

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD September 21, 2021 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **September 21, 2021** at **7:30 P.M.** with Mayor Michael ProcuK presiding.

The Pledge of Allegiance was recited at this time.

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

MOTION: Mrs. Presot moves to accept the minutes of the September 7, 2021 regular meeting of council as distributed. Seconded by Mr. Blados Motion carried 5-0

AUDIENCE COMMENTS

None

ORDINANCES & RESOLUTIONS

ORDINANCE 72-2021- AN EMERGENCY ORDINANCE APPOINTING CHRISTOPHER ROCCO SCHUCKERT AS A MEMBER OF VILLAGE BOARD OF ZONING APPEALS

Sponsor: All of Council

Second: Mrs. Presot

Yeas: Presot, Lahiff, Blados, Lasky & Walsh

Nays: None

Ordinance 72-2021 is adopted 5-0

Mr. Schuckert was then sworn in as a member of the Board of Zoning Appeals

ORDINANCE 73-2021- AN EMERGENCY ORDINANCE CONFIRMING MICHAEL JOHN TYNA'S RECLASSIFICATION AS A FULL TIME POLICE OFFICER FOR THE VILLAGE OF BROOKLYN HEIGHTS
POLICE DEPARTMENT

Sponsor: All of Council

Second: Mr. Lasky

Yeas: Lasky, Lahiff, Blados, Presot & Walsh

Nays: None

Ordinance 73-2001 is adopted 5-0

Mr. Tyna was then sworn in as a Full-Time police officer transitioning from part-time.

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MAYOR'S REPORT

- Attended a Parma UH meeting:
 - Introduced the new Medical Director, Director of Nursing and ER Director. They are all new to the positions but have been on staff.
 - 10% to 20% of those who have had COVID-19 have lingering effects.
 - There is now a Level 3 Trauma Center at Parma UH. We now have the ability to take care of those with strokes within a window of 4 ½ hours.
 - Parma UH received a Gold + award from the American Heart Association.
 - They are passionate about the leaders and staff keeping people aware that this pandemic is still going on.
 - We need to take care of ourselves because it is not going to change.
- Mrs. Presot asked what a Level 3 means and Asst. Chief Lasky said that it gives the hospital a time directive by which patients have to be treated.

FIRE DEPARTMENT

- Asst. Chief Lasky wanted to clear up some discrepancies in what was going around regarding an accident on Brookpark Road on Monday night.
 - Dave Bundus witnessed the accident and came to our fire station. He told our team that there was a rollover accident on Brookpark Road and we responded.
 - Upon arrival Parma FD was already on scene and Chief Lasky was notified that the victim was BH resident Shane Tommer. It turned out to be his dad.
 - Chief Lasky sent a Parma police officer and FF Scott Lader to Shane Tommer's house to inform him of the accident while Parma FD took him to Metro and unfortunately he passed away.
 - Mayor Procuk asked Chief Lasky if the accident began in Parma and ended up in Cleveland and Chief Lasky said yes. The car rolled over several times and ended up two lots before the old Frank's Coach and Carriage.

CLERK / TREASURER

- The 2nd R.I.T.A. drop for September came in and the total for the month was \$508,000
- Net for the year of 2021 through nine (9) months is \$5.6 million.

PARKS, PLAYGROUND & COMMUNITY SERVICES

- Met tonight to discuss the snow plowing contract which expired this year.
- Only one (1) submission
- We will go with a two (2) year contract
- We will keep the \$150 rate for the seniors.
- Mr. Dowling will draw up the legislation for council vote.

FINANCE COMMITTEE

- Met tonight to discuss the percentages and transfers into the special funds.
- Council agreed to change the percentage to the Capital Fund from 5% to 10% for the remainder of 2021
- In the next few weeks they will discuss a lump sum transfer to the Capital Fund.
- Mr. Frank talked about the Retirement Fund and the Incentive Fund

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RESOLUTION 10-2021—AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH PROTECT-A-COTE FOR THE 2021 BROOKLYN HEIGHTS ASPHALT PROGRAM

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Lahiff, Blados & Presot

Nays: None

Resolution 10-2021 is adopted 5-0

RESOLUTION 11-2021- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH PROTECT-A-COTE FOR THE 2021 BROOKLYN HEIGHTS CRACK SEAL PROGRAM

Sponsor: Mr. Walsh

Second: Mr. Lahiff

Yeas: Walsh, Lahiff, Blados, Presot & Lasky

Nays: None

Resolution 11-2021 is adopted 5-0

RESOLUTION 12-2021- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER OF THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A **POLICE MUTUAL AID AGREEMENT** BETWEEN THE VILLAGE OF BROOKLYN HEIGHTS AND THE VILLAGE OF CUYAHOGA HEIGHTS

Sponsor: Mrs. Presot

Second: Mr. Blados

Yeas: Presot, Blados, Lahiff, Lasky & Walsh

Nays: None

Resolution 12-2021 is adopted 5-0

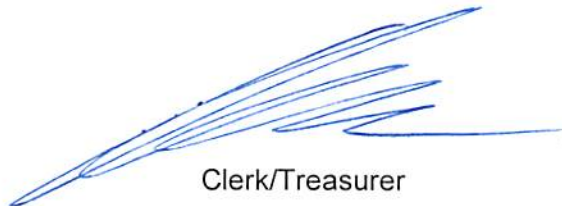
There being no further business to come before the council, it was moved by Mrs. Presot and seconded by Mr. Walsh that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer