

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ **July 2, 2013** _____ **20** _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on July 2, 2013 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, Cichocki, Foote, Presot, Selig, Walsh, Lahiff
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	Socoloff
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Presot

CORRESPONDENCE

Mayor Procuk read a thank you note from Clerk/Treasurer Tim Clymer for the donation to Hospice in memory of his grandmother.

Mayor Procuk read a thank you note from Phyllis Clymer thanking him for attending the memorial service for her mother and for sharing memories long forgotten.

Mayor Procuk read a letter from the president and CEO of Parma Community General Hospital regarding the signing of a letter of intent to explore the possibilities of joining forces with University Hospitals.

Mayor Procuk read two emails from Anne Graham. One regarding the new website and her dissatisfaction with what and how the county has handled it and the second email condemning Councilwoman Presot for her statement in the Gazette regarding the cancellation of this year's Home Days.

POLICE CHIEF

Chief Algeri read a thank you note from Mr. Larry Hill regarding the arrest of his surrogate son, Lavelle Hall. He stated that Officers Larry Zakrajsek, Vince Ewelt and Det. Mike Tulcewicz are exceptional police officers and he described them as honest and frank.

The new Interceptor Utility vehicle has been delivered and is being striped. The new mobile computers should be in next week and the vehicles have the mounts in them and are ready for the computers.

Jailer Carl Krese retired today.

Chief Algeri thanked Thea for her work on the website and said that the Police Department page looks very good.

Det. Tulcewicz is on vacation but asked that the Prom Promise 20th Anniversary certificate be presented to Mayor Procuk for his continued work on the project.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD July 2, 2013 20

ECONOMIC DEVELOPMENT

Mr. Perry's report is attached.

Mr. Cichocki expressed concern that the message Mr. Perry is sending is that the village is losing out on prospective businesses because we don't offer incentives when in fact Mr. Perry has not brought any business before council requesting any incentives.

Mr. Perry then discussed the remainder of his report. One concern is the dirt on Valley Belt Road. Mr. Fogg is concerned because the Lewis-Goetz Co. is considering moving out of the village due to the constant dirt conditions of the road. He says both he and the village would ultimately lose if they move out. Mayor Procuik said he has had conversation with all parties including our police department and the service department.

Mr. Cichocki suggested that Mr. Perry bring in Mr. Geis or his representative and ask them "what it would take to sell this corner". He said that if we can work with him and he still doesn't market the property then it is all on him.

Mayor Procuik said that council needs to set a bar before we bring someone in so we know what, if anything could be offered.

Mr. Foote asked if council would want to put an ordinance in place with an offering and if so what would it look like.

Mr. Foote called an Economic Development meeting on July 23rd at 6:30 to meet with Mr. Geis. Mr. Black said that the difference between the other vacant buildings and this property is that there are buildings already on the other properties and this is still undeveloped land.

Chief Algeri stated that he does not understand the point of the "A to Z" business listings in the new website since they are not retail businesses. He asked if we have their permission to publish a link to their websites.

Anne Graham said that when a company is looking to relocate they like to know what like businesses are in the area.

He said that many of the websites he has looked at does not have business listings and Anne Graham said that Cuyahoga Heights does.

Mr. Foote asked if there are other businesses that are complaining about the dirt on the roads. Chief Algeri said that they were on the Rosby property last week and they had fire hoses out washing down the trucks and we can't ask for more than that.

SERVICE DIRECTOR

Mr. Hatgas reported that our recycling increased from 21.74% in 2011 to 28.04% in 2012. We are making some progress but we would like to see more participation. Recycling is measured by weight.

The Service Department rented a chipper for clean-up from the June 26th storm.

On July 12th, nineteen applicants will take the Service Department Exam and those who pass the written test will move on to the physical test portion the same night.

Mr. Hatgas thanked council for their support of the COSE Wellness 360 program. He stated that he learned a lot from the classes.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ July 2, 2013 _____ 20 _____

RECREATION DIRECTOR

Mr. Presot asked for a motion to pay for the baseball uniforms. **MOTION: MR. LAHIFF MOVED TO PAY ADLER'S SPORTS \$3,282.51 FOR BASEBALL UNIFORMS. Second by Mr. Black Motion passed 7-0**

Mr. Presot presented council and Mayor Procuk with the Girls Basketball trophy to be displayed in the trophy case.

Mr. Presot said that a Girl's Coach Pitch asked that council consider renting the Cuyahoga Heights pool for a pool party for the teams. Mayor Procuk said he would talk to Mayor Bacci.

FIRE CHIEF

Chief Lasky submitted the storm damage receipt to the county in hopes of receiving a reimbursement.

Chief Lasky feels that the Parma Hospital / UH collaboration is a good thing.

He also thanked Thea for her work on the Fire Department page of the website.

Our department will be assisting Independence during their fireworks display. We will be on standby for their department.

COMMUNITY SERVICES

Mrs. Guilfoyle reported that nineteen girls (mostly Volleyball players) worked a total of 66 hours for the Senior Chore Day program. Mrs. Seitz would like to partner with Brooklyn Hts., again next year to do this again. She also would like to bring a group for the Senior Leaf Raking Program.

Mrs. Guilfoyle asked Mr. Selig to call a meeting to discuss the rental of the bus by residents. She has worked up some figures. Mr. Selig called the meeting for July 15th at 6:00 pm.

ENGINEER

Mr. Henry said that the construction on the pump station should begin towards the end of July so it would be done between the end of the kid's baseball season and the beginning of the adult season.

There will be a public hearing on July 16th at 7:30 for the CWG.

Tonight council has authorization to go out for proposals for the drainage improvements on the ball fields.

Mr. Henry spoke with NEORS D to have them evaluate the steps off Belmont and see if we can get something done there.

BUILDING DEPARTMENT

Mr. Socoloff told Mr. Cichocki that the church (on Brookpark Rd.) has had some problems with architects and they are going before the Planning Commission on July 18th at 7 pm.

Mr. Socoloff has been busy issuing certified letters violations throughout the village.

Mr. Perry told council that he set the minds at ease as to the absence of any underground storage tanks on the Kaiser property.

LAW DIRECTOR

Mr. Dowling reported that he attended the meeting between Parma Hospital and UH on Monday and they are doing their due diligence. There is much that cannot be said at this time.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ **July 2, 2013** _____ **20** _____

Mr. Dowling said that we could piggyback on the county contracts to go out for bid on projects. There is no need for legislation at this time. We would consider legislation on each individual bid.

CLERK/TREASURER

Mr. Clymer reported that the RITA income is up \$230k over 2012 and our general fund is stable.

MAYOR

Mayor Procuk said there is no Mayor's Court report this month because Kari is still out due to the illness of her daughter. She should be back next week and there will be a two month report at the next meeting.

The Rosby situation continues.

Mayor Procuk attended the West Creek Watershed Stewardship Building opening on Ridgewood Drive. If anyone has a chance to stop there it is something to behold.

NOPEC will hold a Showcase Day on July 17th. The topic is "Find more ways to save energy".

COMMITTEE REPORTS

TREE COMMISSION

Mrs. Presot mentioned that the Arbor Day celebration will be held on July 28th and the tree will be planted in memory of David Muffler, retired Service Director.

AD HOC

Mr. Black said that although the website is making progress he is hearing about some issues especially on the business side and would like to call a meeting on July 15th at 6:30 pm. Anne Graham feels that there is much wrong with the new website and gave council a worksheet to have them try to navigate the pages and answer the questions.

Mrs. Guilfoyle asked if the County could be invited also to answer Anne's concerns.

ORDINANCES & RESOLUTIONS

ORDINANCE 60-2013 – JULY PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Presot, Selig, Lahiff, Cichocki, Black

Nays: none

Ordinance 60-2013 passed 7-0

ORDINANCE 61-2013- AN EMERGENCY ORDINANCE ADDING CHAPTER 1493, SECTIONS 1493.01, 1493.02, 1493.03, 1493.04 AND 1493.05 - FAIR HOUSING, TO THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Cichocki

Second: Mr. Walsh

Yeas: Cichocki, Walsh, Lahiff, Black, Foote, Presot, Selig

Nays: None

Ordinance 61-2013 passed 7-0

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ July 2, 2013 _____ 20 _____

ORDINANCE 62-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH BIO REM COMPANY, LLC TO PERFORM PETROLEUM REMEDIATION WORK AT 826 E. SCHAAF ROAD

Sponsor: Mr. Selig

Second: Mrs. Presot

Yeas: Selig, Presot, Cichocki, Lahiff, Foote, Black, Walsh

Nays: None

Ordinance 62-2013 passed 7-0

ORDINANCE 63-2013- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO PROVIDE A TWENTY PERCENT REBATE TO THOSE RESIDENTS WHO PURCHASED A PASS TO THE CUYAHOGA HEIGHTS POOL BEFORE JUNE 30, 2013.

Sponsor: Mr. Selig

Second: Mr. Black

Yeas: Selig, Black, Lahiff, Cichocki, Walsh, Presot, Foote

Nays: None

Ordinance 63-2013 passed 7-0

RESOLUTION 13-2013- AN EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO REQUEST PROPOSALS FOR THE DRAINAGE IMPROVEMENTS ON BALL DIAMOND #2

Sponsor: Mrs. Presot

Second: Mr. Selig

Yeas: Presot, Selig, Black, Cichocki, Foote, Lahiff, Walsh

Nays: none

Resolution 13-2013 passed 7-0

MOTION: Mr. Lahiff moved to go into Executive Session to discuss Firefighter negotiations. (Council only) Second by Mrs. Presot

Yeas: Lahiff, Presot, Cichocki, Walsh, Selig, Black, Foote

Nays: None

Motion passed 7-0

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

Yeas: All

Meeting adjourned.


Mayor
Clerk/Treasurer