

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD \_\_\_\_\_ December 5, 2017 \_\_\_\_\_ 20 \_\_\_\_\_

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on December 5, 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:	Henry
	Police Chief:	Algeri
	Fire Chief:	Stefanko
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	

**MOTION: Mr. Black moved to accept the minutes of the regular council meeting of November 8<sup>th</sup> and November 21<sup>st</sup>, 2017 as distributed. Second by Mr. Walsh Motion passed 5-0**

### CORRESPONDENCE

- Mayor Procuk announced that he has been re-elected as 1<sup>st</sup> Vice President of the Greater Cleveland Safety Council

### AUDIENCE

#### **CUYAHOGA HEIGHTS BEST COMMITTEE:**

- Mr. Jim Zwislser of the Cuyahoga Heights Schools BEST Committee gave a brief overview of a handout. - *Handout attached*
- There will be a Community Open House on January 28, 2018 to market the system to both tuition students and families within the three communities.
- The committee is looking to bring the campus into the 21<sup>st</sup> century.
- Superintendent Evans said the high school building is eighty (80) years old and the elementary building was built in 1955. There are still steam boilers but they have been so well maintained that it is cost prohibitive to replace them at this time.
- Mr. Ed Hatgas and Jen Presot will be on the committee as representatives of Brooklyn Heights.
- Superintendent Evans thanked the support and cooperation of the safety forces in the three communities and also thanked the administrations for their support.
- Cuyahoga Heights received the AP Scholar School Award for the second time in three years.

### POLICE CHIEF

- The department will participate in a full evacuation of the 772 students and staff of the schools on Dec. 8<sup>th</sup>. The evacuees will be taken off-site and while that is happening the police departments will participate in some training inside the school buildings.
- **MOTION: Mr. Black moved to pay Sundance Systems \$3,660 for the computer dispatch hosting for 2018. Second by Mr. Foote Motion passed 5-0**
- Chief Algeri reported that the Mocktail Party was a success and that our drink "Shake on the Lake" won 1<sup>st</sup> place for Best Presentation and "Crowd Pleaser" runner-up. He thanked Officers Leahy, Jablonski and Alflen and Tracy Harris and their significant others for all their help.
- We will host eighteen (18) kids for Shop with a Cop. Our Community Services bus will take the kids and their sponsors to Target this year.

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- Chief Algeri has been elected Chairman of the Southwest Enforcement Bureau (SEB) of Chiefs for 2018.
- They will establish a Mobile Field Force Unit in 2018
- Chief Algeri will also be on the board of the Cuyahoga County Chiefs Association

### FIRE CHIEF

- Chief Stefanko will use the State Grant of \$3,110 for the maintenance of the field monitors.
- The Chiefs will be working on the transition to the 800mh radios. Most of the cost will be covered by grant money. We will eventually have to begin paying to be on the system. (up till now Parma has covered the cost since we were compatible with them)

### SERVICE DIRECTOR

- The Honeywell project will begin this week. They will try not to disrupt the departments while the work is taking place.
- Leaf pick-up will continue until the snow flies.
- Mr. Hatgas is working on getting quotes from Kimble to continue garbage/recycling pick-up. He is also getting quotes on garbage cans for the automated system. Going out for bids will depend on the quotes he receives.
- **MOTION: Mr. Black moved to pay Precision Environmental Co. \$1,900 to replace the filters in the Gun Range. Second by Mr. Lasky Motion passed 5-0**

### COMMUNITY SERVICES

- The Remembrance Celebration will be on December 12<sup>th</sup> at 6pm.
- The Hope Tree response has been good thanks to the generosity of the residents. She also thanked the Men's and Women's Service Clubs for their generous donations also.
- We will receive a \$4,000 County Grant for Art in the Park for 2018.
- The reimbursement for the new minivan will come in early January.

### SOCCER DIRECTOR

- Fall Soccer season is over and trophies have been handed out.
- Spring Soccer registration will be February 16<sup>th</sup> with late registration Feb. 19<sup>th</sup> -23<sup>rd</sup>.

### RECREATION DIRECTOR

- Email from Mr. Frank to Mr. Lasky: Basketball is in full swing, uniforms were delivered and we can use the Seven Hills courts over the winter break.

### ENGINEER

- Submitted the CSG application for the grant to improve the park. We'll know in mid-January if we will receive it.
- Attended the NEORS D grant application for use of funding for storm water fees. We will use the money for improvements to storm and sanitary sewers

### BUILDING INSPECTOR

- Two foreign signs have appeared on the Cabinets to Go building. It seems there is a new company joining them. They were told they had to go before the Zoning Board of Appeals or take them down. They chose to take them down and not pursue it because they had been turned down previously.
- He did nine (9) commercial inspections and seventeen (17) residential inspections.
- Four (4) houses sold: 500 Tuxedo, 5672 Lancaster, 615 E. Schaaf and 622 North St. The house at 510 Tuxedo is under contract and at 5152 Dorset is for sale.



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- He is working with the Fire Department regarding Occupancy Permits within our business buildings. They have found twenty-three (23) businesses operating without Occupancy Permits and this has been rectified. There is a process and the businesses are complying with the process.
- There were no rental inspections this month.
- Our 1<sup>st</sup> residential credit application for the Storm Water Management Program has been approved. 227 E. Schaaf Road captures 58% of their roof run-off and disburses it to a vegetative strip directly behind his property.
- Mayor Procuk asked Nino to look into the parking at the property at Schaaf and DeFranco Blvd

### LAW DIRECTOR

- Would like to go into Executive Session tonight to discuss a personnel matter.

### CLERK / TREASURER

- He will have the November numbers at the next meeting.
- Will have an ordinance drawn up for the year end appropriations

### MAYOR'S COURT

• Income for November	\$8,738
• State of Ohio	( 1,589)
• Indigent Driver & Alcohol	( 48)
• Reg. Enterprise Data Sharing System	( 160)
• BROOKLYN HEIGHTS	\$6,941

- At the end of October the General Fund was up \$220,000

**ORDINANCE 62-2017**– AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH THE CITY OF CLEVELAND TO PARTICIPATE AND OPERATE RADIO EQUIPMENT FOR DISPATCH SERVICES ON CLEVELAND'S RADIO SYSTEM

- ***MOTION: Mr. Black moved to amend Section 1 to read: a cost of \$5 per radio per month. Second by Mr. Lahiff***

***Yeas: Black, Lahiff, Foote, Lasky, Walsh***

***Nays: None***

***Ordinance 62-2017 is amended 5-0***

Sponsor: Mr. Lasky

Second: Mr. Black

Yeas: Lasky, Black, Foote, Lahiff, Walsh

Nays: None

Ordinance 62-2017 is adopted as read

**ORDINANCE 63-2017**- AN EMERGENCY ORDINANCE AMENDING CHAPTER 1050 OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES to address the requirements of the Ohio Revised Code

Sponsor: Mr. Walsh

Second: Mr. Foote

*Note: This ordinance updates the ordinance already in place.*

Yeas: Walsh, Foote, Lahiff, Black, Lasky

Nays: None

Ordinance 63-2017 is adopted 5-0

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**ORDINANCE 64-2017-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH PHYSIO-CONTROL STRYKER CORPORATION FOR THE MAINTENANCE OF CARDIAC MONITORS

Sponsor: Mr. Foote

Second: Mr. Black

Yes: Foote, Black, Walsh, Lasky, Lahiff

Nays: None

Ordinance 64-2017 is adopted 5-0

Mayor Procuk congratulated Councilman Walsh and incoming Councilwoman Presot on their election to office and congratulated Ray Berzins on a good campaign. He also thanked President Pro Tem Foote for presiding in his absence.

**Motion: Mr. Black moved to go into Executive Session to discuss a personnel matter. Second by Mr. Walsh. Yeas: Black, Walsh, Lasky, Lahiff, Foote Motion carried 5-0**

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer