

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD November 7, 2018 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **November 7, 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:	Blados, Foote, Lasky, Presot & Walsh
Mayor:	Procuk
Clerk/Treasurer:	Frank
Law Director:	Dowling
Engineer:	
Police Chief:	Algeri
Fire Chief:	Stefanko
Service Director:	Hatgas
Bldg. Commissioner:	Monaco
Comm. Service Dir:	Guilfoyle
Recreation Dir:	Kryznowek

MOTION: Mrs. Presot moves to accept the council minutes of October 23rd as distributed. Second by Mr. Walsh. Motion carried 5-0

CORRESPONDENCE

- Engineer Mike Henry is not able to attend tonight due to a conflict but wanted council to know that we did not get the ODNR grant to redo the tennis courts. We will resubmit in 2019. (Nature Works Grant.)
- Received a note from Patrice Ogorek (CareWorks) congratulating us on being "claim free" for 2018. (No Work Comp claims in 2018)
- There is a new county representative for the Department of Regional Collaboration and Mayor Procuk will meet with her on Nov. 20th.

AUDIENCE

- BEST Committee report:
 - The local report card came out as the school year began. The overall ranking as a district is a "B" grade.
 - Cuyahoga Heights ranked 43rd / 608 public schools in Ohio – Top 7.1%
 - Cuyahoga Heights ranked 47th / 872 public schools including charter schools – Top 5.4%
 - Performance Index – ranked 5th / 37 public schools in Cuyahoga County
 - Performance Index – ranked 37th / 608 public schools in the state
 - Performance Index – ranked 38th / 872 public schools including charter schools.
 - Jennifer Presot has met with Doug Amari to begin planning the Tuition Open House on January 27, 2019.
 - They will begin assigning one of the three American Government classes to each of the villages
 - They are asking each village to bring promotional information on their Safety Services, Community Services and Youth programs to the open house.
- He thanked Mayor Procuk and council for the opportunity to speak twice a year.

POLICE DEPARTMENT

- **MOTION: Mrs. Presot moved to pay Sundance Systems \$1,260 for the Automated Vehicle Locator System Support. Second by Mr. Walsh Motion carried 5-0**
- **MOTION: Mr. Walsh moved to pay Firehawk Automotive \$2,068.35 for repairs to the 2015 Ford Explorer Second by Mr. Foote Motion carried 5-0**

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- **MOTION: Mr. Walsh moved to pay City of North Royalton Jail \$1,820.29. Second by Mr. Lasky Motion carried 5-0**
- Chief Algeri read a thank you note from Coventya thanking Officer Jablonski for the Active Shooter Training he did for them. They also want to donate \$250 to the police department which must be approved by council.
- No Shave November is raising money for A Special Wish foundation. Donations can be made thru the police department
- Shop with A Cop tickets are on sale at the department. Shopping will be 12/15/18

SERVICE DEPARTMENT

- Davey Tree has begun trimming trees for First Energy.
- **MOTION: Mr. Walsh moved to pay EAB \$1,220.80 to repair the rear springs on the 2005 F-350. Second by Mr. Blados Motion carried 5-0**
- Mr. Hatgas would like an ordinance for the next council meeting allowing us to renew our lease for the green John Deere at a cost of \$5,562.
- The department has applied for a BWC grant of \$1,850 for an "Undercarriage washer assembly". The cost to the village will be about \$700
- **MOTION: Mr. Walsh moved to repair the air dryer in the basement at a cost not to exceed \$2400. Work to be done by LISCO. Second by Mrs. Presot Motion carried 5-0**
- The Tree City USA application has been submitted.
- The salt bin is full.

RECREATION DIRECTOR

- Mr. Krzynowek gave a breakdown of the cost of the summer baseball/softball program. It is not just the cost of uniforms, balls etc. There is scoreboard operator pay and umpire fees also.
- Prepping a dry field: \$200 Prepping a wet field: \$290
- Uniforms for 2018: \$5,200
- The cost for 2018 was \$20,800 - \$2,125 (non-resident fees and sponsor fees) = \$18,675 cost to the village.
- He wants council to be aware of the cost of the summer program.
- Soccer cost is minimal as is Basketball.
- Basketball sign-ups went well. We have 5 teams this year.

FIRE CHIEF

- **MOTION: Mrs. Presot moved to pay Gillingham Ford \$2,342.41 for a Turbo Charger for Rescue Squad 42. Second by Mr. Blados Motion carried 5-0**
- The Fire Department has applied for five (5) grants for 2019
 1. Firefighters Assistance Grant for Radios
 2. Joint Cuyahoga County Chiefs Association for Command/Communications Vehicle
 3. \$170,000 grant for SCBA's. The cost to the village would be 5%
 4. \$515,000 grant for a new Fire Truck. The cost to the village would be 5%
 5. Rapid Intervention Kits to go with the SCBA's
- There is an ordinance on the books tonight for the Firefighter supplemental insurance at a cost of \$9,140 for 2019. This cost is based on the number of runs the department has.

COMMUNITY SERVICES

- Leaf raking was cancelled due to inclement weather
- The Remembrance Celebration will be held on November 28th.
- Project Hope is in full swing. Thank you to the MSC and WSC for their donations
- Eleven (11) families with twenty-six (26) children are participating in the Hope Tree project.

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- Forty-nine (49) seniors have signed up for snow plowing
 - There will be two (2) Holiday Art in the Park sessions. Details to follow
 - Emergency RED CROSS Blood Drive on December 31st at the Community Center
- Mayor Procuk said that employees may donate while on duty at work.

Mayor Procuk said that Norma Janiak came to him today and said that United Health Care and AARP have dropped the Silver Sneakers Program. The cost to exercise at the Seven Hills Recreation Center will be \$200 a year and she asked if council could subsidize the cost like they do other programs. This will be put in Councilman Blados' committee for discussion.

SOCCER

- We had five (5) teams and stayed under budget.
- Thanked the Service Department for their work on the fields throughout the season.
- Thanked the Community Service Department for keeping social media updated with our schedules and the on-line sign ups.

BUILDING DEPARTMENT

- Informed council that our past building inspector Sheldon Socoloff passed away this past week.
- Performed ten (10) residential inspections
- Performed nine (9) commercial inspections
- Performed one (1) point of sale inspection at 5157 W 6th Street.

Note: Nino and Howard are working on a list of fee increases to put before council and they are compiling a list of addresses where boats, trailers etc. are still in driveways. They will be notified to get them moved since the new ordinance went into effect.

ENGINEER

Mayor Procuk read the report:

- Paving programs are complete and the paperwork is being finalized
- Park parking lot improvements will begin this week and are expected to be completed by the end of the month.
- Need legislation on November 27th authorizing submittal for the Cuyahoga County Supplemental Grant (CCSG) for LED lighting replacement. Need to advertise for a public meeting to be held on November 19th at 12 pm in the village hall.

ECONOMIC DEVELOPMENT

- Many of you toured the two (2) NIDEC Plants in Independence and Valley View last week. We are waiting for an overlay so we can see what the building will look like.

MAYOR'S COURT

• Income for September	\$ 7,278.60
• State of Ohio	(840.00)
• Indigent Driver & Alcohol	(18.00)
• Reg. Enterprise Data Sharing System	(60.00)
• BROOKLYN HEIGHTS	\$ 6,360.60

MAYOR'S REPORT

- Cleveland Metro Parks now extends 33 miles from Millstream in Rocky River to Brecksville Reservation via the towpath.
- Will attend the NOPEC General Assembly meeting on Nov. 13th.

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- Cuyahoga County Mayors & Managers Association honored Dr. Butros with the George Voinovich Award for Community Services
- Brooklyn Heights had 273 absentee ballots requested which is 25% of our registered voters.

CLERK / TREASURER

- Mr. Frank said he is officially compliant with the Ohio Treasury with his 6 hour certification and attended the Village Fiscal Officer meeting and received credits also.
- The meeting touched on credit card policy and he is confident in what we are doing.
- He has submitted all the information needed to American Publishing for a quote to codify the ordinances.
- Had initial budget discussions with all department heads and things look good at this point. He hopes to submit the budget to the county after the first of the year.
- All paperwork has been submitted to NOPEC for the \$7,260 grant and we have \$2,600 to carry over to 2019.
- Mr. Frank went over the RITA deposits for October and November. We are very close to reaching our budgeted predictions.
- At 83% through the year we have spent 80% of our budget.

LAW DIRECTOR

NO REPORT

COMMITTEE REPORT

- Mr. Lasky called a Finance Committee meeting for 6 pm on November 20th to discuss the finances and budget for 2019. They will schedule the department heads in 20 minute increments.

ORDINANCES & RESOLUTIONS

RESOLUTION 17-2018-AN EMERGENCY RESOLUTION OF THE VILLAGE OF BROOKLYN HEIGHTS SUPPORTING THE ESTABLISHMENT OF THE CUYAHOGA RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES

Sponsor: All of Council

Second: Mrs. Presot

Yeas: Foote, Presot, Blados, Lasky, Walsh

Nays: None

Resolution 17-2018 is adopted 5-0

ORDINANCE 77-2018 - AN ORDINANCE REZONING PARCEL # 531-15-007, PARCEL # 531-20-020, PARCEL # 531-20-001 (PART OF) AS DESCRIBED HEREIN, FROM SINGLE FAMILY/RETAIL BUSINESS TO GENERAL INDUSTRIAL (*Second Reading*)

Sponsor: Mr. Foote

Second: Mrs. Presot

Discussion: Mr. Foote asked what the next step is and Mr. Dowling responded that there has to be 30 days' notice for a public hearing and a Planning Commission meeting has to be held for the lot split. The Public Hearing will be on December 11, 2018 and the Planning Commission will convene on December 18 2018.

Yeas: Foote, Presot, Blados, Lasky, Walsh

Nays: None

Ordinance 77-2018 is adopted 5-0

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ORDINANCE 80-2018 – NOVEMBER PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: Walsh, Blados, Foote, Presot, Lasky

Nays: None

Ordinance 80-2018 is adopted 5-0

ORDINANCE 81-2018 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A 12-MONTH AGREEMENT WITH K&K INSURANCE GROUP FOR DISABILITY COVERAGE FOR FIREFIGHTERS OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot

Second: Mr. Foote

Yeas: Presot, Foote, Blados, Lasky, Walsh

Nays: None

Ordinance 81.2018 is adopted 5-0

ORDINANCE 82-2018 - AN EMERGENCY ORDINANCE AMENDING SECTIONS 258.05(d)(2) AND 258.05(e)(1) OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

Sponsor: Mrs. Presot

Second: Mr. Lasky

Discussion: This change is for the new hire testing in the Police Department

Yeas: Presot, Lasky, Foote, Blados, Walsh

Nays: None


Ordinance 82-2018 is adopted 5-0

Mrs. Presot will be meeting with Howard Sonenstein. She thanked Mayor Procuik for setting up the tour of NIDEC. She commended everyone involved with the memorial for Chief Cook.

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

Yeas: All

Meeting adjourned.


Mayor
Clerk/Treasurer

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