

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ December 30, 2019 _____ 20 _____

A Special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on Dec. 30, 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
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Councilman Elect:	Lahiff

This is a Special council meeting being held on Monday to pass specific legislation.

MOTION: Mr. Foote moved to excuse Councilman Walsh due to a conflict. Second by Mr. Blados Motion carried 4-0

MOTION: Mrs. Presot moved to pay Need A Door & More, LLC \$2,000 to replace operator door #3 in the Service Garage with a Liftmaster H-753 L5-3 Phase. Second by Mr. Foote Motion carried 4-0

AUDIENCE

- None

CORRESPONDENCE

- Schaaf Road lost power for about 4 hours due to a problem on the pole near the VFW. First Energy repaired the problem.
- A resident sent an email to Mayor Procuk regarding a flag being displayed at a house on Tuxedo that had profanity on it. The flag has since been removed but the prosecutor advised to see if it reappears. Due to their 1st amendment rights all we may be able to do is ask them to cover some letters.
- Law Director Jerry Dowling has the flu and is not able to attend tonight. There will be a first reading of the fire fighter residency ordinance tonight.

ORDINANCES & RESOLUTIONS

- **ORDINANCE 92-2019- AN ORDINANCE AMENDING SECTION 60.05 OF THE CODE REGARDING RESIDENCY REQUIREMENTS OF THE FIRE FIGHTERS (version 1) *the purpose for the 2 ordinances is simply for the wording to be decided by council.**
Sponsor: Mr. Lasky
Second: Mrs. Presot
This is the first reading and will come up for a vote at the next regular meeting of council.
- **ORDINANCE 93-2019- AN ORDINANCE AMENDING SECTION 60.05 OF THE CODE REGARDING RESIDENCY REQUIREMENTS OF THE FIRE FIGHTERS (version 2)* the purpose for the 2 ordinances is simply for the wording to be decided by council.**
MOTION TO WITHDRAW ORDINANCE 93-2019 by Mrs. Presot Second by Mr. Lasky.
Yeas: Presot, Lasky, Foote, Blados
Nays: None
Motion carried 4-0

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- **RESOLUTION 19-2019**- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT, COMMUNITY DEVELOPMENT DIVISION FOR FUNDS UNDER THE 2020 SUPPLEMENTAL MUNICIPAL GRANT PROGRAM FOR THE FUNDING OF CERTAIN CAPITAL EXPENDITURES
Sponsor: Mrs. Blados
Second: Mrs. Presot
To allow us to apply for funding for a police cruiser from the county.
Yeas: Blados, Presot, Foote, Lasky
Nays: None
Resolution 19-2019 is adopted 4-0

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer