

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD August 15, 2017 20       

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on August 15, 2017 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, Foote, Lahiff, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	
	Police Chief:	
	Fire Chief:	
	Service Director:	
	Bldg. Commissioner:	
	Comm. Service Dir:	
	Recreation Dir:	

**MOTION: Mr. Black moved to excuse Mr. Lasky who is on a family vacation in Florida. Second by Mr. Foote. Motion carried 4-0**

**MOTION: Mr. Foote moved to accept the minutes of the regular council meetings of July 18, 2017 and August 1, 2017 as distributed. Second by Mr. Walsh Motion carried 4-0**

### AUDIENCE

Mrs. Presot informed Mayor Procuk and council that the Brooklyn Heights Women's Service Club will sponsor a Meet the Candidates Night at the Community Center on September 24<sup>th</sup>. Further information to follow.

### CORRESPONDENCE

- Thank you note from the family of Betty McDermott. (Sympathy flowers)
- Thank you from Greater Cleveland Safety Council for Mayor Procuk's 30 years of participation in the Safety Day at the Zoo as Rick Click the Safety Clown.

**MOTION: Mr. Lahiff moved to allow Troop 71748 (Michelle Hindgardner) to use the Community Center kitchen to bake cookies to be sold by the Adoption Network of Cleveland. Second by Mr. Walsh. Motion carried 4-0**

- The Babysitting class will be held on September 25<sup>th</sup>. There are still three spots and council will subsidize.
- We will take delivery of the new Community Service Minivan before the end of the month. The grant is from the Casino funding in the amount of \$39,798.

### INDUSTRIAL DEVELOPMENT

- Liberty Day Center would like to move in at 1215 Valley Belt. They would occupy the front office, about 4500 sq. ft. It is an adult day care/workshop. If the building meets the requirements for a day care they will be moving in.

### CLERK/TREASURER

- General Fund is up about \$94,763 over predictions.
- Received a \$45,000 reimbursement from the Bureau of Worker's Comp as part of their 3<sup>rd</sup> Billion Back Program.

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD August 15, 2017 20       

- RITA collections is up \$192,000 over predictions
- We are at 56% of our budget year to date.

Mayor Procuk told council that all four of the Metro buildings on Lancaster will be occupied. There will be signage that will identify the buildings for the public.

### INDUSTRIAL DEVELOPMENT COMMITTEE

Mr. Black said council welcomed Cook Paving and CEO Linda Fletcher. Ms. Fletcher has asked about a Job Creation Incentive grant and after reviewing the request, Mr. Dowling said the request did not conform to our ordinances. Mayor Procuk told her that if in the future with subsequent growth and expansion they could reapply.

### ORDINANCE 45-2017- AUGUST PAY ORDINANCE

Sponsor: Mr. Foote

Second: Mr. Black

Yeas: Foote, Black, Lahiff, Walsh

Nays: None

Ordinance 45-2017 is adopted 4-0

There being no further business to come before the council, it was moved by Mr. Foote seconded by Mr. Black that the meeting be adjourned at 7:41 pm.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer