

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

BUILDING

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The Building Committee meeting of the Village of Brooklyn Heights, Ohio was held on November 15, 2022 at 7:00 p.m. with Mr. Berzins presiding.

Present at roll call:	Council Members:	Berzins, Blados, Lasky, Presot, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	
	Engineer:	Henry
	Engineer:	Zoldak
	Police Chief:	
	Assistant Fire Chief:	
	Fire Chief:	
	Acting Service Director:	Florjancic
	Building Commissioner:	
	Assistant Building Official:	
	Comm. Service Director:	
	Recreation Director:	
	Soccer Commissioner:	

GUESTS: Ed Stepka

The purpose of the Building Committee meeting was to discuss repairs or replacement of the elevators in both the Municipal Building and Community Center and roofing options for the park and gazebo roofing.

Elevator Repair/Replacement

- Mr. Berzins began by asking council if they are on board with budgeting for replacement of both elevators at an estimated cost of \$200,000 assuming no grant dollars are available.
- There is no apparent discount for contracting work on both elevators.
- Mr. Walsh asked if it would be advantageous to having one replaced and assess the contractor before scheduling the second. Determination of which has greater importance would have to be made.
- The quotes and options were reviewed including an interior upgrade package, optional turn-key, etc. and subcontractors for non-elevator work. Both quotes are ADA compliant.
- Mayor Procuk reminded everyone that there is a possibility of using ARPA funds, \$156,000, but the qualifications for using those funds are still being reviewed. He suggested that council should consider putting it in the budget for next year and in the meantime, we will research how to fund it.
- Aaron Frank shared that the \$156,000 ARPA monies already received must be encumbered by the end of 2024 and utilized by the end of 2026.
- It was agreed to place this in the 2023 budget at this time.

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Park and Gazebo Roof Repair/Replacement

- Mr. Berzins shared his opinion that he prefers installation of a metal roof on the gazebo, despite the higher cost, due to the fact that it would have zero maintenance and a 40-year finish warranty and a 10-year workmanship warranty. Cost would be approximately \$7,000 vs. \$6,000 for a shingle roof.
- Timing was discussed due to it already being November in addition to the availability of contractors and materials.
- The quotes for the pavilion roof were discussed and it was decided that approximately \$15,000 should be budgeted for both the pavilion and gazebo roofs.
- It was also decided to budget \$225,000 for the elevator replacement.

There were no further questions and the meeting was adjourned.

Ray Berzins, Building Chairman

