

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD August 20, 2019 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on August 20, 2019 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, Foote, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	
	Police Chief:	Algeri
	Fire Chief:	
	Service Director:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	
	Recreation Dir:	

**MOTION: Mr. Lasky moved to accept the minutes of the regular council meeting of August 6, 2019 as distributed. Second by Mrs. Presot Motion carried 5-0**

### CORRESPONDENCE

- Read an email from Melissa Meadwell regarding a hazardous tree in Alicia Triscari's backyard.
- Mayor Procuk forwarded the email to Law Director Dowling. He advised that this is a civil matter and the village cannot be involved. *attached*

### AUDIENCE

- Jared Kadas said that a pre-adjuster has been out and there is some progress.

### MAYOR'S REPORT

- Mayor Procuk and Clerk / Treasurer Frank have been working with the numbers. He noted that two accounts have been established (Employee Retirement Fund and Economic Development Incentive Fund) and he would like to see \$100k and \$125k respectively in those accounts by December 31, 2019.
- The Capital Improvement Fund currently has \$57k and he feels at the rate (5%) we are depositing we should have \$170k in that fund by year end.
- Mayor Procuk said he is willing to work with the initial figures of \$10k and \$20k in each account but would like to revisit this in October and possibly increase the amounts.
- Mr. Foote asked if they should revisit the 5% into the Capital Improvement Fund and possibly increase that as well.
- Mr. Walsh said they need to be careful with the money because we also need police cars.
- The VNA has purchased Ideal Healthcare of Westlake and the current VNA president is leaving so the current president of Ideal Healthcare will replace her. They will bring in additional 100-120 employees.
- The National Weather Service got through the Architectural Review Board and will begin their construction.
- Both the VNA and the National Weather Service will be asking for additional parking.
- NIDEC is progressing quickly and there have been no complaints of noise or dust. Continuing to work on the mound that will separate them from the residents.

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**MOTION: Mr. Walsh moved to pay the NOACA dues of \$267. Second by Mr. Blados Motion carried 5-0**

Mr. Hatgas (not in attendance) asked for a motion. **MOTION: Mr. Walsh moved to pay Polen Implements \$2,808.60 for repairs to the John Deere tractor. Second by Mrs. Presot Motion carried 5-0**

Chief Algeri asked for a motion: **MOTION: Mr. Blados moved to pay the Ohio State Highway Patrol Fiscal Office \$1,200 for the Law Enforcement Automated Data System MTD Access for twelve (12) months. Second by Mrs. Presot Motion carried 5-0**

### COMMITTEE MEETINGS

#### **Parks, Playgrounds, and Community Services - Mr. Blados**

- Mrs. Guilfoyle presented a spreadsheet for Senior Snow Removal. It was decided to keep the fees the same.

#### **WAGE & SALARY – Mr. Lasky**

- Discussed the employee health care
  - a) Asked the Clerk/Treasurer to see about getting out of our current health plan
  - b) Entertain additional brokers
  - c) Change the healthcare plan but still provide for the employees
- The Committee will go into Executive session to discuss employee contracts and personnel issues.

#### **AD HOC – Mr. Foote**

- The initial meeting was on August 13<sup>th</sup>.
- Seventeen (17) in attendance
- Several good ideas
- Will meet again at 6:30 pm on September 10<sup>th</sup> at the park

Mr. Foote called a Building Committee Meeting for September 3<sup>rd</sup> at 7pm. Jennifer Kuzma of the First Suburbs Consortium will present a program for commercial and residential energy efficient improvements and funding through a loan payable on your tax bill.

### CLERK / TREASURER

- Mr. Frank gave a report for the month of August. *Attach*

### ORDINANCES & RESOLUTIONS

**ORDINANCE 63-2019**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A PURCHASE AGREEMENT WITH THE BRAUN CORPORATION FOR A 2018 DODGE GRAND CARAVAN FOR USE BY THE DEPARTMENT OF COMMUNITY SERVICES

Sponsor: Mr. Blados

Second: Mrs. Presot

Yeas: Blados, Presot, Foote, Lasky, Walsh

Nays: None

Ordinance 63-2019 is adopted 5-0

*Note: This van is purchased through a grant from NOACA. The cost to the village is \$8,000*

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## MINUTES OF A MEETING

HELD \_\_\_\_\_ August 20, 2019 \_\_\_\_\_ 20 \_\_\_\_\_

**ORDINANCE 64-2019-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A GRANT AGREEMENT TO OBTAIN ELECTRONIC CHARGING STATIONS FOR THE VILLAGE

Sponsor: Mr. Foote

Second: Mr. Lasky

*Discussion: This will be a coffee table with charging stations (free from NOPEC) for public use.*

*This required legislation*

Yeas: Foote, Lasky, Blados, Presot, Walsh

Nays: None

Ordinance 64-2019 is adopted 5-0

**RESOLUTION 06-2019-** AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS AND SPECIFICATIONS REQUIRED TO BID THE 2019 CONCRETE PROGRAM AND 2019 ASPHALT PROGRAM

Sponsor: Mr. Lasky

Second: Mr. Foote

Yeas: Lasky, Foote, Blados, Presot, Walsh

Nays: None

Resolution 06-2019 is adopted 5-0

**MOTION:** Mr. Lasky moved to go into Executive Session to discuss negotiations and a personnel issue. Second by Mrs. Presot

Yeas: Lasky, Presot, Walsh, Foote, Blados

Nays: None

Motion carried 5-0

Meeting reconvened following the Executive Session.

- **MOTION:** Mr. Foote moved to waive the excess construction fees that are owed to the village by Dennis Derbin and re-invoice him for \$1,000. Second by Mr. Walsh Motion carried 5-0

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer

## Mike Procuk

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**From:** Melissa Meadwell <melissadmeadwell@gmail.com>  
**Sent:** Monday, August 19, 2019 8:25 PM  
**To:** Mike Procuk  
**Cc:** Jason MEADWELL  
**Subject:** Concern regarding 5159 W 6th St  
**Attachments:** 20190729\_132430.jpg; IMG\_0244.jpg; 20190819\_200626.jpg; 20190819\_200621.jpg; 20190819\_200631.jpg

Hi Mayor Mike,

Good evening. I am writing this email to you with concern regarding a hazardous tree in Ms. Alicia Triscari's backyard.

The week of July 4th, during the bad storm we had, the top half of her tree fell in her yard, crushing the bus that is parked in her driveway. I'm glad that no one was in that vehicle because that would have been really bad. Her son that is currently living with her spoke with Jason and advised him that the tree is split and could come down in another bad storm. This concerns me because it would land in our backyard, so I have told my boys they are not to be in our backyard until that tree is taken care of because I am afraid for their safety. After discussing the situation with my Insurance Agent he advised that I send a certified letter to Ms. Triscari, which I have done and then to email you.

I have pictures that I can attach to this email so that you can see just what I am talking about. I have spoken with Ms. Triscari and she has advised me that she has been calling tree companies but they tell her they are too backed up, or after viewing the tree they have told her they do not have the equipment to take down a tree that large(Just so you know that conversation occurred about 3 weeks ago). Since taking these pictures, it appears that the neighbor to her right trimmed all the branches of the half that fell because they were hanging over in their yard. The half of the tree that fell on the bus is still there today.

I do not want to cause Ms. Triscari any trouble or cause her to incur extra expenses so I am writing to you to ask you for assistance. What can we do to help Ms. Triscari with this tree? Do we have anyone in the village that would be willing to donate some of their time to remove the fallen half of the tree for her and do you have any recommendations of a service that could take care of this matter quickly and at a cost that would not break the bank for her?

I am truly concerned for the safety of my children, my dog and for the Triscari/Kadas family because if we get a severe storm(and they are saying we could have severe storms as early as tomorrow) that tree will not only come crashing down on my property, the other half will crash into her home. I understand that we are a Tree City USA community; I am looking into the bi-laws and I am hoping to get this matter resolved with undue delay.

Attached are pictures of the tree.

I appreciate your attention to this matter. Thank you.

Sincerely,  
Melissa Meadwell