

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ February 18, 2020 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on February 18, 2020 at 7:30 P.M. with Mayor Michael Procuik presiding.

The Pledge of Allegiance was recited at this time.

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

MOTION: Mrs. Presot moved to accept the minutes of the February 4, 2020 regular meeting of council as distributed. Second by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- Superintendent Tom Evans would like to give a presentation of the CHS Financial Architectural report on March 3rd at 6:30 pm.
- ODOT sent a letter stating that work on the I-480 (Valley View) bridge will resume and there will be various lane closures and construction activity going forward.

AUDIENCE

- None

ORDINANCE & RESOLUTIONS

ORDINANCE 09-2020: February Pay Ordinance

Sponsor: Mr. Lasky

Second: Mrs. Presot

Yeas: Lasky, Presot, Lahiff, Blados, Walsh

Nays: None

Ordinance 09-2020 is adopted 5-0

DEPARTMENTS

- Police chief assessments were completed on Saturday, Feb. 15th. As soon as the results are in, President Pro Tem Lasky and Mayor Procuik will conduct interviews and then Mayor Procuik will make the appointment.
- Our ex-bailiff Ed Licht passed away on Monday. He had various health issues.
- The R.I.T.A. collections for the first two months of this year total \$1,072,517 which is up by 10%.

COMMITTEE REPORTS

- Finance Committee: met to discuss the budget, the 4.2% increase for 2020 and the Capital budget items. The budget will be finalized in the next few weeks. The committee will meet again on March 3, 2020 at 6 pm. Hopefully, by March 17th there will be an ordinance & pass it.

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- Ad Hoc Park: met to discuss removal of the skating rink. Engineer Mike Henry is looking into possible reimbursements for improving storm water run-offs. The committee will meet on March 17th at 6 pm to discuss future improvements and the possible re-writing of the Nature Works Grant.
 - Streets, Beautification and Parks: met on Feb. 11th. Engineer Mike Henry has put together a package for roads and guardrails. They are looking at 3 year, 5 year and 10 year plans. Dorset Drive, Galway Circle, Bancroft, Dunedeen Circle, and Belmont need to be finished. Valley Belt and Spring Road is also pavement & repair projects. They also discussed options with the capital available.
 - Ordinance Committee meeting will be held on March 17th at 7 pm to discuss parking signs and other signs that may or may not be needed around the village and the storage of garbage receptacles.
 - NIDEC has put up their first sign on the front (south side) of the building and it will be illuminated sometime this week. They will meet with the ARB to discuss an illuminated sign on the east side of the building. Notification mailings will be sent to residents on Schaaf Rd., Marko Lane and Shady Ridge so they can attend if so desired. NIDEC is also in the process of occupying the back part of the building.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer