

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

AD HOC Recreation Committee

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A meeting of the **AD HOC Recreation Committee** of the Village of Brooklyn Heights, Ohio was held on **May 12, 2020 at 6:30pm** with Councilman Joe Blados presiding.

Present at roll call:	Councilmen:	Blados, Lahiff, Lasky, Presot, Walsh
	Mayor:	Procuik
	Clerk/Treasurer:	Frank
	Engineer:	Henry
	Special Projects:	Joe Presot

Councilman Blados called the AD HOC committee to order to discuss the ODNR grant which will be presented by Engineer, Mike Henry.

Mr. Henry stated that the Natures works grant, that is due June 1st has been pushed out, by the State of Ohio until next year, if funding allows. There will be NO grant application on the agenda for May 19, 2020 meeting.

Mr. Henry reported that he gave bids to 4 contractors and stated that they will be advertised on the agenda for May 19, 2020 Regular Meeting. Councilman Walsh asked if Mr. Henry has done work with the contractor and Mr. Henry stated that it was Nerone and Son and they did the pump station in the village park.

Councilman Blados confirmed that the bid was for removal of the old skating rink area, the plumbing and re-grade, so it is not a huge puddle when it's done. Mr. Henry stated that there will be 2 more-yard basin added that will tie into a catch basin of W. 4th Street. This gives some flexibility for the future if there was a decision to add a playground.

Mr. Henry stated that this project is 100% reimbursed by the Regional Sewer District. Councilman Blados asked Finance Director Mr. Frank if fronting the \$26,000.00 would put the village in a bad spot. Mr. Frank confirmed that \$26,000.00 would not affect our budget in a negative way. Mr. Frank asked Mr. Henry how long he thought it would take for the reimbursement and Mr. Henry stated around 4 weeks.

Mr. Henry stated that the ordinance will read that the funds will be coming from the Regional Sewer District not out of the village general fund. If there are questions by residents it will be explained in the whereas clause.

Councilman Blados asked Mr. Henry with regards to the ODNR application that has been pushed put until next June would we need to resubmit the application and Mr. Henry said Yes.

Councilman Blados confirmed with the rest of council for the bid from Nerone and Son's to be prepared and read at the May 19, 2020 meeting.

Councilman Blados asked for clarification on the duration of the project and Mr. Henry stated about 6 days. Mr. Henry as soon as council approves the ordinance then Mr. Henry will give Nerone and Son's the go ahead and they could begin work as soon as May 20, 2020.

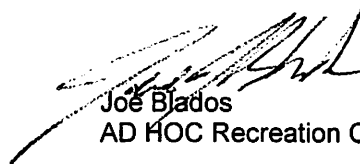
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Mayor Procuk stated that there will be a Village drive by parade honoring the senior citizens and invited all of council and Mr. Frank to participate. That will be Wednesday May 20, 2020 at 7:30pm.

Councilman Blados stated that if there is no further business to discuss for the AD HOC Recreation committee meeting then the meeting is adjourned.



Joe Blados
AD HOC Recreation Committee Chairman