

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ October 16, 2018 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on October 16, 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:	Henry
Police Chief:	
Fire Chief:	
Service Director:	
Bldg. Commissioner:	
Comm. Service Dir:	
Recreation Dir:	

MOTION: Mrs. Presot moved to approve the minutes of the October 2, 2018 regular meeting of council as distributed. Second by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- Thank you from the Triscari Family for the party tray for the memorial in memory of Chris Triscari's father Vince.
- Letter from Ptl. Cody Alfen requesting permission for the police department to participate in "NO SHAVE NOVEMBER". Each participant will donate \$10 per week to "A Special Wish". Mayor Procuk noted that our department does not allow facial hair so this is with special permission.
- Mrs. Guilfoyle received a letter from the Cuyahoga Arts & Culture grant manager commending our Art in the Park program and suggested applying for an increase for 2020 when we will be collaborating with Cuyahoga Heights for the program.
- The Cuyahoga Valley State of the Union luncheon will be on Nov. 7th. Please RSVP to Kari
- Donna Tesar will be on sick leave for four to six weeks beginning November 5th.
- Chris Youngless (Scout leader) requests the use of the Community Center for the girl scouts over the next few months and that the fee is waived.

MOTION: Mr. Walsh move to waive the fee for the Community Center for the Girl Scouts. Second by Mr. Foote Motion carried

- Received a quote from Barracuda email filter so that we can receive emails from NEORSD (their system comes from Holland) and filter out other out of country spam. One time cost for the equipment is \$3,004 and the annual maintenance cost is \$3000. An ordinance will be drawn up for the November 7th meeting.
- By Charter the first meeting in November will be on WEDNESDAY, Nov. 7th due to the 6th being Election Day.
- Council will have to decide if they want to move the first meeting in January 2019 to Wednesday, January 2nd due to New Year's Day falling on Tuesday.

ENGINEER

- Thanked council for approving the email filter so that we can communicate via email with NEORSD.
- The three proposals for the modifications and handicap parking by pavilion 1 all came in over the \$50,000 grant. The plans have to be modified by reducing the number of parking spaces. Two handicap spaces will remain and one concession stand parking space along with the sidewalk. The work will be completed by the end of February. It will be concrete as opposed to asphalt.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ October 16, 2018 _____ 20 _____

- Requested a special council meeting on Oct. 23rd to modify the changes. 6 pm.
- Mayor Procuk suggested putting the funds in the budget for 2019 to complete the project and in the meantime the concession stand workers could continue to park on the grassy area.
- The proposals were all about \$20,000 over the amount of the grant.
- The grading and site preparations would be done under the grant so the cost would be for the concrete for the additional parking spaces.
- They put this off to the end of the season to keep the park open as long as possible. They would like to begin again early in the year (2019) to have it completed when the park opens.
- Mr. Henry would like to reopen the concrete and asphalt program in January and go out for bids at that time.

AUDIENCE

- Lisa Gearo of W. 6th St. asked about the Granger Road zoning change from residential/retail to industrial.
- Mayor Procuk explained that there is a potential buyer for the 9 acres of useable space (nearest the Service Garage). NIDEC, a Hi-Tech company is in negotiations with Geis to purchase the property and build a 65,000 sq. ft. building with a payroll in excess of 10 million dollars. They are fully committed to this project having paid Geis \$190,000 already. All work would be done inside the building. They currently have two buildings in Independence and one in Valley View.
- This ordinance will not change tonight. There are seven steps to the process and this will take several months.
- Geis has agreed to donate the remainder of the property to the Village and our goal will be to keep it in its natural state for the residents on Marko Lane.
- We maintain the rights to buffering the residents. If we want landscape mounds put up, trees planted to shade the parking from the residents we retain all the rights.
- Jim McManus asked if Chapter 1292 has been repealed or amended and stated that they are adamantly against this.
- Lisa asked why industrial instead of commercial? What are they going to be manufacturing? They are known for manufacturing the small spindles that turn inside the disk drive of a computer.
- Bill Gearo asked what happens if this company backs out, who can then move in. He asked what the village gets from this move. Tax abatement, pay taxes?
- Mayor Procuk said that (as it is now) the village gets nothing and the school gets nothing. If a building goes up the school gets property taxes and the village gets municipal taxes and some property taxes. We have a Community Reinvestment Area and a Job Creation Incentive package so the village would realize income.
- The residents keep stating the change from residential to which Mayor Procuk stated that it is not zoned residential. There was one house on the property and the rest was cornfields and greenhouses. You can't mandate how the owner of the property uses it.
- A resident asked where the nine acres ends and Mayor Procuk said around the mound of virgin soil.
- Mr. Foote asked Mr. Dowling if he could explain the process to changing the zoning.
 - Public Hearing with 30 days' notice
 - Planning Commission approval
 - This is not an emergency ordinance so it will be introduced and considered for vote at the next council meeting (October 23rd) and if it passes it would go into law after 30 days.
 - Someone asked for the verbiage of the ordinance and Mr. Foote gave her a copy.
 - Mr. Foote told the audience that the Nidec Corporation building is very clean and well landscaped and probably the most perfect manufacturing use we can have. We could end up with something that is not at all suitable for us. We will go through the process and listen to all of your concerns and make the best possible decision.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ October 16, 2018 _____ 20 _____

- Mr. Frank spoke as a resident saying that he sat in the audience several years ago when the proposed hotel, gas station and restaurants all sounded like good ideas until they heard about traffic, deliveries, stench, cooking smells etc. He quickly changed his mind about it. This sounds a lot better than the alternative.
- Mr. Walsh said that they will be diligent about the process and listen to all and make sure it is what we want. He has been in the Nidec facilities and they are spotless and clean. The points made are very fair.
- Mayor Procuik said there is a lot of misinformation put out through social media and people walking their dogs. We have been in discussion with this company for over a year. He said that the man who owned the Marko Lane properties wanted to put an Industrial Parkway there. That didn't sit well.
- He said that 650 homes receive the agenda and there are eleven residents in attendance tonight. This is on the website and social media. We will make sure the process is followed and the meetings held.
- Mr. Walsh said that Social Media is both good and bad. If you have questions or concerns call the Mayor.
- A female resident asked why the zoning on the lot that is being donated to the village would have to be changed and Mr. Dowling and Mayor Procuik said they may need a portion as an overlap but the Zoning Board has the authority to "lot split".

ORDINANCES & RESOLUTIONS

ORDINANCE 70-2018- JULY PAY ORDINANCE

Sponsor: Mr. Foote

Second: Mrs. Presot

Yeas: Foote, Presot, Blados, Lasky, Walsh

Nays: None

Ordinance 70-2018 is adopted 5-0

ORDINANCE 71-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH P. MONTELEONE LANDSCAPING, INC. FOR SNOW REMOVAL SERVICES FOR WINTER SEASONS RUNNING FROM NOVEMBER 1, 2018 THROUGH APRIL 30, 2021

Sponsor: Mrs. Presot

Second: Mr. Walsh

Yeas: Presot, Walsh, Foote, Blados, Lasky

Nays: None

Ordinance 71-2018 is adopted 5-0

ORDINANCE 72-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO A CONTRACT WITH GBJ LANDSCAPING AND SNOW REMOVAL FOR SNOW REMOVAL SERVICES FOR WINTER SEASONS RUNNING FROM NOVEMBER 1, 2018 THROUGH APRIL 30, 2020

- **MR. FOOTE MOVED TO WITHDRAW
SECOND BY MRS. PRESOT
MOTION CARRIED 5-0**

ORDINANCE 73-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH ALL PRO LANDSCAPING & SNOW REMOVAL FOR SNOW REMOVAL SERVICES FOR THE WINTER SEASON OF NOVEMBER 1, 2018 THROUGH APRIL 30, 2019

- **MRS. PRESOT MOVED TO WITHDRAW**

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ **October 16, 2018** **20** _____

SECOND BY MR. LASKY MOTION CARRIED 5-0

ORDINANCE 74-2018- AN EMERGENCY ORDINANCE AMENDING SECTION 1064.02(a) (INCREASE RATE SENIORS PAY FOR SNOW REMOVAL) OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

Sponsor: Mr. Foote

Second: Mrs. Presot

Yeas: Foote, Presot, Blados, Lasky

Nays: Walsh

Ordinance 74-2018 is adopted 4-1

ORDINANCE 75-2018- AN EMERGENCY ORDINANCE AMENDING SECTION 1268.11 OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

- Parking of trailers, RV's, boats etc. in the front of the residence is illegal.

Sponsor: Mrs. Presot

Second: Mr. Blados

Yeas: Presot, Blados, Foote, Lasky, Walsh

Nay: None

Ordinance 75-2018 is adopted 5-0

ORDINANCE 76-2018- AN EMERGENCY ORDINANCE REPEALING SECTION 452.16 OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

- Transfers enforcement of the above from the Police Department to the Building Department

Sponsor: Mr. Foote

Second: Mr. Blados

Yeas: Foote, Blados, Presot, Lasky, Walsh

Nays: None

Ordinance 76-2018 is adopted 5-0

ORDINANCE 77-2018- AN ORDINANCE REZONING PARCEL # 531-15-007, PARCEL # 531-20-020, PARCEL # 531-20-001 (PART OF) AS DESCRIBED HEREIN, FROM SINGLE FAMILY/RETAIL BUSINESS TO GENERAL INDUSTRIAL

Sponsor: Mrs. Presot

Second: Mrs. Lasky

- **Not an emergency. Will be voted on at the next regular meeting of council and if passed will become law after 30 days.**

RESOLUTION 15-2018- AN EMERGENCY RESOLUTION HONORING RETIRED CHIEF GLENN COOK FOR HIS ACCOMPLISHMENTS, DEDICATION, AND CONTRIBUTIONS TO THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: All of Council

Second: Mr. Foote

Yeas: Foote, Presot, Blados, Lasky, Walsh

Nays: None

Resolution 15-2018 is adopted 5-0

- **The resolution was read at the Memorial Service and given to the family**

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ October 16, 2018 _____ 20 _____

RESOLUTION 16-2018- A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF BROOKLYN HEIGHTS, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Blados, Presot, Lasky

Nays: None

Resolution 16-2018 is adopted 5-0

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~~

PPH PRO TEM
Mark Lasky

Clerk/Treasurer

