

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 19, 2018 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on June 19, 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, Lasky, Presot & Walsh
Mayor:	Procuk
Clerk/Treasurer:	Frank
Law Director:	Dowling
Engineer:	Henry
Police Chief:	Algeri
Fire Chief:	Stefanko
Service Director:	
Bldg. Commissioner:	
Comm. Service Dir:	
Recreation Dir:	

MOTION: Mr. Foote moved to accept the minutes of the June 5, 2018 regular meeting of council as written. Second by Mrs. Presot Motion carried 4-0

CORRESPONDENCE

- Letter from Mayor Bacci concerning joining the Cuyahoga Valley Dispatch Center *ATTACHED*
- Mayor Procuk said that we were not selected for funding this year by the Cuyahoga County Planning Commission. *ATTACHED*

Mayor Procuk swore James Meklemburg in as a Lieutenant of the Brooklyn Heights Fire Department.

- Chief Stefanko gave some of Jamie's background and what his responsibilities will be. He will be our technology specialist going into the future.
- Jamie thanked the administration and department.

FIRE CHIEF

- Hydrant testing has been completed
- 2 hydrants in need of repair.... The City of Cleveland will handle the repairs
- There is low pressure and rusty water on the numbered streets... he will work with Engineer Henry to see what can be done to alleviate the low pressure and problems there

ORDINANCE 45-2018-AN EMERGENCY ORDINANCE AUTHORIZING THE APPOINTMENT OF JAMES MEKLEMBURG TO LIEUTENANT OF THE VILLAGE FIRE DEPARTMENT

Sponsor: All of Council

Second: Mr. Foote

Yeas: Foote, Presot, Lasky, Walsh

Nays: None

Ordinance 45-2018 is adopted 4-0

AUDIENCE

- Resident Bill Gearo asked about the asphalt repair with Barbicas Construction and what type of asphalt will be used. Mr. Henry said they will be using a 448 ODOT mix for the full depth repairs. Mr. Gearo asked about outside testing and Mr. Henry said we are getting the asphalt from a certified ODOT plant so there will be no outside testing and that the job isn't big enough to warrant it.

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POLICE CHIEF

- Safety Town Graduation is Friday, June 22nd. All are invited to attend
- Ray Berzins has resigned from Park Security due to family and work issues. Chief Algeri thanked him for his six years of service.
- Chief Algeri asked for pre-approval of a purchase of two MDT's and one camera. After Jan 1, 2019 the MDT's will no longer be supported by Windows 7.
- **MOTION: Mr. Walsh moved to spend \$4,860 to replace two MDT's. Second by Mrs. Presot Motion carried 4-0**
- Chief Algeri requested an Ordinance Committee meeting to discuss the issues of parking trailers and commercial vehicles in residential areas. The meeting will be at 6:00 pm July 3, 2018.

ENGINEER

- There are four items on tonight's agenda
 1. Two deal with the FOGG property on Resource
 2. Asphalt program
 3. Concrete program
- The bids were opened for the Valley Belt Rd. project. Cook Paving was the low bidder. It will be on the agenda on July 3rd.
- **MOTION: Mr. Walsh moved to allow the Engineering plans be prepared for the park improvements once the grant is approved. Second by Mr. Foote Motion carried 4-0**
NOTE: THIS IS ALREADY IN THE BUDGET AS PARK IMPROVEMENTS

LAW DIRECTOR

- The Law Directors of the four villages are working together for a smooth transition to the Cuyahoga Valley Dispatch Center on August 1st.
- Mayor Bacci has assured us that the Cuyahoga Heights Dispatch will remain open for at least a year under the transition.

CLERK / TREASURER

- We received certification of the ½% income tax increase
- Medical Mutual costs for employee coverage will rise 19%
- RITA income tax deposit is up \$26,000 over this time last year
- General Fund as of 5/31/18: \$699,573.40
Capital Imp Fund as of 5/31/18: \$212,200.86
All Funds as of 5/31/18: \$1,608,835.66

MOTION: Mrs. Presot moved to waive the fee for the bus for the Girl Scout Troop field trip. Second by Mr. Lasky Motion carried 4-0

Mayor Procuik would like to enter into Executive Session following the meeting to discuss a personnel matter and Economic Development matter.

PARKS & PLAYGROUND COMMITTEE

- Mr. Foote said the committee met tonight to discuss the security in the park and while we all agree that security is important, adding personnel at this time is not feasible. It will be discussed at a later date.

ORDINANCES & RESOLUTIONS

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

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ORDINANCE 40-2018- AN EMERGENCY ORDINANCE GRANTING A PERMANENT STORM WATER EASEMENT TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR A PORTION OF PROPERTY ON PERMANENT PARCEL NO. 531-23-021 AND AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO EXECUTE DOCUMENTS RELATED TO THIS AUTHORIZATION (ACCESS)

Sponsor: Mr. Foote

Second: Mrs. Presot

Yeas: Foote, Presot, Lasky, Walsh

Nays: None

Ordinance 40-2018 is adopted 4-0

ORDINANCE 41-2018- AN EMERGENCY ORDINANCE GRANTING TEMPORARY STORM WATER EASEMENT TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR A PORTION OF PROPERTY ON PERMANENT PARCEL NO. 531-23-021 AND AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO EXECUTE DOCUMENTS RELATED TO THIS AUTHORIZATION (INSTALL)

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Foote, Presot

Nays: None

Ordinance 41-2018 is adopted 4-0

ORDINANCE 42-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TECTRONIC OFFICE PRODUCTS SALES & SERVICE (TOPSS) TO MAINTAIN AND SERVICE ALL COMPUTER RELATED EQUIPMENT AND PROVIDE TECHNICAL SUPPORT FOR THE VILLAGE OF BROOKLYN HEIGHTS' SOFTWARE SYSTEMS

Sponsor: Mrs. Presot

Second: Mr. Foote

Yeas: Presot, Foote, Lasky, Walsh

Nays: None

Ordinance 42-2018 is adopted 4-0

ORDINANCE 43-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE APPOINTMENT OF JEREMY DZIK TO SERGEANT IN THE VILLAGE POLICE DEPARTMENT

Sponsor: All of Council

Second: Mr. Lasky

Yeas: Presot, Lasky, Foote, Walsh

Nays: None

Ordinance 43-2018 is adopted 4-0

ORDINANCE 44-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO FORWARD FUNDS TO CLANCY AND ASSOCIATES FOR THE SERVICES RENDERED FOR THE SERGEANT TESTING PROCESS FOR THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT

Sponsor: Mr. Foote

Second: Mrs. Presot

Yeas: Foote, Presot, Lasky, Walsh

Nays: None

Ordinance 44-2018 is adopted 4-0

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ORDINANCE 46-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH BARBICAS CONSTRUCTION CO., INC. FOR THE 2018 BROOKLYN HEIGHTS ASPHALT PROGRAM

Sponsor: Mr. Foote

Second: Mr. Lasky

Yeas: Foote, Lasky, Presot, Walsh

Nays: None

Ordinance 46-2018 is adopted 4-0

ORDINANCE 47-2018 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH GREENSCAPE USA INC FOR THE 2018 BROOKLYN HEIGHTS CONCRETE PROGRAM

Sponsor: Mrs. Presot

Second: Mr. Walsh

Yeas: Presot, Walsh, Foote, Lasky

Nays: None

Ordinance 47-2018 is adopted 4-0

ORDINANCE 48-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PARTICIPATE IN THE PURCHASING CONSORTIUM, HEADED UP BY THE CITY OF BRECKSVILLE, FOR THE PURCHASE OF ROAD SALT FROM CARGILL DEICING TECHNOLOGY

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Lasky, Presot

Nays: None

Ordinance 48-2018 is adopted 4-0

ORDINANCE 49-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT AGREEMENT

Sponsor: Mrs. Presot

Second: Mr. Foote

Yeas: Presot, Foote, Lasky, Walsh

Nays: None

Ordinance 49-2018 is adopted 4-0

ORDINANCE 50-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL FOR A HEALTH CARE PLAN FOR EMPLOYEES OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Lasky

Second: Mr. Foote

Yeas: Lasky, Foote, Presot, Walsh

Nays: None

Ordinance 50-2018 is adopted 4-0

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RESOLUTION 08-2018- AN EMERGENCY RESOLUTION AUTHORIZING THE SALE OF A 2008 CROWN VICTORIA BY THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot

Second: Mr. Lasky

Yeas: Presot, Lasky, Walsh, Foote

Nays: None

Resolution 08-2018 is adopted 4-0

MOTION: Mr. Foote moved to go into Executive Session. Second by Mr. Walsh

Yeas: Foote, Walsh, Presot, Lasky

Nays: None

Motion carried 4-0

Mr. Foote called a special council meeting for June 26, 2018 at 6:00 pm to consider an ordinance appointing Joseph Blados to the vacant council seat.

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

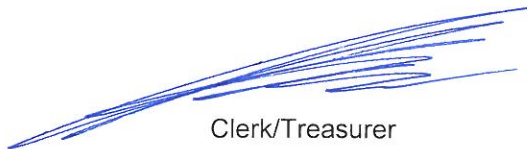
Yeas: All

Meeting adjourned.

Mayor



Clerk/Treasurer





County Planning

CUYAHOGA COUNTY
PLANNING COMMISSION

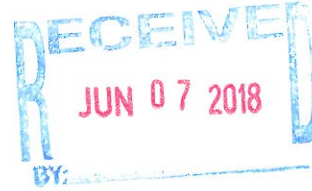
2079 EAST 9TH ST, 5-300
CLEVELAND, OH 44115

216.443.3700
COUNTYPLANNING.US

VIA EMAIL: mayor@brooklynhts.org

June 4, 2018

Mayor Michael Procuk
Village of Brooklyn Heights
345 Tuxedo Avenue
Brooklyn Heights, OH 44131



Re: 2018 Community Master Plan Grant Application

Dear Mayor Procuk:

On behalf of the Cuyahoga County Planning Commission, I want to thank you for your application for a Community Master Plan Grant. Unfortunately, your application was not selected for funding during this round.

This round of applications was very competitive. We at County Planning are encouraged by the high level of interest by community leaders in Cuyahoga County to take the steps needed to plan for their future.

Based on our expectation that County Council will continue to fund the Master Plan Program for the next round in FY2019, we would like to meet with you and your staff to review your application and to recommend which sections should be strengthened to make the application more competitive.

Alternatively, we would offer that County Planning prepare an Agreement for Professional Services with a scope of work and fee for services as a proposal for you to engage County Planning to assist with the Master Plan.

Please feel free to contact me or our Manager of Planning Services, Jim Sonnhalter, at (216) 443-3700 or jsonnhalter@cuyahogacounty.us to set up a time to meet. Thank you.

Sincerely,

Glenn Coyne, FAICP
Executive Director

Copy: Michael E. Henry, P.E./Village Engineer engineer@brooklynhts.org



Village of Cuyahoga Heights

4863 EAST 71ST STREET
CUYAHOGA HEIGHTS, OHIO 44125
(216) 641-7020
Fax: (216) 641-8485

June 12, 2018

The Honorable Jerry Piasecki
Mayor
Village of Valley View
6848 Hathaway Road
Valley View, Ohio 44125

The Honorable Mike Procuk
Mayor
Village of Brooklyn Heights
345 Tuxedo Avenue
Brooklyn Heights, Ohio 44131

Re: *The Village of Cuyahoga Heights' Intent to Participate in the Chagrin Valley Dispatch Council*

Dear Gentlemen:

After discussions with my administration and representatives from the Chagrin Valley Dispatch Council ("CVD"), it gives me great pleasure to report that the Village of Cuyahoga Heights intends to join the CVD, pending approval of the appropriate contracts by the Village Council of the Village of Cuyahoga Heights.

Based upon my conversations with each of you, your respective communities share the same desire to join the CVD.

Because we will be joining "together," we need to take the following steps:

1. Select a date for our agreements with CVD to take effect.

CVD needs this date so the final contracts can be drafted. I propose that we select **August 1, 2018** as the effective date for our agreements. This gives ample opportunity for legal counsel and our village councils to review the agreements before voting on any legislation authorizing the agreements.

6/15/18

cc council
Akari
Stefano
LAWY

FYI -
legislation and CONTRACTS
being prepared.

The Honorable Trevor Elkins
Mayor
Village of Newburgh Heights
3801 Harvard Avenue
Newburgh Heights, Ohio 44105

MM

ample opportunity for legal counsel and our village councils to review the agreements before voting on any legislation authorizing the agreements.

2. Pass legislation authorizing our communities to enter into all agreements necessary to join the CVD. Each of our communities should pass legislation at their July council meetings which authorize us to enter into agreements with CVD with an effective date of August 1, 2018.

If you have any questions, or would like to propose an alternative plan of action, please do not hesitate to contact me.

Respectfully,

A handwritten signature in dark ink, appearing to read 'J. Bacci', is written over a circular stamp or seal.

The Honorable Jack M. Bacci
Mayor
Village of Cuyahoga Heights