

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 21, 2022 **20** _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on June 21, 2022 at 7:30 p.m. with President Pro Tem Presot presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Council Members:	Berzins, Blados, Lasky, Presot, Walsh
	Mayor:	
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Assistant Law Director:	
	Engineer:	Henry
	Police Chief:	Meade
	Fire Chief:	Stefanko
	Asst. Fire Chief	Mike Lasky
	Acting Service Dir:	Florjancic
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	Sonenstein
	Comm. Service Dir:	
	Recreation Dir:	
	Soccer Commissioner:	
	GUESTS:	None

MOTION: Mr. Berzins moved to excuse the absence of Mayor Procuk. Seconded by Mr. Lasky. Motion carried 5-0.

President Pro Tem Presot conducted the swearing in of newly-appointed firefighters Frank Tomazic and Ali Al-Rousan.

FIRE DEPARTMENT / JOE STEFANKO

- Chief Stefanko welcomed the new firefighters to the Fire Department and shared that with these two additions, we now have 32 members on the department including four chiefs between Brooklyn Heights and other departments.
- A brief bio was given on both firefighters and both should be on the schedule in the fall.
- Assistant Chief Lasky reviewed the process of selecting the best candidates and thanked the Mayor for his assistance.
- Both new firefighters expressed their appreciation to council for being given the opportunity to work the village fire department.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 21, 2022 **20** _____

SERVICE DEPARTMENT / MIKE FLORJANCIK

MOTION: Mr. Berzins moved to pay \$1,145 to Adelmo Electric Sewer Cleaning. Seconded by Mr. Lasky. Motion carried 5-0.

MOTION: Mr. Walsh moved to pay \$1,130 to Lisco Heating & Cooling. Seconded by Mr. Blados. Motion carried 5-0.

- Mr. Florjancic recognized three members of the Service Department, Scott Lader, Rob Algeri and Blaine Apathy, for going above and beyond last week while he and two others were out due to Covid and vacation. Also recognized was Tracy Harris for running the office.
- As requested, the grass was cut at 5058 West Sixth. The front was done by a neighbor and they cut the back. It is a horrendous situation and he inquired to what degree they will need to maintain this property.
- Building Official Sonenstein gave an overview of the property ownership, communication with a relative of the deceased and deferred to the law department for compensation for the property upkeep.
- Further discussion included to what degree the maintenance is done, logging man hours and billing the estate for reimbursement.
- He stated that the department is down two guys and replacing them is necessary to keep things running. It's very difficult with vacations or someone out due to illness.

POLICE DEPARTMENT / DAVE MEADE

- Sergeant Leahy completes his PELC (Police Executive Leadership College) next week and his graduation is July 1st. Sergeant Jablonski is scheduled to go to the next class. The tuition for PELC is \$2,500.

MOTION: Mr. Walsh moved to pay \$2,500 to the Ohio Chiefs Association. Seconded by Mr. Berzins. Motion carried 5-0.

ENGINEERING / MIKE HENRY

- The village hall drainage project is paid through NEORS D through the grant we received.
- The upper park is well underway - everything is set to grade and we're waiting for the playground equipment to be delivered. The basketball and pickleball courts should be paved by the end of the month, followed by the fencing.
- Spring Road will be starting on Friday for sewer repairs and then the paving will begin.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 21, 2022 **20**

- The bridge over Granger is under design now and we'll look to have it pedestrian-friendly across the bridge.
- The bidding for the Brookpark Road project will be out by the end of this year and it will be a two-year process with the four communities.
- The Galway project will begin after the fourth of July. They will try to maintain the driveway aprons as much as possible.
- We're waiting on the resurfacing on Belmont. This project with Seven Hills offers a nice entrance to the walkway.

BUILDING DEPARTMENT / HOWARD SONENSTEIN

- He urges everyone to get permits for work done to prevent fixing something that is incorrect.

LAW DIRECTOR / JERRY DOWLING

- We have it in writing that CloudPermit will supply three iPads for use with the Building Department software.

CLERK-TREASURER / AARON FRANK

MOTION: Mr. Walsh moved to pay \$1,000 to Ruffa Grandinetti for work as our prosecutor on behalf of Blair Melling. Seconded by Mr. Lasky. Motion carried 5-0.

MOTION: Mr. Blados moved to pay \$1,199.13 to HDS Marketing for Art in the Park t-shirts. Seconded by Mr. Walsh. Motion carried 5-0.

- Mr. Frank explained the requirements of Public Records training for village officials. He will take the course annually.

MOTION: Mr. Walsh moved to designate Aaron Frank, Clerk/Treasurer, to certify public records training. Seconded by Mr. Berzins. Motion carried 5-0.

- The last RITA drop was \$92,724 bringing the total for the month to \$638,149.97 which is much higher than the last three previous years for the month of June.
- The transfer before the end of June will be \$63,815 if we do not get any more net profit.

SAFETY COMMITTEE

- A Safety meeting was held earlier tonight to discuss the purchase of ten body cameras, nine patrol rifles and two electronic speed signs for Schaaf Road.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 21, 2022 20

Council Member Presot called an Ordinance Committee meeting with the Building Department to discuss pool and driveway requirements.

CLERK/TREASURER FRANK REVIEWED THE SCHEDULED MEETINGS:

July 5	7:00 pm	Ordinance	Pool and Driveway Ordinances
July 5	6:30 pm	Safety	Electronic Speed Signs
July 19	7:00 pm	Parks, Playground	Lower Park Road Repair

ORDINANCES & RESOLUTIONS

ORDINANCE 54-2022 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 UN-TREATED ROAD SALT FROM CARGILL INC. (CARGILL INC. DEICING TECHNOLOGY)

Sponsor: Mr. Blados

Second: Mr. Berzins

Yeas: 5 / Nays: 0

Ordinance 54-2022 is adopted 5-0

ORDINANCE 55-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE HIRING OF FIREFIGHTER, FRANK TOMAZIC

Sponsor: All of Council

Second: Mr. Lasky

Yeas: 5 / Nays: 0

Ordinance 55-2022 is adopted 5-0

ORDINANCE 56-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE HIRING OF FIREFIGHTER, ALI AL-ROUSAN

Sponsor: All of Council

Second: Mr. Blados

Yeas: 5 / Nays: 0

Ordinance 56-2022 is adopted 5-0

ORDINANCE 57-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH SARAH S. GNODDIE FOR THE LEASE OF PP 531-22-025

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: 5 / Nays: 0

Ordinance 57-2022 is adopted 5-0

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 21, 2022 **20**

ORDINANCE 58-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH OHIO PAVING & CONSTRUCTION COMPANY, INC. FOR THE REBID OF THE VILLAGE HALL DRAINAGE IMPROVEMENTS PROJECT

Sponsor: Mr. Blados

Second: Mr. Walsh

Yeas: 5 / Nays: 0

Ordinance 58-2022 is adopted 5-0

ORDINANCE 59-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PURCHASE BODY CAMERAS AND ASSOCIATED EQUIPMENT FROM MOTOROLA SOLUTIONS FOR USE BY THE POLICE DEPARTMENT

Sponsor: Mr. Berzins

Second: Mr. Walsh

Yeas: 5 / Nays: 0

Ordinance 59-2022 is adopted 5-0

ORDINANCE 60-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PURCHASE PATROL RIFLES FROM SIG SAUER FOR USE BY THE POLICE DEPARTMENT

MOTION: Mrs. Presot moved to amend the verbiage for the purchase of patrol rifles from Sig Sauer to Vance's. Seconded by Mr. Berzins. Motion carried 5-0.

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: 5 / Nays: 0

Ordinance 60-2022 is adopted 5-0

ORDINANCE 61-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PURCHASE SPEED SIGNS AND SOLAR PANELS FROM ALL TRAFFIC SOLUTIONS FOR USE BY THE POLICE DEPARTMENT

MOTION: Mr. Berzins moved to table Ordinance 61-2022 and put it back into Committee for further discussion. Seconded by Mr. Walsh. Motion carried 5-0.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 21, 2022 20

ORDINANCE 62-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH CLOUDPERMIT TO PURCHASE SOFTWARE FOR THE BUILDING DEPARTMENT

Sponsor: Mr. Berzins

Second: Mr. Blados

Yeas: 5 / Nays: 0

Ordinance 62-2022 is adopted 5-0

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

Yeas: All

Meeting adjourned.



President Pro Tem



Clerk/Treasurer