

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD May 16, 2017 20       

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on May 16, 2017 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

|                       |                     |                                    |
|-----------------------|---------------------|------------------------------------|
| Present at roll call: | Councilmen:         | Black, Foote, Lahiff, Lasky, Walsh |
|                       | Mayor:              | Procuk                             |
|                       | Clerk/Treasurer:    |                                    |
|                       | Law Director:       | Dowling                            |
|                       | Engineer:           | Henry                              |
|                       | Police Chief:       | Algeri                             |
|                       | Fire Chief:         |                                    |
|                       | Service Director:   | Hatgas                             |
|                       | Bldg. Commissioner: |                                    |
|                       | Comm. Service Dir:  |                                    |
|                       | Recreation Dir:     |                                    |

**MOTION: Mr. Lahiff moved to excuse Clerk/Treasurer Clymer who is on vacation. Second by Mr. Foote Motion carried 5-0**

**MOTION: Mr. Foote moved to accept the minutes of the April 4, 2017 regular meeting, April 18, 2017 regular meeting and May 2, 2017 regular meeting as distributed. Second by Mr. Lasky Motion carried 5-0**

### CORRESPONDENCE

- Certified Letter from Mr. Raymond B. Fogg Jr. dated May 5<sup>th</sup> regarding the erosion from West Creek compromising his property at 990 and 1100 Resource Drive. (*Letter attached*) . This letter was forwarded to both Engineer Mike Henry and NEORSD.
- Letter received from Mr. Joe Condeni that he is looking for a receptionist from 9-5 Mondays only. Salary at minimum wage.
- E-mail from Aaron Frank and the Shockwaves girls traveling team thanking us for the offer of use of diamond 2.

### AUDIENCE

None

### MAYOR'S REPORT

- Ed Hatgas and Kari Baciak attended the Tree City USA awards ceremony. We were awarded the Growth Award for the third year in a row.
- Mayor Procuk attended the Prom Promise on May 10<sup>th</sup> in Cuyahoga Heights
- There is a Rain Barrel workshop on June 21<sup>st</sup> at our Community Center. This is open to anyone.
- Eleven residents have been notified to get their grass cut and ten others are being monitored.
- Chief Stefanko reminded council that the Fire Department will be spending the budget allowed money for clothing.

### POLICE CHIEF

- Park Security began on May 1<sup>st</sup> and the golf cart is in action. Commended CB Graphics, Chuck Johnson for the graphics.
- There is no handicap parking by diamond 2. The Park Security will shuttle handicapped from the bottom of the hill to diamond 2.
- Put an ad in the Breeze to hire additional Park Security

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- All of our officers participated in Active Shooter Training on April 29<sup>th</sup> at Cinemark in Valley View. The object of this training was to integrate the Fire Departments so that they can get in quicker and begin treatment before people bleed out.
- The Fire Departments are receiving entry vests and helmets.
- The Chief's car was repaired from the April 18<sup>th</sup> incident and he was rear-ended last night. The damage is \$500 and he is waiting to hear from the other driver's insurance company.
- The LPL phone outside the station needs to be replaced. The cost is about \$600 and Cox Communications will do the installation.
- The department will be doing a "side arms" replacement. The cost of the new guns would be about \$650 each and with trade-in will cost us about \$100 each.
- **MOTION: Mr. Black moved to pay Taser Assurance Plan \$1,110 for the contract for six of the fourteen tasers. Second by Mr. Walsh Motion carried 5-0**

### SERVICE DIRECTOR

- Recycling is down a fraction this year but we did not collect as much Household Hazardous Waste or old computers.
- Beginning June 1<sup>st</sup> the Cuyahoga County Solid Waste District will no longer take fluorescent bulbs. If residents bring them to the Service Garage we will collect them and dispose of them. We will have to pay to do this.
- **MOTION: Mr. Foote moved to pay the State of Ohio Underground Storage Tanks invoice in the amount of \$1,800. Second by Mr. Walsh Motion carried 5-0 (This is for the gas tanks behind the Service Garage and must be paid each year)**
- The road salt agreement next year will be at \$52.29 per ton (down \$1 a ton) through the consortium. We are storing 250 tons and are committed to purchase another 250 tons by December 31, 2017.
- **MOTION: Mr. Foote moved to pay Adelmo Plumbing \$1,610 to repair the faucet (flagged by the Health Department) in the ladies jail. Second by Mr. Walsh Motion carried 5-0**
- **MOTION: Mr. Lahiff moved to pay Adelmo Plumbing \$1,560 to clean-out and replace the drain in the Ladies jail cell. Second by Mr. Black Motion carried 5-0**

### ENGINEER

No Report

### LAW DIRECTOR

- Board of Elections would like to change the time frame for recall elections to 90 days (from 30 days) and for a candidate to file from 20 days to 75 days. This would be a charter change and would need to be put on the ballot.

### FINANCE COMMITTEE

- May 23<sup>rd</sup> meeting cancelled and rescheduled for June 6<sup>th</sup> at 6:30 pm.

### SAFETY COMMITTEE

- Meeting held tonight to discuss speed cameras and Lexipol. There will be an ordinance on June 6<sup>th</sup>
- Speed Camera demonstration on June 6<sup>th</sup> at 5:30 pm

### ORDINANCES & RESOLUTIONS

**ORDINANCE 26-2017** - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL FOR A HEALTH CARE PLAN FOR EMPLOYEES OF THE VILLAGE OF BROOKLYN HEIGHTS

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---

Sponsor: Mr. Foote  
Second: Mr. Walsh  
Yeas: Foote, Walsh, Lahiff, Lasky, Black  
Nays: None  
Ordinance 26-2017 is adopted 5-0

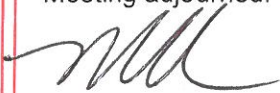
**ORDINANCE 27-2017**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH SOFTWARE SOLUTIONS, INC

Sponsor: Mr. Lasky  
Second: Mr. Walsh  
Yeas: Lasky, Walsh, Foote, Black, Lahiff  
Nays: None  
Ordinance 27-2017 is adopted 5-0

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer





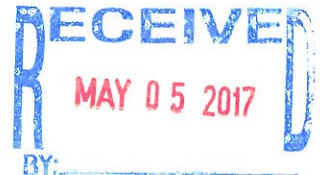
# RAY FOGG CORPORATE PROPERTIES, LLC

981 Keynote Circle, Suite 15, Cleveland, Ohio 44131-1842 216-351-7976 Fax: 216-351-5686

May 3, 2017

## NOTICE

The Village of Brooklyn Heights  
345 Tuxedo Avenue  
Brooklyn Heights, Ohio 44131



Attn: Michael S. Procuk, Mayor

RE: Property Maintenance of Stream Parcels  
990 Resource Drive, Brooklyn Heights  
1100 Resource Drive, Brooklyn Heights

Dear Mayor Procuk:

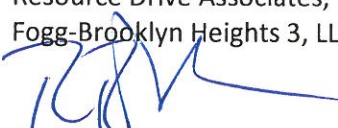
Per the Real Estate Transfer Agreement dated February 22, 2009, we are hereby giving notice that West Creek is creating severe damage to the south shore embankment of West Creek adjacent to and contiguous to our property at 990 Resource Drive.

In the past several days we have monitored and documented approximately five (5) feet of bank erosion. Said damage presents an immediate and serious threat to our improvements and your immediate action is required per the above mentioned agreement. It is clear that water in the creek is being diverted onto the south embankment and is causing the damage. Any delay in repairs could cause very significant damage to our property and the improvements thereon.

Please contact us immediately to inform us of what action you intend to take and when you intend to take it.

Very truly yours,

Resource Drive Associates, LLC  
Fogg-Brooklyn Heights 3, LLC

  
Raymon B. Fogg, Jr.  
Vice President

C. West Creek Preservation Committee  
P.O. Box 3471113  
Parma, Ohio 44130

NEORS  
Attn: Watershed Team Leader  
3900 Euclid Avenue  
Cleveland, Ohio 44115