

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD September 5, 2017 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on September 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:	
Fire Chief:	Asst. Chief Lasky
Service Director:	Hatgas
Bldg. Commissioner:	Monaco
Comm. Service Dir:	Guilfoyle
Recreation Dir:	Frank
Soccer Comm.	Shadd

MOTION: Mr. Foote moved to approve the minutes of the August 15, 2017 regular meeting of council. Second by Mr. Lasky Motion approved as distributed

CORRESPONDENCE

- Mayor Procuk read a letter from Cuyahoga Heights Fire Chief Suhy thanking our fire department for their help at a fire at Charter Steel in Cuyahoga Heights. Our Ladder-49 was used as theirs was out of service.
- Cuyahoga Heights Corn Roast will be held on October 14th at Bacci Park beginning at 4 pm.
- Cuyahoga Heights Schools invited the Senior Citizens to the annual Welcome back to School lunch to be held on September 20th.

The CWA Local 4340 requested a zoning board meeting and the following is the decision of the Zoning Board of Appeals:

ORDINANCE 48-2017 - AN EMERGENCY ORDINANCE AFFIRMING THE DECISION OF THE ZONING BOARD OF APPEALS GRANTING THE APPLICATION OF LYNN MIGGINS, REPRESENTING CWA LOCAL 4340, FOR A LOT SPLIT OF THE PROPERTY AT 1400 EAST SCHAAF ROAD AND 1402 EAST SCHAAF ROAD

Sponsor: Mr. Foote

Second: Mr. Walsh

Yeas: Foote, Walsh, Lasky, Lahiff, Black

Nays: None

Ordinance 48-2017 is adopted 5-0

Those in attendance for the CWA (Communication Workers of America Local 4340) were: President Gary Kundrat, Secretary / Treasurer Linda Burns and Lynn Miggins, President of KS Associates (Civil Engineers & Surveyors)

FIRE CHIEF

No report

- **MOTION: Mr. Walsh moved to pay Erie Shore Ind. \$1,495 for a new radiator for E-47. Second by Mr. Black Motion carried 5-0**
- **MOTION: Mr. Walsh moved to pay American Fleet \$220 for a front end alignment for E-47. Second by Mr. Foote Motion carried 5-0**

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COMMUNITY SERVICE

- The Babysitting Class is full with 17 signed up.
- Project Hope "Back to School" project was successful helping 12 families with 24 kids.
- The grant application for the Art in the Park program for 2018 has been submitted
- October 6th is the Flu Shot program date

SOCCER DIRECTOR

- Four teams with 67 players – some playing on Valley View teams
- Thirty-three kids at the 3-7 year old group
- Purchased two sets of goals and vests at a cost of \$389
- The season begins on September 9th.

RECREATION DIRECTOR

- Men's Softball is half way through the season
- Basketball registration will begin soon
- Mr. Lasky asked about basketball for the DynaMites age group. Mr. Frank will look into it.

SERVICIE DIRECTOR

- The damaged work-out equipment in the park has been replaced and a new piece of equipment added. This is the equipment in the park and the damage was caused by a falling tree.
- **MOTION: Mr. Black moved to pay \$1,352.95 to EAB Truck Service for new springs on the 2000 F-350. Second by Mr. Walsh Motion carried 5-0**
- **MOTION: Mr. Walsh moved to pay Parma Auto Body \$1,134.74 for damage done to a 2013 Subaru caused by a rock kicked up by the Service Department as they weed whacked Rt. 17. Second by Mr. Foote Motion carried 5-0**

NOTE: Mr. Hatgas told council that he asked the Law Department for their input on this. We had a similar incident several years ago. Mr. Foote asked about filing an insurance claim and Mr. Clymer said our deductible is \$1,000.

- Mayor Procuk asked about the lights on the marquee and the street lights and Mr. Hatgas replied that they had all been repaired.
- Mayor Procuk added that there will be a meeting at Seven Hills Recreation Center on Sept. 27 with First Energy to discuss the intermittent power outages in the Dorset/Belmont area. He will let our residents know about it so they can attend if they like.

ENGINEER

- Concrete program is progressing
- Applied to the Water Department for 5th Street
- The Issue 2 – Van Epps project is cost prohibitive at this time.

BUILDING INSPECTOR

- Thirty-five residential inspections
- Two Point of Sale inspections
- Three rental inspections
- Five commercial inspections
- Eleven complaints
- Nothing new on the 75' tower planned for W. Resource Drive
- Two new home constructions
- One residential home rehab
- One residential addition (all seasons room)
- One Certificate of Occupancy inspection at 4916 Van Epps

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- One new occupancy inspection at 1215 Valley Belt Road – needs Fire inspection
- ARB meeting next week to discuss 328 Park – all seasons room and 5040 Shady Ridge addition

LAW DIRECTOR

No Report

CLERK / TREASURER

- Distributed the updated R.I.T.A. numbers for the upcoming Finance meeting on Sept. 19th at 7 pm
- **MOTION: Mr. Walsh moves to pay Training Logistics LLC \$1200 for training of twelve officers in “Practical Application of Force”.**

MAYOR’S COURT

- **MAYOR’S COURT**
- Income for August \$10,195.20
- State of Ohio (1,525.00)
- Indigent Driver & Alcohol (42.00)
- Reg. Enterprise Data Sharing System (135.00)
- BROOKLYN HEIGHTS \$ 8,493.20

MAYOR’S REPORT

- Christine Youngless requested the use of the Community Center for sixteen dates for the girl scouts meetings and that the fee be waived. **MOTION: Mr. Lasky moved to waive the fee for the community center for the Girl Scout meetings. Second by Mr. Walsh Motion carried 5-0**
- **MOTION: Mr. Foote moved to pay the NOACCA annual dues of \$199. Second by Mr. Lasky Motion carried 5-0**
- The County Planning Commission set aside \$100,000 this year to take applications from communities who wanted to update their master plan. The money went to five communities. Next year they hope to set aside \$250,000 and we will apply again.

BUILDING COMMITTEE

- Mr. Lasky reported that the Building Committee met tonight with representatives from Honeywell to discuss the Energy Efficiency of our buildings. There will be an ordinance at the Sept. 19th meeting.

ORDINANCES AND RESOLUTIONS

ORDINANCE 50-2017 –SEPTEMBER PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Lahiff, Lasky, Black

Nays: None

Ordinance 50-2017 is adopted 5-0

RESOLUTION 08-2017- AN EMERGENCY RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 R.C.

Sponsor: Mr. Black

Second: Mr. Walsh

Yeas: Black, Walsh, Lasky, Lahiff, Foote

Nays: None

Resolution 08-2017 is adopted 5-0

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RESOLUTION 09-2017- AN EMERGENCY RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LIENS AND CERTIFYING THEM TO THE COUNTY AUDITOR

Sponsor: Mr. Foote

Second: Mr. Black

Yeas: Foote, Black, Lahiff, Lasky, Walsh


Nays: None

Resolution 09-2017 is adopted 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