

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ December 17, 2019 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on Dec. 17, 2019 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:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	
	Recreation Dir:	

MOTION: Mrs. Presot moves to approve the minutes of the regular council meetings as follows: October 1, 2019, October 15, 2019, November 6, 2019, November 19, 2019 and December 3, 2019. Second by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- The Chamber of Commerce Taste of the Valley will be held on February 27, 2020.
- Read a letter from Armond Budish, Cuyahoga County Executive letting council know that Brooklyn Heights will receive a deposit of \$4,042.10 as a refund to our taxing district.

MAYOR'S COURT

- | | |
|---------------------------------------|--------------|
| • Income for November | \$ 10,836.40 |
| • State of Ohio | (1,489.00) |
| • Indigent Driver & Alcohol | (45.00) |
| • Reg. Enterprise Data Sharing System | (150.00) |
| • BROOKLYN HEIGHTS | \$ 9,152.40 |

CLERK/TREASURER

- **MOTION: Mr. Walsh moved to pay TOPPS \$1,288.00 for the Barracuda Software. Second by Mr. Foote Motion carried 5-0**
- We have entered into an agreement with Great Lakes Billing to allow them to collect the bad debts for ambulance billing. This will not affect our residents. They will go back 2-3 years and then it will be done annually.
- The final R.I.T.A collection and the total collected for the year was \$5,920,055 which is about \$330,000 more than we budgeted for.
- The tax increase and thriving businesses made this possible.
- We are budgeting \$5.9 million in tax income for 2020

COMMITTEE REPORTS

- FINANCE met to discuss Capital Improvements for 2020 and will meet again in January 2020.
- WAGE & SALARY completed all employee interviews and set the wage increases for the next three years.

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AUDIENCE

- None

ENGINEER

- The pothole situation on Galway will be handled by the Service Department
- The county grant (Casino money) will be given to 23 communities who will receive UPTO \$50,000. Under this grant the purchase of a police car is eligible as is improvement to the community park. Mr. Henry said that there are several other grants available for the park improvements that we will apply for. If we receive an award we will be notified in March.
- Mayor Procuk said we received the grants in 2017 (purchased a van for the Community Service Department) and 2018 to revamp the handicap parking at pavilion 1 in the park. We did not receive a grant in 2019 but will try again in 2020. He is hoping that they look favorably on us and allow us to purchase a new police car because we have six (6) cars with over 100,000 miles on them.
- We will meet on December 30th at 6 pm to discuss and make the application which is due on Jan. 3, 2020.

ORDINANCES & RESOLUTIONS

ORDINANCE 85-2019 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TECTRONIC OFFICE PRODUCTS SALES & SERVICE (TOPSS) TO MAINTAIN AND SERVICE ALL COMPUTER RELATED EQUIPMENT AND PROVIDE TECHNICAL SUPPORT FOR THE VILLAGE OF BROOKLYN HEIGHTS' SOFTWARE SYSTEMS

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Foote, Presot, Walsh

Nays: None

Ordinance 85-2019 is adopted 5-0

ORDINANCE 86-2019-AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD., WITH MICHAEL E. HENRY, PE AS MUNICIPAL ENGINEER FOR ENGINEERING SERVICES FOR THE VILLAGE

Sponsor: Mr. Blados

Second: Mrs. Presot

Yeas: Blados, Presot, Foote, Lasky, Walsh

Nays: None

Ordinance 86-2019 is adopted 5-0

ORDINANCE 87-2019-AN EMERGENCY ORDINANCE AMENDING SECTIONS 33.01 OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES (3 YEAR EMPLOYEE CONTRACT)

Sponsor: Mr. Lasky

Second: Mr. Foote

Discussion: The building department rate changes will be amended to a combined salary of \$60,000 to be split 20% to Chief Bldg. Inspector and 80% to the Assistant Bldg. Inspector. Sponsor: Mr. Lasky

Second: Mr. Foote

Yeas: Lasky, Foote, Blados, Presot and Walsh

Nays: None

Ordinance 87-2019 is amended 5-0

On the Ordinance as amended;

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Yeas: Lasky, Foote, Blados, Presot, Walsh
Nays: None
Ordinance 87-2019 is adopted with the amendment.

ORDINANCE 88-2019-AN EMERGENCY ORDINANCE AMENDING THE ORGANIZATIONAL POLICIES OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Walsh
Second: Mr. Blados
Yeas: Walsh, Blados, Foote, Presot, Lasky
Nays: None
Ordinance 88-2019 is adopted 5-0

ORDINANCE 89-2019-AN EMERGENCY ORDINANCE RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BROOKLYN HEIGHTS AND THE BROOKLYN HEIGHTS PART-TIME FIREFIGHTERS ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022.

Sponsor: Mrs. Presot
Second: Mr. Lasky

Per the charter, an amendment to change the living radius must be an ordinance, therefore an ordinance will be drawn up and the first reading will be on January 7, 2020.

MOTION: Mr. Blados moves to remove the living radius from the contract and have an ordinance drawn up. Seconded by Mrs. Presot

Yeas: Blados, Prsot, Foote, Lasky Walsh

Nays: None

Motion to amend is approved 5-0

Yeas: Presot, Lasky, Foote, Blados, Walsh
Nays: None
Ordinance 89-2019 is adopted as amended 5-0

ORDINANCE 90-2019-AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF BROOKLYN HEIGHTS, OHIO, DURING THE PERIOD FROM JANUARY 1, 2020 TO AND INCLUDING MARCH 31, 2020

Sponsor: Mr. Walsh
Second: Mr. Blados
Yeas: Walsh, Blados, Foote, Presot, Lasky
Nays: None
Ordinance 90-2017 is adopted 5-0

ORDINANCE 91-2019- AN EMERGENCY ORDINANCE FOR THE APPROPRIATIONS FOR THE FISCAL YEAR 2019

Sponsor: Mr. Walsh
Second: Mr. Foote
Yeas: Walsh, Foote, Blados, Presot, Lasky
Nays: None
Ordinance 91-2019 is adopted 5-0

RESOLUTION 17-2019- AN EMERGENCY RESOLUTION HONORING COUNCILMAN LESLIE (LES) FOOTE FOR HIS ACCOMPLISHMENTS, DEDICATION, AND CONTRIBUTIONS TO THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: All of Council
Second: Mrs. Presot
Yeas: Presot, Blados Lasky, Walsh, Foote

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Nays: None

Resolution 17-2019 is adopted 5-0

Mr. Foote publicly thanked his wife Anne for her support and he thanked everyone he has worked with over the last twenty-eight (28) years in council.

RESOLUTION 18-2019-AN EMERGENCY RESOLUTION HONORING DANIEL ALGERI FOR HIS ACCOMPLISHMENTS, DEDICATION AND CONTRIBUTIONS TO THE VILLAGE OF BROOKLYN HEIGHTS AND DECLARING JANUARY 3, 2020 AS "DANIEL ALGERI DAY"

Sponsor: All of Council

Second: Mr. Blados

Yeas: Blados, Foote, Presot, Lasky, Walsh

Nays: None

Resolution 18-2019 is adopted 5-0

Chief Algeri thanked his wife Carla, his family and Joe Kocab who was his mentor.

Mayor Procuik will appoint Lt. Dave Meade as acting chief effective at midnight January 2, 2020.

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer