

# **COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS**

## **MINUTES OF A MEETING**

**HELD** \_\_\_\_\_ October 3, 2017 \_\_\_\_\_ **20** \_\_\_\_\_

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on October 3, 2017 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Black, Foote, Lahiff, Lasky, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	
	Service Director:	
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Frank
	Soccer Dir:	Shadd

President Trump ordered the flags to fly at half-staff to honor the Las Vegas tragedy.

### **CORRESPONDENCE**

- Letter from Karen Kirsh, First Energy – approval has been given to replace four section of cable from 2541 to 3001 Belmont Dr. to alleviate the power outages in the area.
- Fall street sweeping for the entire village will be done at a cost of \$4300 and will be reimbursed by Northeast Ohio Regional Sewer District Cost Sharing Project.
- Grant to revise our Master Plan – Glenn Coyne will meet with Mike Henry to discuss this.
- Cuyahoga Heights Corn Roast is on the marquee

### **AUDIENCE**

None

### **COMMUNITY SERVICES**

- Safe Sitter Babysitting Class had seventeen in attendance
- Project Hope – seventeen families with twenty-six kids that they will purchase coats for. Mrs. Guilfoyle thanked the MSC and WSC for their continued support. Several WSC members are purchasing coats for the kids. She also thanked the WSC for collecting items for Project Hope at the community shred-it day.
- Senior Leaf Raking will be on November 4<sup>th</sup>.
- Flu shots will be on October 6<sup>th</sup>.
- Lifeline screening is on October 27<sup>th</sup>.
- The bus will transport the wrestlers

### **POLICE CHIEF**

- No motions tonight
- Continuing Professional Training is almost complete. When it is complete we will be reimbursed \$5,200 from the Attorney General's office for completing the mandatory training.
- We will participate in the Cuyahoga County Sheriff's office Trunk or Treat on Lakeside Ave. This serves the kids who cannot trick or treat in their own neighborhoods.
- We will be fully staffed with officers and park security for Halloween in Brooklyn Hts. 6 – 8 pm
- We will have three officers and six park security along the 5K route.

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### RECREATION DIRECTOR

- Men's Softball will finish this weekend
- Basketball deadline is October 13<sup>th</sup>. Twenty-three kids are signed up so far.

### SOCCER

- Girls' 15-U complaint against Newburgh Heights for un-sportsman like conduct. They may not play the final game against Newburgh Heights
- The season ends on October 28<sup>th</sup>
- DynaMites season ends on October 25<sup>th</sup>.

### SERVICE DIRECTOR

- Department is picking up leaves as needed although the official start date is Oct. 18<sup>th</sup>.
- Will be on vacation from October 8<sup>th</sup> thru October 15<sup>th</sup> and can be reached by phone if needed

### ENGINEER

- Concrete and Asphalt program is complete with the exception of some clean-up
- Would like to apply for Casino money grant (administered by the Cuyahoga County Board of Development). Need a public hearing for input on possible projects. Application is due on November 30<sup>th</sup>.

### BUILDING INSPECTOR

- Eleven residential inspection
- Two point of sale inspections – 336 Park Drive (sold), 5627 Lancaster
- One rental inspection – 5137 W 8<sup>th</sup>
- Four room additions
- Two new home builds
- One residential complaint
- Eleven Commercial inspections

### CLERK / TREASURER

- Resolution 11-2017 if for the financing piece of the Honeywell project.

### LAW DIRECTOR

No report

### INDUSTRIAL DEVELOPMENT

- Safeguard has moved out of Brooklyn Heights back to Valley View as of October 1, 2017. Employment went from 1800 to 1000 employees

### MAYOR'S COURT

- |                                       |             |
|---------------------------------------|-------------|
| • Income for September                | \$7,593.60  |
| • State of Ohio                       | ( 1,483.00) |
| • Indigent Driver & Alcohol           | ( 54.00)    |
| • Reg. Enterprise Data Sharing System | ( 175.00)   |
| • BROOKLYN HEIGHTS                    | \$ 5,881.60 |

### MAYOR'S REPORT

- **MOTION:** Mr. Black moved to pay The Baldwin Group, Inc. for Annual Mayor's Court Annual Support with Connectivity (\$1,661) and New World, Pamet, TAC, Sundance, ALERTS Interfaces (\$365) not to exceed \$2,100. Second by Mr. Lasky Motion passed 5-0



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- We had four kids qualify for the State Soccer Shoot Out in Coshocton.
  1. Rocco Diorio did not attend
  2. Joseph Shay 2<sup>nd</sup> place
  3. Kaelib Graaf 3<sup>rd</sup> place
  4. Sierra Wise 3<sup>rd</sup> place
- Attended the Mayor's and Managers meeting
  1. NOPEC is pushing the ZEN Initiative which has to do with nuclear power
  2. Sen. Matt Dolan was in attendance so Mayor Procuk brought up the need for the federal and state governments to look at the landfills in small communities. He suggested they be controlled by acreage or time limit permits.
  3. Met at NEORS D Easterly plant. Spoke with Mark Link and he will get updates about the repairs to be made behind the old FEDEX building and the area in Independence that butts the McGilvray property.
  4. The federal legislature is back in session and Medicare will continue to be a battle
  5. There is an opinion that President Trump will don anything and everything to NOT assist Gov. Kasich in any way.

### SAFETY COMMITTEE

- The committee met to discuss police hiring. The discussion is continued.

### COMMUNITY SERVICE COMMITTEE

- Discussed bids for snow removal and will accept the bid of GBJ Landscaping

### ORDINANCES & RESOLUTIONS

**ORDINANCE 53-2017** - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONSERVATION AGREEMENT WITH WEST CREEK PRESERVATION COMMITTEE TO PRESERVE THE SCENIC, NATURAL, AESTHETIC AND EDUCATIONAL RESOURCE VALUE OF THE PROPERTY

Sponsor: Mr. Foote

Second: Mr. Black

Yeas: Foote, Black, Lahiff, Lasky, Walsh

Nays: None

Ordinance 53-2017 is adopted 5-0

**RESOLUTION 10-2017** - AN EMERGENCY RESOLUTION SUPPORTING WEST CREEK CONSERVANCY'S CLEAN OHIO GREENSPACE GRANT APPLICATION FOR THE CONSERVATION OF ECOLOGICALLY SIGNIFICANT AREAS ADJACENT TO THE CUYAHOGA RIVER AND WEST CREEK, BY THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Lasky

Second: Mr. Lahiff

Yeas: Lasky, Lahiff, Walsh, Foote, Black

Nays: None

Resolution 10-2017 is adopted 5-0

**RESOLUTION 11-2017** - AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS, OHIO TO ENTER INTO AN EQUIPMENT LEASE PURCHASE AGREEMENT BY AND BETWEEN FIRST INTERNET PUBLIC FINANCE CORP. AND THE VILLAGE OF BROOKLYN HEIGHTS, OHIO TO FINANCE THE PURCHASE OF ENERGY CONSERVATION IMPROVEMENTS FOR THE VILLAGE OF BROOKLYN HEIGHTS, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

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Sponsor: Mr. Lasky  
Second: Mr. Foote  
Yeas: Lasky, Foote, Lahiff, Walsh, Black  
Nays: None  
Resolution 11-2017 is adopted 5-0

Mayor Procuk thanked the Park Board President, Mark Lasky, for the wonderful weekend camp-out in the park. Even though it was COLD everyone had a good time. Mark thanked everyone who helped out and participated and they look forward to doing this again.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer