

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD September 19, 2017 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on September 19, 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:	Dowling
	Engineer:	
	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 regular council meeting of September 5, 2017 as distributed. Second by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- Thank you note from Joanna Lader for the cookie basket following her surgery.
- Mayor Procuk read the letter sent to Belmont area residents concerning a meeting with First Energy about the power outages in the Dorset-Belmont area. This meeting is Wed. Sept. 27th, 6:30 p.m. at the Seven Hills Recreation Center and will include Seven Hills residents in that area as well. Both Seven Hills and Brooklyn Heights First Energy representatives will be in attendance.
- Tree Commission meeting is October 20 at 1 pm in council chambers. Jason Knowles and Alan Siewart will both be in attendance.
- Cuyahoga Valley Chamber of Commerce clambake is Oct. 4th. Please RSVP to Kari if you plan to attend.
- The BEST Committee would like to address council at the end of the year. Possible the 2nd meeting in November or in December. Mrs. Pech will let Mayor Procuk know which date is best.

AUDIENCE

Derek Schafer from West Creek Conservancy has a proposal for council to consider regarding some property the village owns.

- Located off Dorset at east end (mini park)
- It is a valid ravine area
- A conservation easement would enable West Creek to leverage conservation, restoration and improvement dollars
- There would be no cost to the village
- Allows them to itemize for soil conservation
- Would prevent development on the property in the future
- Council gave him permission to draw up the paperwork

POLICE CHIEF

- **Mr. Foote moved to pay Training Logistics LLC \$1,100 for officer training. To be reimbursed. Second by Mr. Black Motion carried 5-0**
- **Mr. Lasky moved to pay Vance's Law Enforcement \$1,393 for holsters for new side arm replacement. Second by Mr. Black Motion carried 5-0 Item budgeted for**

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ September 19, 2017 _____ 20 _____

- Mr. Black moved to pay Leeds \$1,200 for annual MDT access fees. Second by Mr. Lahiff Motion carried 5-0
- Mr. Walsh moved to pay Coban Technologies \$4,940 for the car video system for the new vehicle. Second by Mr. Lahiff Motion carried *Item budgeted for*
- Mr. Black moved to pay Firehawk Automotive \$1,012.73 for repairs to the 2012 Dodge Charger. Second by Mr. Walsh Motion carried 5-0
- Mr. Walsh moved to pay ProTech Sales \$1,343 for two bullet proof vests. *These are within the normal 5 year rotation and are for Officers Jablonski and Leahy. We will be reimbursed 50% from the Bullet Proof Vest Reimbursement Partnership.* Second by Mr. Black Motion carried 5-0

FIRE CHIEF

No report

CLERK / TREASURER

Mr. Clymer said they received the Honeywell proposal too late to be able to act on it tonight. He and Mr. Dowling met with Giuseppe to review a few things and clarify some of the language.

- There will be an annual audit the first three years
- Honeywell will eat the cost of the first year (2018) audit of \$6,500
- Brooklyn Hts will pay the cost of the 2019 audit of \$6,695 and 2020 \$6,500
- Year four we have the option of no audit or we could pay an outside auditor if we choose
- We will pay in May and November

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE

Mr. Foote reported that we've had a request from the wrestling coaches to transport wrestlers after school a few days a week. This discussion will be continued on September 26th at 6:30 when the committee will meet again. Mr. Foote would like the coaches to be in attendance with more information.

FINANCE COMMITTEE

Mr. Lasky reported that the Finance Committee met this evening to look at the finances through August. They will watch the finances closely through the end of the year.

A Safety Committee meeting was called for October 3rd at 6:45 p.m. to discuss hiring additional police officers.

MAYORS REPORT

Mayor Procuik received an email from the resident at Eastview and Van Epps expressing interest in purchasing the village owned property adjacent to their property.

Revenue through August has exceeded expenses by \$99,000. The village is in good shape but we will continue to watch spending.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD September 19, 2017 20

ORDINANCES & RESOLUTIONS

ORDINANCE 51-2017 - AN EMERGENCY ORDINANCE CONFIRMING THAT FOGG PROPERTIES, OWNER OF THE PROPERTY IN THE VILLAGE COMMUNITY REINVESTMENT PROGRAM, IS IN SUBSTANTIAL COMPLIANCE WITH ITS AGREEMENT

- *NOTE: Mr. Dowling attended the meeting at the county and because the taxes are paid one year in arrears this meeting was for 2016. We still have one more year (meeting) to attend for 2017.*

Sponsor: Mr. Foote

Second: Mr. Black

Yeas: Foote, Black, Lahiff, Walsh, Lasky

Nays: None

Ordinance 51-2017 is adopted 5-0

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer