

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD February 5, 2013 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on February 5, 2013 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, Cichocki, Foote, Lahiff, Presot, Selig, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	
	Service Director:	Hatgas
	Bldg. Commissioner:	Socoloff
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Presot
	Economic Develop Dir:	Perry

Minutes from special meetings of May 8, 2012 and May 14, 2012 were approved. **MOTION BY MRS. PRESOT SECOND BY MR. BLACK MOTION PASSED 7-0**

Mrs. Presot asked why the minutes are so late and Mr. Clymer said there is a bit of a back-log. He did state that the regular meeting minutes are up-to-date but the special meetings are behind.

### AUDIENCE

None

### ORDINANCES & RESOLUTIONS

**RESOLUTION 03-2013** - A EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ACCEPT FOUR VEHO MUVI BODY WORN CAMCORDERS FROM THE VFW POST #3483 FOR THE BROOKLYN HEIGHTS POLICE DEPARTMENT

Sponsor: Mrs. Presot

Second: Mr. Walsh

*Discussion: Chief Algeri told council that the VFW Post 3483 offered four body worn cameras as a donation to the Police Department. They are worth about \$105 each. Even though we have cameras in the cars, these cameras are worn on the body and can be useful in a domestic dispute inside a home or building allowing for video of the dispute.*

*Chief Algeri recognized and thanked Commander Larry Miller, Jr. Vice Commander Gene Urmetz and Quarter Master Bernie.*

Yeas: Presot, Walsh, Foote, Selig, Lahiff, Black, Cichocki

Nays: none

Resolution 03-2013 passes 7-0

**ORDINANCE 01-2013** - AN ORDINANCE ENACTING SECTION 1268.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS (To prohibit certain uses within an area zoned residential)

Sponsor: Mrs. Presot

Second: Mr. Selig

Yeas: Presot, Selig, Walsh, Cichocki, Foote, Lahiff, Black

Nays: none

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ORDINANCE 01-2013 passes 7-0

Ordinance 01-2013 introduced at the January council meeting and voted on tonight will become law thirty days from today.

**ORDINANCE 02-2013** - AN ORDINANCE ENACTING SECTION 1268.031 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS (To prohibit certain uses within an area zoned residential)

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Cichocki, Black, Lahiff, Presot, Selig

Nays: none

ORDINANCE 02-2013 passes 7-0

Ordinance 02-2013 introduced at the January council meeting and voted on tonight will become law thirty days from today.

**ORDINANCE 03-2013** - AN ORDINANCE AMENDING SECTION 1286.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS (To limit certain nonconforming uses of land and buildings)

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Selig, Cichocki, Lahiff, Black, Presot

Nays: none

ORDINANCE 03-2013 passes 7-0

Ordinance 03-2013 introduced at the January council meeting and voted on tonight will become law thirty days from today

**ORDINANCE 04-2013** - AN ORDINANCE AMENDING SECTION 660.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS (To prohibit certain uses within an area zoned residential)

Sponsor: Mr. Cichocki

Second: Mr. Selig

Yeas: Cichocki, Selig, Walsh, Black, Lahiff, Presot, Foote

Nays: none

ORDINANCE 04-2013 passes 7-0

Ordinance 04-2013 introduced at the January council meeting and voted on tonight will become law thirty days from today

Mayor Procuk thanked council and said these four ordinances are to help control some of the activities that are going on in some areas that are zoned residential and when the use changed in the 90's there were various committee meetings called for various reasons and at that time there was a request from some of the constituents that a resolution be adopted by council stating the village's position on some of these operations. Now that the legislation is in place, the Law Director can begin working on such a resolution so that the residents would have a unified position and can send the resolution to the suppliers and they can see how we feel about their product coming into our village.

### **CORRESPONDENCE**

Mayor Procuk received an e-mail from Cox Communications essentially telling him that they are raising their prices on several of their services effective March 1, 2013. Mayor Procuk said some of our bill may increase \$15-\$20 a month.



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Clerk / Treasurer Clymer sent an email to Mayor Procuk letting him know that we received a check for \$1,696.24 from the insurance company for the truck that overturned on the ramp to I-480. The money will go into the general fund and he thanked Chief Lasky, Donna Tesar and Ed Hatgas for pursuing this.

Mayor Procuk received a letter from David Gilbert of the Greater Cleveland Sports Commission. The letter stated that the commission and Cleveland hosted twelve events in 2012 bringing in over \$10 million in revenue. The commission has been awarded 4 future NCAA championship events for 2014 and 2015 and will host the National Senior Olympics in July 2013.

Mayor Procuk read a letter of resignation from Sgt. John Lambert. John will resign effective January 31, 2013. He thanked everyone who helped him through the ordeal and also thanked the residents who gave him the opportunity to protect and serve.

### ECONOMIC DEVELOPMENT

Mr. Perry, Tim Clymer and Mayor Procuk attended the meeting with Gov. Kasich at Applied Metal Technologies. The governor announced his drastic tax cuts to promote business and develop jobs within the state of Ohio.

Mr. Perry and several council members attended the Cuyahoga Valley Chamber of Commerce Impact Awards ceremony where two of our village businesses were given awards.

The owner of the old Honeywell building is investing money in updating the lobby. They don't want to do too much until they have tenants.

U.S. Environmental Protective Services is adding 60 employees.

Mr. Perry spoke about the Schaaf Road property. Solar Testing sent an invoice for \$995 for extra work regarding BUSTR and the storage tanks that were on the property.

**MOTION: MR. BLACK MOVED TO PAY THE SOLAR TESTING INVOICE OF \$995.**  
**SECOND BY MR. LAHIFF      MOTION PASSED 7-0**

Mr. Perry asked to pay an additional invoice in the amount of \$960 to Solar Testing due to the additional work to obtain the grant. This was pertaining to the lead on the property.

**MOTION: MR BLACK MOVED TO PAY THE SOLAR TESTING INVOICE OF \$960 FOR ADDITIONAL WORK TO OBTAIN THE GRANT.    SECOND BY MR. LAHIFF      MOTION PASSED 7-0**

Mr. Black has a friend who works for Safeguard and he wanted to let us know that he loves working in Brooklyn Heights and it is easier to get home from Brooklyn Heights than it was from Valley View.

Mr. Walsh asked about our working relationship with Weltman, Weinberg and Reis. Mr. Perry and Mayor Procuk both said we have a very good working relationship with them.

Mr. Perry said that in any Economic Development you have to expend 80% of your efforts to maintain the businesses you have – 10% to help them expand – and 10% to attract new business.

Mr. Walsh said he respectfully disagrees with those percentage numbers and that 10% is not enough time to look for new business to come into this village.

Mr. Perry said he spends a disproportionate amount of time for the amount he is being reimbursed he is putting a lot of time in.

Mr. Black commented that it was a good report.

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### POLICE CHIEF

Chief Algeri offered his best wishes to Lt. John Lambert upon his resignation from the department. John has 23 years of service to Brooklyn Heights when the accident happened. The department will plan a farewell luncheon with the date to be determined.

Chief Algeri said that he had scheduled a school safety meeting on Friday February 1<sup>st</sup> with Foremost Security (the schools security system) and the safety heads of the three villages and the school. The meeting was postponed due to a snow day.

Chief Algeri hopes to have training and a clear-cut safety plan in place especially with all the new teachers and new officers.

Mayor Procuk asked Mr. Cichocki if there is anyone to check in with when he goes to the fitness center. Mr. Cichocki said he arrives at 6 am and there is no one around. He said he could go anywhere in the school at that hour.

Mr. Foote said the same thing at 5 pm when he goes.

Mayor Procuk said that when he goes for a meeting he usually goes in the door near the auditorium. He does have to buzz in but once he is in he can go anywhere in the building. It doesn't seem that there is anyone watching.

Chief Algeri said that is one of his concerns. He said that during the summer he had conversation with several people who had the same concerns and here we are two school shootings later and we have not done anything for safety. He said there is a certain amount of complacency and that the security cameras are not functioning.

Mr. Cichocki said that at 7 am he had complete access to the entire school and no one stopped him.

Chief Algeri said that he is working on getting answers and making it secure.

Mayor Procuk and Chief Algeri attended the Greater Cleveland Safe Kids Community Awards Luncheon. We received a Certificate of Participation to the Cuyahoga County OVI Reduction Task Force and a Patrol Productivity Award for Speed Citation per Hour.

We also received two large signs – one for OVI checkpoint, one for Speed Enforcement Site and eight cones and we will be receiving a laser speed measuring unit. In all, we received about \$1500 worth of equipment for our participation.

Mr. Black told Chief Algeri that a good place to put a checkpoint would be at the corner of 5<sup>th</sup> and South.

### SERVICE DIRECTOR

Mr. Hatgas told council that we have applied for a recycling grant from the Cuyahoga County Solid Waste District. The grant is for refrigerator magnets with all of the recycling information and important telephone numbers. The grant is worth \$1,660 and the awards will be made on March 1<sup>st</sup>.

Mr. Hatgas asked for a motion to pay Sirna Construction \$1,525 for asphalt repair at 2501 Belmont. We will be reimbursed by the City of Cleveland Water Department. The hole opening is 7' x 13'.

**MOTION: MR. CICHOCKI MOVED TO PAY SIRNA CONSTRUCTION INVOICE OF \$1,525 FOR ASPHALT REPAIR AT 2501 BELMONT DR. SECOND BY MRS. PRESOT MOTION PASSED 7-0**

Mr. Hatgas asked that council entertain an ordinance for HSP for Building Maintenance of the Municipal Building at a cost of \$24,880. They were the low bid.



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Mr. Hatgas asked Chief Algeri to explain the problem with AC Enterprises which may or may not affect their vote on the ordinance on tonight's docket.

Chief Algeri said he was contacted by an investigator from the Bureau of Worker's Compensation in May of 2012. He was informed that AC Enterprises was in arrears in their work comp premium payments of \$70,000 since 2007 and referred to us for prosecution. Our prosecutor referred it to the County Prosecutor and the BWC has referred it to the County Prosecutor for Work Comp Fraud. AC Enterprises

has stopped returning calls to the BWC and they have made no attempts to set up a payment plan or to get current with their premiums so they are going forward with prosecution.

The next low bid is LISCO with an overall cost of \$7,600.

**MOTION: MRS. PRESOT MOVES TO TABLE ORDINANCE 11-2013**      **Second by Mr. Black**  
**Yeas: Presot, Black, Cichocki, Walsh, Lahiff, Foote, Selig**  
**Nays: none**  
**Ordinance 11-2013 tabled 7-0**

## COMMUNITY SERVICES

Mrs. Guilfoyle stated that the website is progressing. They have assigned us a designer.

Mrs. Guilfoyle told council that our food pantry received a nice donation from the Information Technology Department at Kaiser. They held a month long food drive and donated thirteen boxes to the pantry.

An ad has been placed in the Sunday Plain Dealer regarding senior grass cutting. She has had several phone calls and the deadline is February 15<sup>th</sup>.

Mayor ProcuK read into the record some Project Hope statistics from 2005 through 2012:

- We have received \$5,350 in grant funding which has allowed us to purchase 41,080 pounds of food from the Cleveland Food bank.
- In 2005 we had 25 visits for age 0-17                      2012 it was 260 visits
- In 2005 we had 28 visits for age 18-59                      2012 it was 250 visits
- In 2005 we had 24 visit for age 60 and up                      2012 it was 64 visits
- The total visits in 2005 was 77                      2012 total visits was 574

Mr. Black asked if they need help for the Valentine's Luncheon. Mrs. Guilfoyle said they are set with help but he is welcome to attend. He asked about prize donations and Mrs. Guilfoyle responded that they never turn anything down.

She told council that they just partnered, through the Cleveland Food bank, with Target at Parmatown and Aldi's on Broadview Road and we will pick-up any items that they have for distribution through our pantry.

## RECREATION DIRECTOR

Mr. Presot said that Basketball is about two-thirds through the season and progressing nicely and baseball sign-up deadline is March 31<sup>st</sup>.

Mr. Presot has asked Valley View to reconsider allowing our residents to join their rec center.

Mayor Prociuk said that our older residents can join Seven Hills Rec Center under the Silver Sneakers free of charge.

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### FIRE CHIEF

Chief Lasky attended a class on EMS billing. There is new software called EMS Charts that our billing company, Great Lakes Billing, recommends using. The information is automatically downloaded and they would not have to send someone out to pick up our reports for billing. They would then give us a 4% discount. We are currently paying Great Lakes Billing 10%.

### BUILDING DEPARTMENT

Mr. Socoloff said that on January 31<sup>st</sup> resident Frank Lambert of 4056 Dorset had an issue with a generator that was running at 5700 Lombardo Dr. in Seven Hills. He said that his windows were shaking and the noise was intrusive and annoying. Mr. Lambert did visit the sites to express his concerns. His concerns were expressed to the generator company via the construction company (Welby).

Mr. Hatgas and Mr. Socoloff went to 5700 Lombardo and observed the generator itself and spoke with the contractor who told them that they were running the generator at full capacity in order to make their adjustments. Mr. Socoloff did feel a slight vibration on the window as he entered the building. As he walked further into the building the noise was substantially diminished and there was no vibration at all. Mr. Socoloff was told that the noise level for generators is 95db @ 23 feet. At that time no reading had been taken because they had just started it up.

Mr. Socoloff also spoke with the Building Commissioner of Seven Hills and was told he is aware of the situation. Mr. Socoloff asked about their permit process and was told the generator was approved by the Planning Commission; construction drawings were submitted to the Building Department and then sent to the Plans Examiner. A permit was then issued. He was told that the generator will be enclosed and they will keep him in the loop on this issue.

Mr. Cichocki asked when the generator would be on and Mr. Socoloff said it would be used during power outages but once a week on Wednesday at 3 pm it would run for about a half an hour for testing purposes.

### ENGINEER

Mr. Henry received a letter from the EPA regarding the park violations. He would like to call a committee meeting to discuss the options. Mr. Selig called a Park, Playground and Community Service meeting on February 19, 2013 at 6 pm. Mr. Henry said we have one year to make a plan.

Mr. Henry is in the process of reviewing the plans for Rosby landfill. He received the plans on the leachate discharge issue last week.

Mayor Procuik asked why he is pumping from the composting process across the 270 parcel up to the manhole next to our public sidewalk instead of down. Is this a temporary pumping solution?

Mr. Henry said he (Mr. Rosby) wants a temporary approval for sixty days until he can buy the equipment, then it will be a permanent pump station to pick up the leachate.

Mayor Procuik asked where the pump is to be located.

Mr. Henry responded down by the compost mess.

Mayor Procuik said some of the residents are concerned that he is utilizing the land at 270 E Schaaf as part of his process for the composting not only by putting the line across the property but because he is putting material there too. Mayor Procuik said he has been told that it is fertilizer and we may have some zoning questions on that as well.



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Mayor Procuik asked if he would have to get easements from other property owners if he went another direction.

Mr. Henry said yes, Kurtz has property to the south and the county trunk line is to the north.

Mr. Cichocki asked how he can take his composting operation (the pipe) and put it on 270 and use the facility there which was clearly not zoned for composting when he bought the property. The property was never grandfathered in because when purchased in 2001 or 2002 the property was not being used for composting. Mr. Cichocki also said that the pump would have to make noise too.

Mr. Henry said that the temporary pump will be an engine driven pump down by the composting facility and the permanent pump would be an electric pump that does not make noise.

Mr. Henry said that he is not sure whether this is an emergency generator or a permanent one.

Mr. Foote said he has no faith in the word temporary or what Mr. Rosby says he is going to do.

Mayor Procuik said that Mr. Henry must work with Jerry Dowling and Tony Coyne for the legalities of it.

Mr. Socoloff wanted to interject that he has received copies of the paperwork. One drawing shows a 12,000 gallon tank in a cradle. In an email to Mr. Rosby he was told that permits would have to be taken through the Building Department.

Ian Rosby sent back an email stating that it was existing and doesn't have to be reviewed. Mr. Socoloff called Ian this morning and told him that the drawings show a concrete cradle for the tank and Ian said it is temporary and they are going to move it from site to site. Mr. Socoloff said he didn't understand the 'site to site' and asked Ian if it is temporary or permanent. Ian responded "we're going to move it around" and then he said he would call Mr. Socoloff back and hung up.

Prior to this meeting, Mr. Socoloff sent another email citing the pages of the drawings that show the cradle and reiterated that it has to be reviewed. He said he is getting a lot of resistance from doing any reviews as they say it is an existing tank. Mr. Socoloff said that they did not have a permit for it and now they will have to get the permit.

Mr. Cichocki said enough is enough, it's time to act.

### **LAW DIRECTOR**

Mr. Dowling said he would talk with our lawyer, Mr. Coyne tomorrow. He said it is difficult to try to figure out just what Mr. Rosby is doing down there.

Mr. Dowling also let council know that we have been deeded a parcel of land behind the Dorset Mini Park. The land was a gift from Rockside Acres.

Mayor Procuik said that both he and Mr. Dowling are in constant contact with our legal counsel on this.

Mr. Cichocki said that the NEORSD needs to be made aware of our zoning laws.

### **CLERK / TREASURER**

Mr. Clymer said that we had a strong start to the year. Our RITA deposits are up \$91,000 for the first three deposits of 2013.

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Our January general fund is down \$2,422 due to some large payouts in January.

HB 5 fka HB 601 will attack our ability to manage our municipal income tax funds. We will have to adopt the State codes and it will be another loss of home rule for a village like ours.

Mr. Lahiff asked about our portion of the Safeguard monies now that they have an operation back in Brooklyn Heights and Mr. Clymer said they've only paid \$10,000. Mr. Cichocki said that we are giving 50% to the schools while Valley View is giving 30% for the same company.

Mr. Clymer asked for a motion to approve the Blanket Purchase Orders for 2013.

**MOTION: MR. BLACK MOVED TO APPROVE THE BLANKET PURCHASE ORDERS FOR 2013.  
SECOND BY MRS. PRESOT MOTION PASSED 7-0**

### MAYOR'S COURT

Monies collected for January	\$9,300.30
State of Ohio	(1,840.00)
Indigent Driver & Alcohol Fund	( 60.00)
Cuy County Reg. Info System	( 185.00)
To Brooklyn Hts. Gen Fund	\$7,208.30

Mayor Procuik expounded on the governor's visit today and said that:

- one of the things he is trying to get through the legislature is a 50% State of Ohio tax break to small businesses that make less than \$750,000 a year. He hopes they would then reinvest the money in their business or hire additional employees.
- Gov. Kasich wants to reduce the state sales tax to 5%
- He wants to make a 20% cut in State taxes over three years
- He wants to implement a Severance Tax – this would be a new tax of 3% on new drilling for natural gas
- He wants to see a tax on services such as attorneys and accountants.

Mayor Procuik said it was very informative and he had about 2 minutes to speak with Gov. Kasich and he told him about the Cuyahoga Valley Scenic Railroad and towpaths that run through our village and with help could open up all the way to downtown Cleveland. He said he also mentioned the landfill and the EPA so we are now on the governor's radar.

Mr. Black asked how he came to Brooklyn Heights. Mayor Procuik answered that the governor's lawyer and Applied Technologies lawyer are friends.

Mayor Procuik told council that back in August he, Val and Ron Snyder and Dana and Dave Bundus entered the Cuyahoga Executive Health Alliance 12-week Wellness Track makeover and we won. There were two private companies and we were the only municipality to win. Our prize is a year of free services offered to our employees, elected officials, committee members etc. There will be a 2-day free health screening and for the employees – a 12-week Wellness Track Program on-site at the community center. Mayor Procuik asked council to put a line item in the budget that would allow spouses to be reimbursed if they join the program.

Mayor Procuik announced the Blues for Greens fundraiser for West Creek Conservancy on -- Saturday, March 9, 2013 -- Broadview Heights, OH

**MOTION: MR. BLACK MOVED TO PAY THE NORTHEAST OHIO MAYORS AND CITY MANAGERS ASSOCIATION invoice of \$250. SECOND BY MRS. PRESOT MOTION PASSED 7-0**



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Mayor Procuk received a letter from Firefighter Brett Stanislaw saying that FF. Mike Sidor has stepped down as the Brooklyn Heights Firefighters Association president and FF. Stanislaw has assumed the position.

Mayor Procuk said he is considering holding a formal State of the Community Town Hall meeting sometime in March or April. He will let council know his decision.

Mrs. Guilfoyle will attend the Chamber Social Media & Website meeting.

Talaris Credit Union will hold their annual meeting on March 23<sup>rd</sup>. If interested in attending please make your reservations through Talaris.

Mayor Procuk gave an update on the effective tax rates – Brooklyn Hts & Cuyahoga Hts. are tied at \$57,06. Valley View is at \$59 because of their recreation center and Independence is at \$58.69 and they have tabled their bond issue.

All fifty-nine communities have signed the County Executive anti-poaching agreement.

### **FINANCE COMMITTEE**

Mr. Walsh reported that the committee agreed to the line items of the departments and the budget will move ahead.

They also discussed pay raises and that will go to the Wage & Salary Committee.

### **WAGE & SALARY COMMITTEE**

Mr. Lahiff called a Wage & Salary meeting for 6:30 on February 19, 2013 for council and at 6:00 on February 26, 2013 for department heads. Mayor Procuk said that the meeting will be posted in all departments for all employees to see.

### **BUILDING COMMITTEE**

Mr. Black said there was a meeting a few weeks ago and they agreed to support the After-Prom with the use of the bus.

Mr. Cichocki said that they still need to call a meeting to discuss dogs in the park.

### **ORDINANCES AND RESOLUTIONS**

**ORDINANCE 11-2013**- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A CONTRACT WITH AIR CONDITIONING ENTERPRISES FOR THE SERVICING OF THE HVAC SYSTEM IN ALL THEIR BUILDINGS

*Mrs. Presot moved to table this ordinance Second by Mr. Black passed 7-0*

**ORDINANCE 12-2013** - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A RESTATEMENT OF THE WATER SERVICE AGREEMENT WITH THE CITY OF CLEVELAND

Sponsor: Mr. Walsh Second: Mr. Foote

Yeas: Walsh, Foote, Lahiff, Cichocki, Presot, Black, Selig

Nays: none

Ordinance 12-2013 passes 7-0

**ORDINANCE 13-2013**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A JOINT ECONOMIC DEVELOPMENT ZONE AGREEMENT WITH THE CITY OF CLEVELAND

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Sponsor: Mr. Cichocki Second: Mr. Foote  
Yeas: Cichocki, Foote, Lahiff, Selig, Walsh, Presot, Black  
Nays: none  
Ordinance 13-2013 passes 7-0

**ORDINANCE 14-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN ASSET TRANSFER AGREEMENT WITH THE CITY OF CLEVELAND**

Sponsor: Mr. Walsh Second: Mrs. Presot  
Yeas: Walsh, Presot, Cichocki, Lahiff, Black, Selig, Foote  
Nays: none  
Ordinance 14-2013 passes 7-0

**ORDINANCE 15-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO AN AGREEMENT WITH SHELDON SOCOLOFF FOR PROFESSIONAL SERVICES AND AS CHIEF BUILDING OFFICIAL**

Sponsor: All of Council Second: Mr. Foote  
Yeas: Foote, Cichocki, Black, Presot, Selig, Lahiff, Walsh  
Nays: none  
Ordinance 15-2013 passes 7-0

**ORDINANCE 16-2013 - AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC. FOR POLICE RECORD KEEPING SOFTWARE, SERVER HOSTING AND SUPPORT**

Sponsor: Mrs. Presot Second: Mr. Selig  
Yeas: Presot, Selig, Walsh, Lahiff, Foote, Black, Cichocki  
Nays: none  
Ordinance 16-2013 passes 7-0

**ORDINANCE 17-2013 - AN EMERGENCY ORDINANCE AMENDING THE ORGANIZATIONAL POLICIES OF THE VILLAGE OF BROOKLYN HEIGHTS (To clarify sick time usage and amend the Service Dept. show-up time policy)**

Sponsor: Mr. Cichocki Second: Mr. Selig  
Yeas: Cichocki, Selig, Walsh, Foote, Lahiff, Black, Presot  
Nays: none  
Ordinance 17-2013 passes 7-0

**ORDINANCE 18-2013 – AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER \$40,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND IN QUARTERLY INSTALLMENTS**

Sponsor: Mrs. Presot Second: Mr. Black  
*To be considered at the next regular council meeting*

**ORDINANCE 19-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH ONE COMMUNITY FOR INSTALLING A PRIVATE CONDUIT FOR FIBER OPTICS ALONG WEST RESOURCE DRIVE**

Sponsor: Mrs. Presot Second: Mr. Black  
Yeas: Presot, Black, Cichocki, Lahiff, Walsh, Selig, Foote  
Nays: none  
Ordinance 19-2013 passes 7-0



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**ORDINANCE 20-2013** - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH CUYAHOGA COUNTY DEPARTMENT OF TECHNOLOGY FOR THE REDESIGN, DEVELOPMENT AND HOSTING OF THE VILLAGE OF BROOKLYN HEIGHTS WEBSITE

Sponsor: Mr. Black Second: Mr. Lahiff  
Yeas: Black, Lahiff, Walsh, Foote, Selig, Cichocki, Presot  
Nays: none  
Ordinance 20-2013 passes 7-0

**ORDINANCE 21-2013** - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN EMPLOYMENT CONTRACT APPOINTING DAVID W. TOETZ AS PUBLIC DEFENDER FOR THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Selig Second: Mr. Foote  
Yeas: Selig, Foote, Black, Presot, Cichocki, Lahiff, Walsh  
Nays: None  
Ordinance 21-2013 passes 7-0

**ORDINANCE 22-2013 – FEBRUARY PAY ORDINANCE**

Sponsor: Mrs. Presot Second: Mr. Lahiff  
Yeas: Presot, Lahiff, Walsh, Selig, Foote, Cichocki, Black  
Nays: none  
Ordinance 22-2013 passes 7-0

**RESOLUTION 02-2013** - AN EMERGENCY RESOLUTION APPROVING THE ADOPTION OF THE COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN FOR CUYAHOGA COUNTY, 2011 UPDATE

Sponsor: Mr. Walsh Second: Mr. Foote  
Yeas: Walsh, Foote, Cichocki, Black, Lahiff, Presot, Selig  
Nays: none  
Resolution 02-2013 is adopted 7-0

Mayor Procuik asked if anyone knows if Ron Murphy is living within the village because his appointment to the Architectural Review Board is up in March and he needs to contact him.

Mayor Procuik told council that the County Executive is taking over the Housing Council and we will be allowed only two members. He said that Cookie Krizmanich will remain as one of our members.

Brooklyn Heights has five awards for the Elks Recognition Program and the banquet is March 20, 2013.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer