for the children in the neighborhood and that will continue.

Park security will be a presence in the park along with our regular patrol officers. We rely on each other so your calls if you see or hear something before we do, please call the BHPD dispatch 216-741-2700.

Thanks for the heads up on the fence, we are applying for a grant for the upper park and will take a look at the fence.

Hope all is well and I'll see you around the village.

mayor mike

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: bigguy820 < bigguy820@cox.net > Date: 5/7/18 11:05 AM (GMT-05:00)

To: Mike Procuk < mprocuk@brooklynhts.org>

Subject: The Park

Good morning Mike, I hope the view looks good from the center seat. I am sending this email to voice some concerns I have about the park next door. I fear putting up the second hoop and making that a full court is opening Pandora's Box. Once the summer season begins, and everyone's out of school, I believe we are going to run into the same situation that had the basketball courts closed to begin with. A small taste of that became evident yesterday, as a group of boys set up court and stayed there until the rain began. They would have stayed there until closing had the weather not changed. Is this what we want? Basketball courts that lie within a neighborhood are outdated and dangerous. They create disruptive and unhealthy environments. This has happened once before, and it is my fear that it will happen again. That's why they don't exist in most municipalities. People today do not respect the neighborhoods that they are in. The people that are coming in here don't care about the people who are living around them. There was a radio blasting music until the rain came. If this is what the village wants in the basketball courts so be it. But I don't have to live with it. I honestly hope that my fears don't come true. I truly mean that. I believe the recreational facility should be used, but I believe it's going to be abused. I would feel better if there were actual security cameras up top here to accompany the sign that you have posted up on the wall. As of right now the only action I can take is the writing of this letter, but I hope and pray that this not the opening Salvo in a long volley. My other concern is also the fence that borders our property, the posts are in great shape, but the pickets and rails are rotting and the fence is falling apart. It needs replaced as soon as possible. I will be more than happy to stain the fence what's its put up, I have a sprayer made just for that purpose. I do not wish to come across as paranoid in this email, but I saw it beginning yesterday, and I do believe it will get worse. Thank you for taking the time to read this Mike. Sincerely, Brian Loebick

John Black

From:

Mike Procuk

Sent:

Wednesday, May 16, 2018 10:00 AM

mayor cornes P

To:

John Black

Subject:

Fwd: The Park

Add this to correspondence from last night.

mm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: bigguy820 < bigguy820@cox.net > Date: 5/9/18 1:51 PM (GMT-05:00)

To: Mike Procuk < mprocuk@brooklynhts.org>

Subject: Re: The Park

Thank you Mike for your reply. Yes, I agree that thing's were working fine with just the one hoop there. Since the second one has been added, there has been increased traffic, and more people coming down the street, checking out what's happening, and either turning around in Mr. Nagy's driveway or backing up down the street. I will definitely be your eyes and ears for this corner. It's about respecting the neighborhood, and unfortunately these are trying times in that Kingdom. And thank you for your response on the fence. It is starting to get pretty bad. Have a great day, and I will see you around.

Sent from my Samsung Galaxy Tab®4

----- Original message -----

From: Mike Procuk <mprocuk@brooklynhts.org>

Date: 05/09/2018 8:23 AM (GMT-05:00) To: bigguy820
bigguy820@cox.net>

Cc: Ed Hatgas < ehatgas@brooklynhts.org >, henry < henry@cvelimited.com >, Dan Algeri

<a href="mailto:dalgeri@brooklynhts.org

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John Black

From:

Mike Procuk

Sent:

Wednesday, May 16, 2018 10:02 AM

To:

John Black

Subject:

Fwd: Fwd: The Park

nexpor

Add this to correspondence from last night.

mm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: jpresot <jpresot@att.net>
Date: 5/10/18 3:04 PM (GMT-05:00)

To: Mike Procuk <mprocuk@brooklynhts.org>

Subject: Re: Fwd: The Park

I remember those committee meetings well

I am ok with one hoop up in both the village park and mini park but not two. I had also heard from Al Libitore expressing his unhappiness with the second hoop appearing in the park. After a short conversation with Pt. Derbin I am also wanting the fence behind the hoop looked at. He expressed concern about the safety of it.

Councilwoman Presot

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Mike Procuk <mprocuk@brooklynhts.org>

Date: 5/10/18 12:00 PM (GMT-05:00)

To: Matt Walsh < walshma@cox.net >, lasky41 < lasky41@gmail.com >, jpresot < jpresot@att.net >, Les

lfoote78@gmail.com>, adf8811 <adf8811@msn.com>

Cc: Kari baciak < kbaciak@brooklynhts.org >, John Black < John.Black@brooklynhts.org >

Subject: Fwd: The Park

Kari,

Please put both emails in council mail as well.

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I fully support recreation and our parks and if council wants to try 2 hoops again, the adjoining residents should be notified.

Let me know,

mm

Sent from my Verizon, Samsung Galaxy smartphone

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From: Mike Procuk <mprocuk@brooklynhts.org>

Date: 5/9/18 8:23 AM (GMT-05:00) To: bigguy820 < bigguy820@cox.net>

Cc: Ed Hatgas < ehatgas@brooklynhts.org >, henry < henry@cvelimited.com >, Dan Algeri

<a href="mailto:dalgeri@brooklynhts.org>

Subject: Re: The Park

Brian,

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Park security will be a presence in the park along with our regular patrol officers. We rely on each other so your calls if you see or hear something before we do, please call the BHPD dispatch 216-741-2700.

Thanks for the heads up on the fence, we are applying for a grant for the upper park and will take a look at the fence.

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mayor mike

Sent from my Verizon, Samsung Galaxy smartphone

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run into the same situation that had the basketball courts closed to begin with. A small taste of that became evident yesterday, as a group of boys set up court and stayed there until the rain began. They would have stayed there until closing had the weather not changed. Is this what we want? Basketball courts that lie within a neighborhood are outdated and dangerous. They create disruptive and unhealthy environments. This has happened once before, and it is my fear that it will happen again. That's why they don't exist in most municipalities. People today do not respect the neighborhoods that they are in. The people that are coming in here don't care about the people who are living around them. There was a radio blasting music until the rain came. If this is what the village wants in the basketball courts so be it. But I don't have to live with it. I honestly hope that my fears don't come true. I truly mean that. I believe the recreational facility should be used, but I believe it's going to be abused. I would feel better if there were actual security cameras up top here to accompany the sign that you have posted up on the wall. As of right now the only action I can take is the writing of this letter, but I hope and pray that this not the opening Salvo in a long volley. My other concern is also the fence that borders our property, the posts are in great shape, but the pickets and rails are rotting and the fence is falling apart. It needs replaced as soon as possible. I will be more than happy to stain the fence what's its put up, I have a sprayer made just for that purpose. I do not wish to come across as paranoid in this email, but I saw it beginning yesterday, and I do believe it will get worse. Thank you for taking the time to read this Mike. Sincerely, Brian Loebick

John Black

From:

Mike Procuk

Sent:

Wednesday, May 16, 2018 10:07 AM

To:

John Black

Subject:

Fwd: The Park

Just chief Dan's email should be added to correspondence.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Dan Algeri < dalgeri@brooklynhts.org>

Date: 5/9/18 8:34 AM (GMT-05:00)

To: c leahy <<u>cleahy@brooklynhts.org</u>>, Cody Alflen <<u>CAlflen@brooklynhts.org</u>>, d jablonski <<u>diablonski@brooklynhts.org</u>>, Dennis derbin <<u>dderbin@brooklynhts.org</u>>, David meade

<dmeade@brooklynhts.org, gary bru gbru@brooklynhts.org, gary foote gfoote@brooklynhts.org, j dzik jdzik@brooklynhts.org, j cassidy jcassidy@brooklynhts.org, Joseph Coyne JCoyne@brooklynhts.org, l zakrajsek lzakrajsek@brooklynhts.org, mike tulcewicz sde-double-sidzik@brooklynhts.org, mike tulcewicz sde-double-sidzik@brooklynhts.org)

Cc: Mike Procuk <mprocuk@brooklynhts.org>

Subject: FW: The Park

Gentlemen, Please pay special attention to the basketball courts. Police visibility may help to alleviate problems before they occur. Make sure radios are at an acceptable level and check the restrooms occasionally for mischief. Thanks, Chief

From: Mike Procuk

Sent: Wednesday, May 09, 2018 8:24 AM

To: bigguy820

Cc: Ed Hatgas; henry; Dan Algeri

Subject: Re: The Park

Brian,

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