# MINUTES OF A MEETING

HELD	September 2, 2014	20	

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on September 2. 2014 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:

Councilmen:

Clerk/Treasurer:

Law Director:

Black, Foote, Hatgas, Selig, Walsh

Mayor:

Procuk Clymer Dowling Henry Algeri

Engineer: Police Chief: Fire Chief:

FF. Kraus Hatgas

Service Director: Bldg. Commissioner:

Comm. Service Dir: Guilfoyle

Recreation Dir: Presot Economic Develop Dir. Perry

MOTION: Mr. Foote moved to accept the minutes of the regular meeting of July 1, 2014 as distributed. Second by Mr. Walsh Motion passed 5-0

# CORRESPONDENCE

Mayor Procuk read a note form Angel Meriwether regarding a fundraiser for former resident Bethany Cocco. It will be on the Facebook page and on the website.

He received a request to use the Community Center on several dates for their scout troop 1313. They are requesting the use of both floors. See attached

MOTION: Mr. Walsh moved to waive the fee for the Community Center for Scout Troop 1313 if the dates are open. Second by Mr. Foote Motion passed 5-0

Mayor Procuk read a thank you note from Linda and Mike Graham at 51 W. Schaaf Road regarding a very complicated plumbing issue. Letter attached. Mr. Hatgas explained that the county had been to the property several times over the last few years but had not found any problems. Ben Franklin Plumbing was called and they found the problem. The county returned and dye tested and found that the drawings they were given over the years were wrong. The county took over the situation and will repair everything at their cost.

MOTION: Mr. Black moved to pay Ben Franklin \$2500 with the county to reimburse the village. Second by Mr. Walsh Motion passed 5-0

Mayor Procuk read a letter from Cox Communications regarding a broadcast surcharge. See attached

Mayor Procuk read a request from Gary Foote, VP of the Foote Family Cemetery Association requesting the use of the Community Center on Sept. 7, 2014 at 2 pm for their annual association meeting and that the fee be waived. MOTION: Mr. Walsh moved to waive the fee for the Foote Family Cemetery Association on Sept. 7, 2014. Second by Mr. Black

Yeas: Walsh, Black, Hatgas, Selig

Nays: None Abstain: Foote

Motion passed 4-0 with one abstention

#### MINUTES OF A MEETING

Mayor Procuk read a letter to our attorney Anthony Coyne in response to our written protest. See Attached

# **POLICE CHIEF**

Chief Algeri reported that there are twenty-six applicants for the police department. The test will be Friday, Sept. 6<sup>th</sup> and the second agility test will be on Sept. 21<sup>st</sup>. They will then put together the eligibility list and hopefully hire by November.

MOTION: Mr. Foote moved to pay Bedford Hts. \$1,650 for housing four prisoners in July, 2014. Second by Mr. Walsh Motion passed 5-0

Chief Algeri said he had a visit from the Federal Protective Services (Homeland Security) as they are still interested in the building at 925 Keynote Circle. They asked for crime reports for the area. Mayor Procuk stated that there has been no application for a zoning variance and they have not submitted any plans. They have requested a demolition permit and that has been given to them. Mr. Dowling suggested that the property owner be notified that his prospective tenant is proceeding without any affirmation from the village. Mayor Procuk asked Mr. Perry to handle this as we are not involving our law department at this time.

Mayor Procuk asked Chief Algeri about the notice he received regarding the breaking of ground in Broadview Hts. for an Emergency Operations Center. Chief Algeri said the county and the state are working to regionalize dispatching.

#### SERVICE DIRECTOR

Mr. Hatgas stated that the new park equipment will be installed this week and a 400W light has been requested to illuminate the area.

Mr. Hatgas and Jason Knowles drove the village and determined 150 locations for tree planting. They will also look for grants to help offset the costs.

Mr. Hatgas said that he received a phone call at noon on Saturday regarding a sinkhole at 7<sup>th</sup> and North. He reminded everyone that you can dial the numbers on the magnet or on the website and the prompts will direct you to the emergency / weekend numbers. He did just that and by morning there was a plate over the problem.

Mr. Hatgas is requesting a Streets committee meeting to discuss the purchasing of new equipment for the Service Department and an ordinance for asphalt repairs at a cost of \$6,910 with the monies to come from the Capital Improvement Fund.

# RECREATION DIRECTOR

Mr. Presot stated that the soccer clinic run by the High School coaches had twenty-three kids the first day and twelve kids the second day and the season begins on Saturday, Sept. 6<sup>th</sup>.

# FIRE DEPARTMENT

Firefighter Kraus is here for Chief Lasky who is working at Parma. The Explorer from the Police Department is being turned into a fire car and the department received a \$2,500 EMS grant.

# **COMMUNITY SERVICES**

Mrs. Guilfoyle said that twenty-one pints of blood was collected so it was a success. The Food drive will be on Wednesday, October 22<sup>nd</sup> during the day. Leaf raking for the seniors will be on Saturday, Nov. 8<sup>th</sup> and volunteers are needed. The county finished taking the website pictures.

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Mayor Procuk asked about the controversy with the official Face Book page hosted by the village and the unofficial page hosted by someone else.

Mrs. Hatgas said that in speaking with an IT attorney, she found that we have a legal trademark on the name and while we may not be able to make them take it down we may be able to have them change their name.

Mrs. Hatgas said that we would have to come up with an acceptable alternate for that page so that people would not be confused as to which was which.

Mr. Black complimented the writer of the post on the page. Mrs. Guilfoyle said it was Donna Algeri.

Mayor Procuk said that our Clerk/Treasurer Tim Clymer also works for Northfield Village and he received a resume for Dan Wingenfeld who stated on the resume that he is currently the operator of the Brooklyn Heights Face Book page. Mayor Procuk said that we have not reached out to Mr. Wingenfeld yet and while he feels there is no harm, we need to stipulate that we have the official Village of Brooklyn Heights Face Book page.

Mrs. Safranek said that the difference between the two pages is that on the unofficial page people can post whatever they want without being monitored but on the official page you have to go through the Community Service department to have something posted.

Mr. Black asked if there could be a link from the unofficial page to the official page and Mrs. Guilfoyle said she has no idea if the individual would agree to that.

Mayor Procuk likes Mrs. Safranek's idea to bombard the fact that this is the official page.

# ECONOMIC DEVELOPMENT- pasted from Mr. Perry's email report

At the August Council Meeting, it was suggested that we have a committee meeting to examine what other things that might be done to enhance the efforts of our Economic Development Department. To that end, I have reached out to two of my associates, who collectively possess a wealth of ED expertise. (Attached are their respective bios).

They have both, at my request, offered to attend our meeting, whenever it's called, to see what can be done by our Village to strengthen our Economic Development Programs, in order to potentially attract, expand & sustain our current business base. Additionally, Rico Pietro, of Cresco Realty will be present as well. He is not only a 1/3 owner of the parcel that we are attempting to develop across the street, but also, a very experienced Realtor who, has a firm handle on the entire Northeast Ohio Real Estate/Development scene.

In terms of what has occurred in August, the following items are listed for your edification:

- Health Span-Mayor Mike & I met with Belva Tibbs, Vice President of Ancillaries & Service Integration-she informed Mayor Mike & I that Health Span has 1100 employees currently in downtown Cleveland and that they will be doing a complete evaluation to see how many can be transferred to our Village. She estimated that it will be somewhere in the range of 100-150 but we won't know anything firmly until the First Quarter off 2015.
- Geis Company-Mayor Mike & I met with Sam Messina, Business Development Construction Services, Jim Doyle, another executive with Geis/Hemingway Development/Division of Geis & by phone with Rico Pietro. Bottom line is that they are aggressively marketing our site, and have recently began to advertise our site in Crain's Business and are working with every possible development entity to fill our 16 acres. They currently are working with a potential client that

#### MINUTES OF A MEETING

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may be building several buildings occupying 2 acres & having approximately 20/25 employees.

- Village Remediation Project-some additional soil sampling will be done in mid -September and
  if the results are good (in terms of the biological's effectively neutralizing the petroleum
  contamination), then the final stages of work will be done to satisfy the EPA/NFA requirements
  and the project will be completed and ready for long range development.
- I've been working with two companies, currently in our Village, to remain in our Village, and enable them to meet their growth requirements.
- Omni Properties-Mayor Mike has indicated that they have requested a demolition permit to do some construction work, but they have not, as yet, reached out to any of the proper Village Agencies (ZBA, Architectural Board of Review, Village Planning Commission (to receive our blessings for their proposed "ICE" lessee.

# **ENGINEER**

Mr. Henry stated that the work has begun on Lancaster Road and they have run into some problems with the work done in 2002. He said the repairs will be done (correctly this time) to stabilize the concrete and to correct the drainage. This made add an additional \$50,000 to the project. The neighbors have agreed to accommodate each other with driveway space as the project affects them and the concrete is being poured.

Mrs. Hatgas asked how much additional time this will add to the project and Mr. Henry said a few weeks. They hoped to be done by the end of September but now it will be closer to the middle of October. All residents are being updated as to when they will not be able to use their driveway. He thanked the Police Chief and Fire Chief for their help in dealing with the flow of traffic.

Mr. Foote asked the total cost of the project and Mr. Henry said they estimated it at \$235,000 and the contractor came in at \$208,000.

Mayor Procuk said that they will take a look at everything and have a chat with our law department regarding any potential litigation because we did not get what we were supposed to get almost 15 years ago. The gas lines are only 12 inches deep instead of the required 36 inches and we have already hit one line.

Mr. Henry stated that Nexus wants to put up a new Sprint Tower on Van Epps. This would mean that Van Epps would be shut down for a short period. He is concerned about our businesses trucks being able to enter Van Epps via Spring Road off I-176 without being ticketed. This will take some coordination with the City of Cleveland and First Energy. It could happen in October.

Mayor Procuk said that at the August meeting of the Cuyahoga County Planning Commission, \$150,000 was put into a fund whereby eligible communities could apply for a grant to help with their master plan and Brooklyn Hts. is eligible. Mr. Henry has all the paperwork to begin that process.

# **BUILDING INSPECTOR**

Mr. Socoloff is not in attendance tonight so Mayor Procuk gave his report.

• The house at the corner of DeFranco Blvd. and Schaaf Road has a Zoning Board hearing sign. The owner has requested a Zoning Board hearing to discuss a variance. He would like to pour a

#### MINUTES OF A MEETING

concrete driveway on Schaaf Road into the front yard of the property to accommodate the parking for the renters. The Zoning Board hearing is set for September 15<sup>th</sup> at 7:00 pm. All interested parties are encouraged to attend.

Mayor Procuk reminded everyone that the Zoning Board decision stands after thirty (30) days if council takes no action.

- There is a truck parked behind the garage at the property next door to William Crummie. Mr.
  Crummie said that two administrations age (Cusick) there was an agreement that no vehicles
  would be parked there. The vehicle has a court ordered boot on it so we would have to get the
  court involved in order to move the truck.
- Mr. Socoloff is requesting a meeting with the Wage & Salary Committee before the end of the year.

Mr. Foote called a Streets Committee meeting on October 7<sup>th</sup> at 6:45 pm and there will be a Wage and Salary Committee meeting on October 7<sup>th</sup> at 6:15 pm.

#### LAW DIRECTOR

Mr. Dowling attended the County Tax Incentive Review Commission and found that the handful of businesses involved is all in compliance.

Mr. Dowling will attend the Firefighter mediation on Sept. 3<sup>rd</sup> before meeting with the fact finder.

Mr. Dowling received a public records request for October 29, 2012 through November 5, 2012 with regards to downed power lines during Super storm Sandy. This will be passed to Fire Chief Lasky because if there were downed wires the Fire Department would have responded.

# CLERK / TREASURER

Mr. Clymer told council that the RITA Subpoena Program will be held in council chambers on Friday Sept. 12<sup>th</sup> from 9 am until noon. RITA has sent out letters to those who had earned income and either did not file federal taxes or did not file RITA taxes as they are required to do. The village may have tax money due to us.

#### **MAYOR'S COURT**

Income for August 2014	\$10,120.65
State of OHIO Treasurer	(1,743.50)
Indigent Driver & Alcohol Fund	( 52.50)
Reg. Enterprise Data Sharing System	( 175.00)
Brooklyn Heights	\$ 8,149.65

# MOTION: Mr. Foote moves to pay NOACA dues of \$200. Second by Mr. Selig Motion passed 5-0

- There is legislation on the books tonight to appoint Michael Wildermuth as the Architect to replace Norm Casini and to place Jeff Zorc on the Architectural Board of Review.
- The Autism Society will hold a tailgate fundraiser on November 28<sup>th</sup> at Murphy's Ale House. Cost is \$25.
- Rep. Anielski said she will hold the Senior Legislator for a day program on Sept 8<sup>th</sup>.
- Cuyahoga Heights Corn Roast will be in the evening on October 11<sup>th</sup>
- Brooklyn Heights 5K Run will be in the morning on October 11<sup>th</sup>.

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- Workshop on Planning and Zoning will be in Westlake on October 24<sup>th</sup>. Cost is \$95-\$120 pp.
- Mayor Procuk will be on vacation from Sept. 11<sup>th</sup> to Sept. 17<sup>th</sup>.

# **FINANCE COMMITTEE**

MOTION: Mrs. Hatgas moved to donate \$350 to the Parma Hospital Foundation Gala. Second by

VIr. Black

Yeas: Hatgas, Black, Walsh, Selig, Foote

Nays: None

Motion passed 5-0

## **ORDINANCES & RESOLUTIONS**

ORDINANCE 66-2014 – AN EMERGENCY ORDINANCE APPOINTING MICHAEL H. WILDERMUTH, AIA ARCHITECT, TO REPLACE NORM CASINI AS THE ARCHITECT ON THE ARCHITECTURAL

BOARD OF REVIEW Sponsor: Mr. Selig Second: Mr. Foote

Yeas: Selig, Foote, Black, Hatgas, Walsh

Navs: None

Ordinance 66-2014 is adopted 5-0

<u>ORDINANCE 67-2014</u> - AN EMERGENCY ORDINANCE APPOINTING JEFF ZORC TO REPLACE GARY BUDZINSKI AS A MEMBER OF THE ARCHITECTURAL BOARD OF REVIEW

Sponsor: Mr. Walsh Second: Mrs. Hatgas

Yeas: Walsh, Hatgas, Selig, Black, Foote,

Nays: None

Ordinance 67-2014 is adopted 5-0

#### ORDINANCE 68-2014 - SEPTEMBER PAY ORDINANCE

Sponsor: Mr. Foote Second: Mrs. Hatgas

Yeas: Foote, Hatgas, Black, Selig, Walsh

Navs: None

Ordinance 68-2014 is adopted 5-0

RESOLUTION 08 - 2014 - A RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO SUPPORT THE MAYORS AND MANAGERS DEMAND TO THE OHIO DEPARTMENT OF NATURAL RESOURCES TO EXERCISE ITS AUTHORITY TO CONTROL DEER POPULATION IN CUYAHOGA COUNTY

Sponsor: Mrs. Hatgas Second: Mr. Walsh

Discussion: Mr. Foote is against this resolution. He feels it is North Royalton's problem, not ours. He doesn't want to see us bring in sharpshooters to control the deer. Mr. Selig reminded him that we do have one resident from the Dorset area that has come to council twice to complain about the deer. Mr. Hatgas said that just that morning there was a deer running between the houses being chased by a dog.

Mrs. Hatgas withdrew her sponsorship and Mr. Walsh withdrew his second.

The resolution will be put in committee to be looked at.

Sponsor: Mr. Foote

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Nays: None	g, Walsh, Hatgas, Bla	ack afety Committee for discussion	n.	
Mr. Selig called a	Safety Committee me	eeting on October 7, 2014 at 6	5:00 pm.	
Mrs. Hatgas asked	d Mr. Walsh if the Fin	nance Committee and Econom	ic Development Commit	tee could
Mr. Zorc thanked	Mayor Procuk and co	ouncil for appointing him to the	Architectural Board of F	Review.
Chief Algeri said w down with a beant		over the weekend at 4 <sup>th</sup> and P	ark and our officers put t	the animal
	ting be adjourned.	ne before the council, it was m	5CG -	onded by Mr.

# Kari baciak

From:

Angel Meriwether <angelmeriwether@gmail.com>

Sent:

Monday, August 25, 2014 10:07 AM

To:

Kari baciak

Subject:

Fwd: Bethany Flyer

Attachments:

Flyer.docx

----- Forwarded message -----

From: Angel Gmail <angelmeriwether@gmail.com>

Date: Thu, Aug 21, 2014 at 12:07 PM

Subject: Bethany Flyer

To: "kbaciak@brooklynhts.org" <kbaciak@brooklynhts.org>

#### Hi Kari,

I'm am organizing a fundraiser for Bethany Cocco, how was raised in BH. Please see the attached flyer. Can you provide me with a list of BH businesses to mail a letter too. Also is there any issue with us putting flyers in mailboxes of residents?

Also can you post the flyer on the website?

Thanks I advance!

Sent from Angel's iPhone

Sent from Angel's iPhone

# LoveforB

http://loveforb.tumblr.com/

lung

September 13, 2014 6 pm-11 pm Klima Gardens Cuyahoga Heights, Ohio



\$25.00 per ticket Food, Drinks, Music 50/50 Raffle, Chinese Auction, Side Boards

Our dear friend Bethany Cocco CHS Class of 1997, who was raised in Brooklyn Heights, has been diagnosed with Stage IV Lung Cancer. She was not a smoker. Bethany was diagnosed this past February and began her chemotherapy in California. She came home to continue chemotherapy at University Hospital's Seidman Cancer Center. Initially the treatments were working. Unfortunately, after early successes and 6 treatments, Bethany learned that further treatment options in the United States are limited. At this time, her best course of action is traveling to the Institute for Integrative Oncology in Vienna, Austria. Bethany is receiving an integrative oncology/holistic treatment regimen for the next six weeks with renowned Austrian oncologist Dr. Ralf Kleef. The highly specialized program includes radiation, chemotherapy, and whole body hyperthermia treatment. For over 10 years, his proactive approach has shown encouraging success with late stage cancer patients. Bethany's treatment is not experimental. We are so proud of Bethany for the courage she has shown in her fight against this disease and have encouraged her throughout her journey to Europe.

Donations and ticket requests can be mailed to LoveforB c/o Angel Meriwether, 5036 Willowbrook Drive, Cuyahoga Heights, Ohio 44125. Checks are payable to: Sylvia Christian (Bethany's mother). For tickets or questions please contact:

Angel Meriwether at 216-470-4071/angelmeriwether@gmail.com

Carrie White at 216-322-9722/septembercawgirls@yahoo.com

Zach Cocco at zachcocco@gmail.com

# To Whom It May Concern;

Brownie Troop #1313 is made up of 6-9 year olds from Cuyahoga Hts, Brooklyn Hts, and Valley View. Our troop has over 25 girls this year, so we are looking at accommodating this exciting growth. We will be meeting one time per month in Valley View and we would like to meet another time per month in Brooklyn Heights. This letter is to request the use of both the upstairs and downstairs of the Brooklyn Community Center. Our troop will split by grade level during the meeting time therefore the use of the two floors is essential. We are asking to use the facility on the following dates:

Sept. 24 - Brooklyn Hts. Oct. 22 - BH Dec. 17 - BH Jan. 28 - BH Feb. 25 - BH March 25 -BH April 29 - BH May 27 - BH

Please confirm if this request can be made. The following troop members are also residents of Brooklyn Heights:

Amy Ellis Anna Stepka Ava Galek Georgia Kattler Madison Dopson Reece Frank Tegan Schuckert

Thank you for your time and consideration. Sincerely,

Lyndie Schuckert & Jen Deka - troop leaders

# Mike Procuk

From:

Sent:

To:

Chris Youngless <tcmaggie@sbcglobal.net>
Monday, August 25, 2014 12:33 PM
John Black; les foote; Kari baciak; Nancy Hatgas; Howard Selig; Mike Procuk; Matt Walsh; Chris Youngless

Subject:

Holly Peck Re: Girl Scout Troop 1044 correction

#### Correction

Brooklyn heights Girl Scout troop 1044 has been changed to TROOP MUMBER 70316.

Sorry for the confusion

Holly Peck Chris Youngless

Sent from my iPhone

On Aug 19, 2014, at 1:53 PM, Chris Youngless < tcmaggie@sbcglobal.net> wrote:

Mayor and Council

Brooklyn Heights Girl Scout Troop 1044 is requesting a monetary donation to support the following Brooklyn Heights girls with badges, trips, outings and supplies.

Sarah Youngless Becca Schuster Ava Peck Athena Ewelt Sophia Janezic Janasia Bridges Natalie Mischak

Thank you for your support. Holly Peck and Chris Youngless Leaders of Troop 1044

51 W. Schaaf Rd Brooklyn Heights, Ohio 44109 August 18, 2014

Dear Mayor Mike,

We want to thank you and the village of Brooklyn Heights for your care, concern and support during our recent plumbing crisis.

We knew when we moved into the village that we were in a good place, but it has been confirmed a number of times over the past several years as we have had dealings with the rescue squad and now the service department.

As you can imagine, it was very upsetting to realize that what we thought was a simple plumbing job turned into huge pit in our front yard and more digging to come! Ed took over, you became involved, contacted the County and reassured us that it would be dealt with in a prompt manner.

We couldn't have asked for better service. I am also sending a letter to Ed. I have asked Ed to please be kind enough to send a copy of this on to the proper authorities at the County office.

Thank you,

233 Tuxedo Avenue Brooklyn Hts., OH 44131 (216) 351-0131 (216) 351-3534 Fax



# Memo

To:

Mayor Procuk, Clerk/Treasurer Clymer & all of council

From:

Ed Hatgas

Date:

August 21, 2014

Re:

51 W. Schaaf Road

Motion to pay Benjamin Franklin Plumbing \$2500 for plumbing work done at 51 W. Schaaf Road.

The village would pay the bill to expedite payment to the plumber. We will receive payment back from the county.

I will provide additional details in my report on Sept. 2, 2014

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Parma, OH 44134

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Cox 12221 Plaza Drive Parma, Ohio 44130-1059 216.676.8300 tel 216.676.8689 fax www.coxcleveland.com

August 25, 2014

Mayor Michael Procuk City of Brooklyn Heights 345 Tuxedo Avenue Brooklyn Heights, Ohio 44131

Re: LFA Notice-Introduction of Broadcast Surcharge

Dear Mayor Procuk:

Cox is revising the format of its billing statement to include a Broadcast Surcharge in order to better inform our customers and your constituents of increasing costs associated with acquiring and delivering broadcast television programming. Below is the official written notice customers will receive at a minimum thirty-days prior to the change taking effect beginning with billing statements issued as of October 1, 2014.

#### **Customer Notice:**

Beginning with your next bill statement, there will be a change in the way your bill is presented. The total amount you are billed for TV services will not change as a result of these bill format changes. To keep you better informed of the costs associated with the acquisition and delivery of broadcast television, a Broadcast Surcharge will be listed on your bill under Monthly Services. Your Starter TV rate will be lowered by \$3.00 and that same amount will be applied to the new Broadcast Surcharge line item.

If you have any questions, please do not hesitate to contact me at (216) 535-3345 or via Email at lissette.rivera@cox.com. Thank You.

Sincerely,

Lissette Rivera

Public Affairs Manager



# FOOTE CEMETERY ASSOCIATION

Dear Mayor Procuk,

I am writing you on behalf of the Foote Cemetery Associations. The association is scheduled to have its annual open meeting on September, 7 at 2:00pm and the Brooklyn Heights Community Center is available for the event. The event should be small and is expected to only last an hour or two. Since we are a nonprofit association, based in the village I would like to request a waiver of the rental fee for the hall.

Thank you for your time and consideration

Vise President, Gary Foote

Fran Migliorino
Economic Development Director
City of Brooklyn
440-635-4289 (D)
440-539-2237 ©
fmigliorino@brooklynohio.gov

Currently, Fran Migliorino is serving the City of Brooklyn as the Economic Development Director. During her tenure, she established a City-wide Community Reinvestment Area: organized, wrote legislation, and staff a Community Improvement Corporation and board; designed a Job Retention/Creation Business Grant program, and established an Economic Development Committee. Over the last year, Migliorino coordinate/facilitated a Marketing Campaign designed to establish a five-year goal plan for the City of Brooklyn.

Past experience: Migliorino served 16-years/two administrations as the Governor's Regional Representative in the Cleveland Governor's Regional Office paralleled with serving the Ohio Department of Development Agency and the Agency's Director. She covered Cuyahoga, Geauga, Lake, and Lorain counties which includes three major cities: Cleveland, Lorain and Elyria.

Her responsibilities included representing the administration at various functions; award ceremonies, ground breakings, grand openings, general announcements, meeting with international delegations, and served on various local economic development boards and committees.

Her main goals are/were are heavily concentrated on the economic development vitality of the city/region working with private industry, non-profit, county and municipality organizations. She has experience and knowledge of the processes and procedures for the Ohio Department of Development's economic development programs which includes: loans, tax incentives, and grants. Also has working knowledge of the Ohio Environmental Protection Agency's enforcement programs and the new Voluntary Action Program; the Ohio Department of Transportation's processes; and Workers' Compensation Programs. Initiated a regional network with various non-profit organizations under the Governor's Regional Economic Development Advisory Board (65 membership).

# **BIO OF VINCE ADAMUS**

Vice President Real Estate & Business Development at the Greater Cleveland Partnership (GCP), Vince conducts outreach, and expands and supports the organization's business and physical development programs. GCP is one of the largest private-sector economic development organizations in Ohio, and serves as a catalyst to increase economic vitality in Greater Cleveland.

Earlier, Vince was the Economic Development Director of the Cities of Beachwood and Brook Park, conducting business and real estate development for these economically active communities, including directing an incubator and performing international business attraction. He served as CEO of the Beachwood Chamber of Commerce and was the Manager, Public Works Infrastructure for the Build Up Greater Cleveland program, a public-private effort to leverage economic development through infrastructure planning and advocacy. Vince built his economic development skills providing business development assistance and corridor redevelopment with the Cleveland Industrial Retention Initiative.

He serves on the Board of Growth Capital Corp., Ohio's number one SBA 504 lender, and NAIOP's Awards of Excellence Committee; chairs the Highland Heights Planning & Zoning Commission; and is certified as an Economic Development Finance Professional by the National Development Council. Past service includes the Highland Heights Economic Development Committee, the Boards of the Ohio Economic Development Association and the Brook Park Chamber of Commerce, and the Cleveland Neighborhood Development Corporation's Industrial Committee.

Vince has a Master of Public Administration from the University of Illinois at Chicago and a prior career in city management. He believes that good development takes into consideration the interests of all parties concerned, and improves the long-term viability of a community.

7/25/14 CC council

MSP

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Here of anyone

July 19, 2014

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

Dear Mayor Mike:

I'm sorry to say that I will have to resign my position on the architectural review board (ARB) effective

During the 11 years that I have been on the ARB, the job I had allowed me the flexibility to be able to attend the morning meetings. I have just changed jobs and accepted a full time position. My new work schedule is more rigid with set hours; therefore I would not be able to make the meetings.

I would like to take this opportunity to thank you for appointing me to the ARB. I've had the pleasure to work with many wonderful and talented people. I will miss them as well as all the interesting work we did on the ARB.

Sincerely,

Your Friend and Neighbor

Gary J. Budzinski

4412 Dorset Drive

Brooklyn Heights, OH 44131

216-339-1645

# Mike Procuk

Kari baciak

Monday, June 09, 2014 10:53 AM Tim Clymer; Mike Procuk

Sent: To: Subject:

From:

FW: Blue Wave Swim Team

CC count 8/21/4

FYI

----Original Message----

From: Angela Dyer [mailto:angiedyer@yahoo.com]

Sent: Monday, June 09, 2014 9:55 AM

To: Kari baciak

Subject: Blue Wave Swim Team

I am writing on behalf of Blue Wave.

We understand that your village is planning to reimburse Blue Wave with one check at the end of the season. We will not be collecting registration fees from your residents and wait for payment from Brooklyn Heights for those swimmers who completed the season.

If you have any questions please don't hesitate to ask. Thank you so much for your support to Blue Wave.

Many Thanks,

Angie Dyer

Blue Wave Board Member

Sent from my iPhone



John R. Kasich, Governor Mary Taylor, Lt. Governor Cralg W. Butler, Director

August 18, 2014

RE:

COMMENTS ON DRAFT NPDES PERMIT ROSBY RESOURCE RECYCLING, INC. OHIO EPA PERMIT NO. 3IN00207\*AD (APPLICATION NO. OH0145297) CUYAHOGA COUNTY

Anthony Coyne, Esq. Mansour Gavin LPA North Point Tower 1001 Lakeside Ave, Suite 1400 Cleveland, Ohio 44114

Dear Mr. Coyne:

The Ohio EPA, Division of Surface Water, has reviewed your August 1, 2014 comment letter submitted on behalf of the Village of Brooklyn Heights. In the letter, you cite the Village's "formal objection to the issuance of a National Pollutant Discharge Elimination System (NPDES) Permit" to Rosby Resource Recycling, Inc. The letter further states that:

"Rosby has a long history of non-compliance with its various permits and licenses as demonstrated the mass of violations issued by CCBH and the Ohio EPA..... The potentially significant environmental impact cannot be allowed. The Applicant's demonstrated disregard of the law cannot be allowed to continue."

Ohio EPA is well aware of the compliance history for this facility. Because of this history, this facility has been referred to the Ohio Attorney General's Office where the violations raised in your comments are being pursued through civil litigation. The appropriate venue for addressing the facility's past noncompliance is through the enforcement case, not the issuance of an NPDES permit.

The Division of Surface Water is responsible for restoring and maintaining the quality of Ohio's rivers and streams. Storm water runoff from industrial facilities can often contain pollutants in quantities that could adversely affect water quality. In addition, the storm water discharges from Rosby are considered point sources and <a href="require">require</a> coverage under an NPDES permit. The purpose of the NPDES permit is to ensure that proper control measures are utilized to reduce or eliminate pollutants in storm water discharges associated with the industrial activity at the facility.

We believe that issuance of an NPDES permit to Rosby that regulates and reduces the impact of these storm water pollutants is consistent Ohio EPA's programmatic requirements as well as the objectives of the Clean Water Act.