

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ September 15, 2020 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on September 15, 2020 at 7:30 P.M. with Mayor Michael Procuik presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Blados, Lahiff, Lasky, Presot & Walsh
	Mayor:	Procuik
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	
	Fire Chief:	
	Asst. Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	
	Recreation Dir:	
	Soccer Dir:	
	GUESTS:	

MOTION: Mr. Blados moved to accept the minutes of the August 18, 2020 and September 1, 2020 regular meetings of council as distributed. Seconded by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

NONE

AUDIENCE

NONE

SERVICE DIRECTOR

- **MOTION:** Mr. Lahiff moved to pay LISCO HEATING & COOLING, INC. \$2,023 to furnish & install Energy Efficient Air Dryer for the compressor that services the Fire Department needs and is replacing the 1993 Air Dryer. Seconded by Mrs. Presot Motion carried 5-0
NOTE: This will be submitted for reimbursement by the NOPEC Grant
- **MOTION:** Mrs. Presot moved to pay EAB Truck \$1,559.04 to Remove / replace driver side and passenger side rear springs, shackles, hardware and U-bolts. Seconded by Mr. Walsh Motion carried 5-0

ENGINEER

- Mr. Blados moved to have Mr. Henry prepare and submit the plans and specs to go out to bid for the Asphalt & Concrete program for 2021. Second by Mr. Lasky Motion carried 5-0
- Mr. Henry said that to clear up some discussion from last month, there will be a connection from the lower park trail to the parking lot (striped lines) on the west side of the parking lot by the guard rail.

CLERK/TREASURER

- **MOTION:** Mr. Lasky moved to pay Bricker Legal \$1,505 for legal fees involving the NIDEC Corp. Seconded by Mrs. Presot Motion carried 5-0
- Mr. Frank said we are operating at about 7% below our budget through 66% of the year.
- The second R.I.T.A deposit for the month of September was \$176,748 which is about \$24,000 above 2019 at this time and about \$16,000 above our prediction for 2020.

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- Mr. Blados questioned the point that we are working below our budget and if there are bills or items that have not been submitted for payment yet. Mayor Procuk said that the departments strive to work within their budgets and are doing a good job. He said that it may be time for council and the committees to begin thinking about the operating items that need our attention. He said he will be calling committee meetings to begin these discussions.

ORDINANCES & RESOLUTIONS

ORDINANCE 54-2020- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH WARREN FIRE TO PURCHASE MASKS AND OTHER FIRE EQUIPMENT FOR THE BROOKLYN HEIGHTS FIRE DEPARTMENT

Note: The money has been received by Brooklyn Heights through the AFG Grant and will cost the village zero dollars.

Sponsor: Mr. Lahiff

Second: Mrs. Presot

Yeas: Lahiff, Presot, Blados, Lasky, Walsh

Nays: None

Ordinance 54-2020 is adopted 5-0

ORDINANCE 55-2020- AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PURCHASE STRYKER LIFEPAK 15 EQUIPMENT FOR THE BROOKLYN HEIGHTS FIRE DEPARTMENT

Sponsor: Mr. Blados

Second: Mrs. Presot

NOTE: This is a non-emergency ordinance and has been introduced at this meeting. It will be voted on at the next council meeting.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer