

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD October 19, 2021 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **October 19, 2021 at 7:30 P.M.** with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

A moment of silence was given in memory of Colin Powell who passed away on October 18, 2021.

Present at roll call:

Councilmen:	Blados, Lahiff, Lasky, Presot & Walsh
Mayor:	Procuk
Clerk/Treasurer:	Frank
Law Director:	
Engineer:	Henry ZOOM
Police Chief:	
Fire Chief:	
Asst. Chief:	Lasky
Service Director:	
Bldg. Commissioner:	
Asst. Bldg. Comm.	
Comm. Service Dir:	Guilfoyle
Recreation Dir:	
Soccer Dir:	
GUESTS:	Ray Berzins, Ed Stepka

MOTION: Mrs. Presot moves to accept the minutes of the September 21st and October 15th regular meetings of council as distributed. Seconded by Mr. Blados Motion carried 5-0

CORRESPONDENCE

- Mayor Procuk read a note from Donald ~~DiFrance~~ ^{DISANZA} thanking our Fire/EMS Mathew Cooper and Patrick Goldsworth for they care, efficiency and prompt service in bringing his wife home from Parma Care Facility on Wednesday, September 22nd.

AUDIENCE COMMENTS

- None

DEPARTMENTS

CLERK / TREASURER

- SERVICE DEPT: MOTION: Mr. Blados moves to pay Best Truck \$2,002.41 for repair/replace the engine on the EXMARK mower used for Senior grass and the Park. Seconded by Mr. Lasky Motion carried 5-0**
- BUILDING DEPT: MOTION: Mr. Walsh moves to pay City Force \$2,589.96 for the Building Department annual support for their system to run from July 8, 2021 thru July 8, 2022. Seconded by Mrs. Presot Motion carries 5-0**
- The R.I.T.A. income for the month of October totaled \$565,401.82
- MOTION: Mrs. Presot moves to pay the Village of Valley View \$1,377.50 for the QuantiFit Upgrade with trade-in. The cost of this upgrade/purchase is \$13,775 divided amongst 10 departments. Seconded by Mr. Lahiff Motion carried 5-0**

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LAW DIRECTOR

- No Report

COMMUNITY SERVICES

- No Report

FIRE DEPARTMENT

- Asst. Chief Lasky told council that the four (4) new police officers were trained last evening in "Stop the Bleed, CPR and NARCAN" by himself, Chief Stefanko and Parma UH. Asst. Chief Lasky commended the department and the new officers for their diligence, enthusiasm and service to the village.

MAYOR'S REPORT

- We have collected 15.7% more income than planned. Year to Date we are at \$6,194,357 or \$788,591 ahead of the plan and 20% more than 2020. In 2020 we collected \$5,275,638 so we are ahead year to date over 2020 by \$918,719.
- The Family Fun Day sponsored by the Park Board on October 9th was a success. The village picks up the cost for safety and security so the village will pay the cost of the extra porta-potties at a cost of \$585.
- A letter was mailed to all the residents with updates on the special Health Department Board meeting regarding the dump situation. The board revoked the expansion permit at RKDF and is unanimous in our right to NOT have another new landfill in the village.
- Halloween will be on October 31st from 6-8 pm.
- The NOPEC meeting will be virtual on Nov. 9th.
- Attended a meeting at Progressive Field to meet with the staff of the (Indians) Guardians and Armond Budish to discuss the financing of the \$208 million upgrade. The Guardians will pick-up what is not covered in the agreement and will then sign a long term lease taking them to 2036 with a potential 10 year extension to 2046.

ORDINANCES & RESOLUTIONS

ORDINANCE 75-2021- AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO ***TRANSFER FUNDS INTO THE CAPITAL IMPROVEMENT FUND FROM THE GENERAL FUND*** (2nd reading)

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Lahiff, Presot & Walsh

Nays: None

Ordinance 75-2021 is adopted 5-0 and will take effect in 30 days from today.

ORDINANCE 78-2021- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO A ***CONTRACT WITH P. MONTELEONE LANDSCAPING*** FOR SNOW REMOVAL SERVICES FOR WINTER SEASONS RUNNING FROM NOVEMBER 1, 2021 THROUGH APRIL 30, 2023

Sponsor: Mrs. Presot

Second: Mr. Blados

Yeas: Presot, Blados, Lahiff, Lasky & Walsh

Nays: None

Ordinance 78-2021 is adopted 5-0

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ORDINANCE 79-2021- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN ***AGREEMENT WITH K&K INSURANCE GROUP*** FOR AMBULANCE AND RESCUE RUNS COVERAGE FOR FIREFIGHTERS OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot

Second: Mr. Lahiff

Yeas: Presot, Lahiff, Blados, Lasky & Walsh

Nays: None

Ordinance 79-2021 is adopted 5-0

ORDINANCE 80-2021- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A ***CONTRACT WITH CA AGRESTA CONSTRUCTION CO.*** FOR CONCRETE REPAIRS IN THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Blados

Second: Mr. Lasky

Yeas: Blados, Lasky, Lahiff, Presot & Walsh.

Nays: None

Ordinance 80-2021 is adopted 5-0

ORDINANCE 81-2021- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-/TREASURER TO ENTER INTO AN ***AGREEMENT WITH A & S ANIMAL CONTROL*** FROM NOVEMBER 1, 2021 THROUGH NOVEMBER 30, 2023

Sponsor: Mr. Blados

Second: Mrs. Presot

Yeas: Blados, Presot, Lahiff, Lasky & Walsh

Nays: None

Ordinance 81-2021 is adopted 5-0


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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer