

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ February 20, 2018 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on February 20, 2018 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Foote, Frank, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	
	Police Chief:	
	Fire Chief:	
	Service Director:	Hatgas
	Bldg. Commissioner:	
	Comm. Service Dir:	
	Recreation Dir:	Frank

- No minutes to approve

CORRESPONDENCE

- Email from Wally McGilvray regarding the change of owners for the property behind their home. Letter from Mayor Tagliotti (Independence) says that the property in question does not butt our village so there is no change in the situation.
- Read a note from Irene Jones of Josiah House regarding the use of the Community Center for a Job Fare on May 26, 2018. Mrs. Presot noted that the fee was waived at the Feb. 6th meeting.

AUDIENCE

No Comments

MAYOR

- Mayor Procuk said he has contacted our outside council, Anthony Coyne, to make sure we're updated on Rosby and Kurtz with the State of Ohio.
- NOPEC has a \$1,000 grant that the Park Board could use for the concert and camp-out. The deadline for submission is April 9, 2018. He will sit with Mr. Lasky to apply.
- Chamber of Commerce Taste of the Valley is this Thursday. There are thirteen restaurants participating. Tickets are \$30 at the door and \$15 for Seniors.
- There are two vacancies to be filled. Recreation Director and a Zoning Board member.
- Kari Baciak will attend the ARB meetings and take notes at no expense to the village.
- Jim Gatt has not decided if he wants to continue on the Cuyahoga County Board of Health board so there may be a vacancy there.
- Rocky Schuckert, Dave Tomco and Dale Krzynowek all have expressed interest in the Recreation Director position. Mayor Procuk will sit down with each of them to discuss the position.

SERVICE DIRECTOR

- Mr. Hatgas said the Cargill has found a stockpile of salt to fulfill their deliveries.

ORDINANCE COMMITTEE MEETING

- Mrs. Presot said the committee met to discuss the Noise ordinance complaints (general noise, children playing etc.) and it was decided to let the police department handle each call using their better judgement.
- The committee also discussed the time frame for putting out the garbage cans and bringing them in. The committee decided to change the ordinance to allow the garbage to be put out after 3 pm

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- on Thursday or the day before the collection and must be brought in by 9 am on Saturday or the day after the collection.

STREETS & BEAUTIFICATION COMMITTEE

- Discussed the extension of the Kimble Garbage /Recycling contract. Their pricing would be the same with or without containers.
- Discussions will continue
- We have to go out for bids.

CLERK / TREASURER

- January General Fund is at \$748,000.
- Revenues are up 2.88% over January, 2017
- Expenses are up over 2017 due to the increase in the Worker's Comp premium and the cost of salt so far this year.

MOTION: Mrs. Presot moved to pay Parma Municipal Court \$4,914 for the year 2017. Second by Mr. Foote Motion carried 5-0

ORDINANCES AND RESOLUTIONS

ORDINANCE 09-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL & WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR PROVIDING TECHNICAL SERVICES RELATED TO MINIMUM CONTROL MEASURES 1 AND 2 FOR THE OHIO EPS MS4 PERMIT

Sponsor: Mr. Foote

Second: Mr. Lasky

Yeas: Foote, Lasky, Walsh, Presot, Frank

Nays: None

Ordinance 09-2018 is adopted 5-0

ORDINANCE 10-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH LISCO HEATING AND COOLING, INC. FOR HVAC MAINTENANCE SERVICES FOR ALL BROOKLYN HEIGHTS BUILDINGS

Sponsor: Mr. Lasky

Second: Mrs. Presot

Discussion: Mr. Hatgas said the contract price dropped by \$1,000

Yeas: Lasky, Presot, Foote, Walsh, Frank

Nays: None

Ordinance 10-2018 is adopted 5-0

ORDINANCE 11-2018- AN EMERGENCY ORDINANCE AMENDING THE ORGANIZATIONAL POLICIES OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot

Second: Mr. Foote

Yeas: Presot, Foote, Frank, Lasky, Walsh

Nays: None

Ordinance 11-2018 is adopted 5-0

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ORDINANCE 12-2018- AN EMERGENCY ORDINANCE AMENDING THE ORGANIZATIONAL POLICIES OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Frank

Second: Mr. Walsh

Discussion: The Police Contract supersedes the policies.

Yeas: Frank, Walsh, Lasky, Presot, Foote

Nays: None

Ordinance 12-2018 is adopted 5-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer