

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ July 3, 2018 _____ 20 _____

COMMITTEE REPORTS

ORDINANCE COMMITTEE

- Discussed the boat, RV parking issues on private property
- Discussed the fence ordinance.
- Mrs. Presot will go over the building ordinances with the Building inspector over the next month.
- Next meeting will be August 7th at 7 p.m.

FINANCE COMMITTEE

- Met with Patrice Brooks to discuss credit cards for the department heads

ORDINANCES & RESOLUTIONS

ORDINANCE 52-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH COOK PAVING AND CONSTRUCTION COMPANY INC. FOR THE VALLEY BELT ROAD REPAIRS

Sponsor: Mr. Lasky

Second: Mrs. Presot

Yeas: Lasky, Presot, Foote, Blados, Walsh

Nays: None

Ordinance 52.2018 is adopted 5-0

ORDINANCE 53-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE BUILDING COMMISSIONER TO ISSUE A FILL PERMIT PURSUANT TO CHAPTER 1466 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS TO DINO MASTANTUONO, DBA DOOR PROPERTIES

Sponsor: Mr. Lasky

Second: Mr. Foote

Yeas: Lasky, Foote, Blados, Presot, Walsh

Nays: None

Ordinance 53-2018 is adopted 5-0

ORDINANCE 54-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A NEW MEMBER PARTICIPATION AGREEMENT WITH THE CHAGRIN VALLEY DISPATCH COUNCIL

Sponsor: Mr. Foote

Second: Mrs. Presot

Yeas: Foote, Presot, Blados, Lasky, Walsh

Nays: None

Ordinance 54-2018 is adopted 5-0

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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A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on July 3, 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:	Henry
	Police Chief:	Algeri
	Fire Chief:	Stefanko
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Kryznowek

MOTION: Mrs. Presot moved to accept the minutes of the June 19, 2018 regular council meeting as distributed. Second by Mr. Lasky Motion carried 5-0

CORRESPONDENCE

- The City of Parma is hosting an "Ethics" seminar on July 24th from 10 am to Noon at the Parma City Hall. Please register thru Kari if you plan to attend.
- The Village of Cuyahoga Heights invites all to their Centennial Celebration on August 10th from 6pm to midnight and on August 11th from 2pm to midnight.
- A formal letter from Mayor Bacci regarding the Chagrin Valley Dispatch Center **ATTACHED**
- Annual report from Cuyahoga County Solid Waste District **ATTACHED**
- NOACA Roadway Pavement Maintenance Report **ATTACHED**
- Greater Cleveland RTA annual report **ATTACHED**
- Metro Health "Building a Brighter Future" annual report **ATTACHED**

AUDIENCE

None

RECREATION DEPARTMENT

- Baseball / Softball season has ended and playoff games began yesterday. (7-2-18)
- Mr. Kryznowek thanked the Service Department for keeping the fields in great shape
- There have been consistent issues with Seven Hills regarding umpires, field condition, fans and coaches. There is talk that we may not be in their league next year.
- Mr. Kryznowek would like council's approval to allow travel teams with resident players to use our fields for practices or games. Mayor Procuk said that as long as it doesn't interfere with our teams or residents who have reserved a pavilion with the diamonds, anybody can use the fields. He does not feel the Service Department would be involved. Mr. Frank said that a few of the Parma Premier teams would like to use our fields and they would be willing to pay to use the fields. Mr. Walsh said if they want to play a game they would need a permit but for practice, anyone can use the fields.

COMMUNITY SERVICE

- Art-in-the-Park has 47 children signed up
- Safety Town in done and 17 children were transported

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- Summer School transported 6 children. Thank you to the Fire Department for installing the car seats in the van.
- Project Hope Back to School program has begun with purchasing school supplies, winter jackets and hats and gloves.

SOCCER

- Fall registration has begun. Thanks to Thea and Donna Algeri for putting it on social media.
- Mr. Shadd e-mailed everyone regarding registration
- There are 4 residents children going to Coshocton on July 28th for the state competition

FIRE CHIEF

- The department was turned down for a FEMA grant for a new Fire Truck. We will continue to apply for this.
- Applied with the county for a Command Vehicle which was also turned down.
- Received a BWC grant for \$7,820 for a new Turn-Out Gear Extractor and Washer and \$6,336 for NFPA Gloves and Hoods.
 - **MOTION: Mr. Foote moved to pay \$1,330 to Advantage Equipment as our share of the grant for a new Turn-Out Gear Extractor and Washer. Second by Mrs. Presot Motion carried 5-0**
 - **MOTION: Mr. Walsh moved to pay Warren Fire \$1,080 as our share of the grant for new NFPA gloves and hoods for the fire department. Second by Mr. Lasky Motion carried 5-0**
- Received a grant from the State of Ohio Department of Public Safety in the amount of \$3,790. This grant has no matching funds. We will need to spend it within the next 6 months.
- In 2017 the department received a grant from Cuyahoga County for Active Shooter protective equipment. We received the equipment consisting of 2 Ballistic Vests, 2 helmets and medical supplies this week. This grant is for \$2,268.88 with no cost to the village.
- Discussed the low water pressure in the Tuxedo / numbered streets area with Mr. Henry. Mr. Henry said that the Cleveland Suburban grant application is due July 8th and he will submit it.
- Mutual Aid Fire calls – in the last week we assisted Seven Hills, Independence and Parma with residential fires. In the last month we assisted Seven Hills (1), Independence (2), Parma (1) and Garfield Heights (2).
- Our call volume is up 11% from 2017.
- Ladder 49 failed the ladder inspection. It is under warranty and will be out of service for about a week while the welds are fixed.
- Pump testing will be done this month on both L-49 and E-47.
- L-49 is 17 years old and E-47 is 21 years old. The NFPA Standard is 25 years and we will continue to apply for grants to replace the vehicles.

POLICE CHIEF

- There were two protests last week at ICE. One was about 150 people and the second was about 20. Both were peaceful prayer vigils. Cleveland Police, County Sheriff's Department, State Highway Patrol and Homeland Security stand ready to help if the need arises.

SERVICE DIRECTOR

- Recycling Report Card for 2017 was at 42% which is up slightly from 2016
- Holiday garbage collection will be on Saturday
- Purchased 50 tons of salt at the lower price

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ENGINEER

- The bids for Valley Belt were opened
- Mr. Henry has the contracts for the Asphalt and Concrete program which will begin after the 4th of July holiday.

BUILDING INSPECTOR

- Seven Hills council has turned down the Belmont Drive project to build new homes.
- 1319 E. Schaaf Road will have a new tenant with 10 employees
- The new ABC Piping building will have a new tenant using the entire building
- Rental inspection done at 60 E. Schaaf Rd. UP
- Point of Sale inspection done at 5179 W. 8th St.
- Action Door will bring in fill dirt to begin building a new building on their west side.

LAW DIRECTOR

- No Report

CLERK / TREASURER

- RITA drop was normal
- The audit was turned into the State of Ohio for review
- Joe Presot is cleaning out the records that are stored on-site. He will purge what we are able to purge and keep / organize what we have to keep. Some records go back to 1903. He will attend a Records Retention Seminar this month.

ECONOMIC DEVELOPMENT

- Hoping to close the Geis property deal with a smaller building
- The Visiting Nurse Association will occupy much of the Honeywell building. They will apply for the Jobs Creation Package which means their payroll has to be over \$10 million a year. They are eager to move in this fall.

MAYOR'S COURT

- Income for May \$7,836.20
- State of Ohio (1,300.00)
- Indigent Driver & Alcohol (42.00)
- Reg. Enterprise Data Sharing System (135.00)
- BROOKLYN HEIGHTS \$6,359.20
- Mayor Procuk said we have held off taking credit card payment for court but he and Chief Algeri feel it is time to revisit this. Taking credit cards will alleviate the non-payments, warrants, bond payments, jail time, etc. and we can recoup the cost through the fines imposed.

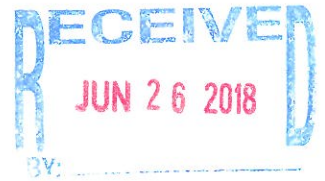
MAYOR'S REPORT

- Attended the Community Partnership Arts & Culture Program at the Rock-n-Roll Hall of Fame
- Attended the Mayors & Managers meeting at the Rock-n-Roll Hall of Fame
- The Ohio Government Benefit Cooperative consortium will entertain open enrollment for hospitalization so Mayor Procuk would like to talk with them next year.
- The following will go to the State Finals in Coshocton from the Soccer Shoot-out:
 - Alyssa Bartosik
 - Anthony Donley
 - Kailib Graaf
 - Donny Raymond
- Nice Arbor Day celebration honoring Judy Bizjak with the Women's Service Club.



Village of Cuyahoga Heights

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CUYAHOGA HEIGHTS, OHIO 44125
(216) 641-7020
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June 21, 2018

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

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

The Honorable Mike Procuik
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:

In order to ensure that our communities are able to join the Chagrin Valley Dispatch Council ("CVD") at the same time, I respectfully ask that you please make arrangements within your administration to ensure that your Village is capable of making the required initial dues payments on August 1, 2018.

The initial dues obligations for each community, to be paid on August 1, 2018, are as follows:

Brooklyn Heights: \$63,566.17 payable on August 1, 2018,

This figure is comprised of half of the Village's Capital Charge Share (\$54,520.45) and one month of working capital advance (\$9,045.72).

The remainder of the Capital Charge Share, in the amount of \$54,520.45, will be due in 2019.

A prorated 2019 Operating Cost Share (estimated to be \$66,350.00) will also be due in 2019.

Cuyahoga Heights: \$90,875.13 payable on August 1, 2018.

This figure is comprised of half of the Village's Capital Charge Share (\$73,181.80) and one month of working capital advance (\$17,693.33).

The remainder of the Capital Charge Share, in the amount of \$73,181.80, will be due in 2019.

A prorated 2019 Operating Cost Share (estimated to be \$92,890.00) will also be due in 2019.

Newburgh Heights: \$88,849.66 payable on August 1, 2018,

This figure is comprised of half of the Village's Capital Charge Share (\$71,797.71) and one month of working capital advance (\$17,051.95).

The remainder of the Capital Charge Share, in the amount of \$71,797.71, will be due in 2019.

Valley View: \$79,001.67 payable on August 1, 2018.

This figure is comprised of half of the Village's Capital Charge Share (\$65,068.17) and one month of working capital advance (\$13,933.50).

The remainder of the Capital Charge Share, in the amount of \$65,068.17, will be due in 2019.

A prorated 2019 Operating Cost Share (estimated to be \$106,160.00) will also be due in 2019.

If you have any questions or if this presents any problems, please do not hesitate to contact me.

Respectfully,



The Honorable Jack M. Bacci
Mayor
Village of Cuyahoga Heights