

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD March 19, 2019 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on March 19, 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
	Mayor:	Procuk
	Clerk/Treasurer:	
	Law Director:	Dowling
	Engineer:	
	Police Chief:	
	Fire Chief:	Stefanko
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Kryznowek

MOTION: Mrs. Presot moved to excuse Clerk/Treasurer Frank and Councilman Walsh due to prior commitments. Second by Mr. Lasky Motion passes 4-0

Mayor Procuk told council that we have, again, been awarded as a Tree City USA community.

SERVICE DIRECTOR

- **MOTION: Mr. Foote moved to pay Integrity Windows \$2,865 for new windows in the Community Center on the second floor / west side. Second by Mr. Blados Motion carried 4-0**
- Mr. Hatgas told council that the lowest quote to replace the gas line coming into the Municipal Center Building was \$12,000. He asked if they want to do it now and Mr. Foote asked to postpone it for at least a year or sooner if there is an immediate need. All of council agreed.
- **MOTION: Mrs. Presot moved to purchase a new Nativity Set at a cost not to exceed \$3,000. Second by Mr. Lasky Motion carried 3-1 Mr. Foote opposed**
- Mr. Hatgas told council that the recycling magnets are in and will be distributed to each household in the next week or so.
- Mr. Lasky thanked Kimble and Mr. Hatgas for the efficiency in getting his recycle cart fixed.

CLERK/TREASURER

- As reported by Mayor Procuk:
RITA collections up \$167,040 over March of 2018
The General Fund is up \$89,000

COMMITTEE REPORT

- Streets: met to discuss the \$59,000 matching grant for county roads
- Park, Playground & Community Services: met to discuss Senior Lawn Cutting Program
- Beautification: Met to discuss purchasing a new Nativity Scene from Street Décor.

AUDIENCE

- Mr. Kelton likes the magnets and thanked council for them

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ORDINANCES & RESOLUTIONS

ORDINANCE 21-2019 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH CUYAHOGA PROPERTY MAINTENANCE, LLC FOR LAWN MAINTENANCE SERVICES PURSUANT TO THE VILLAGE SENIOR LAWN CUTTING PROGRAM FROM APRIL 15, 2019 THROUGH NOVEMBER 15, 2021

Sponsor: Mr. Lasky

Second: Mr. Foote

Discussion: Mr. Foote is not comfortable with a 3 year contract as opposed to a 1 year contract from the other company. Mr. Kelton explained that the village asked for a price lock-in for three years but the contract is for one year.

Yeas: Lasky

Nays: Presot, Blados, Foote

An Emergency Ordinance – not adopted by council (need four yes votes)

ORDINANCE 22-2019 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH ALL PRO LANDSCAPING & SNOW REMOVAL FOR LAWN MAINTENANCE SERVICES PURSUANT TO THE VILLAGE SENIOR LAWN CUTTING PROGRAM FROM APRIL 15, 2019 THROUGH NOVEMBER 15, 2019

Sponsor: Mrs. Presot

Second: Mr. Blados

Yeas: Presot, Blados, Foote

Nays: Lasky

An Emergency Ordinance – not adopted by council (need four yes votes)

LAW DIRECTOR

- Patrolman Joe Coyne is now in National Guard training and will be gone for six (6) months.
- We need to develop a Military Pay Policy
 1. ORC says we pay the first twenty-two (22) day's pay
 2. We have the option of paying the difference between the military pay and his Brooklyn Heights gross pay or pay him \$500 a month
 3. If we pay his full salary he would be responsible to hand over his military pay
 4. Council can choose how we pay him or they can let the Clerk-treasurer make the decision
- Mrs. Presot feels that the policy should reflect the different pay scales of each employee and Mr. Dowling said that the ORC is specific as to how the pay is given.
- A decision must be made so Val can pay him this week.
- Mr. Foote asked what other costs are associated with this and Mayor Procuk responded "overtime".
- We are in the process of paying the first twenty-two (22) days but it is coming to an end.
- Mayor Procuk suggested calling a special council meeting this week so they have the numbers.
- Mr. Lasky feels that they should allow Clerk-Treasurer to make the decision.
- Mr. Foote feels that we should pay his full salary because he is fulfilling an obligation for the greater good. Mr. Coyne still has his daily obligations and expenses to pay.
- Mr. Dowling said they are trying to develop a policy and he will be coming back regarding accruing vacation and sick leave.
- Mr. Blados called a Wage & Salary meeting for Thursday, March 21st at 6:30 pm to continue this discussion on a Military Leave Policy including all the benefits. They will ask Valerie Snyder to attend this meeting also.

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Chief Stefanko told council that Asst. Chief Lasky (Chief Lasky of Parma Fire) is knowledgeable on this topic since he has several military personnel in his department.

The grass cutting ordinances will be back up for vote on April 2, 2019.

Mr. Dowling said the he will be drawing up an ordinance for April 2, 2019 to amend the guidelines to fit the contract that we are working on with NIDEC.

We may need a special meeting at the end of April to pass the CRA.

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

Yeas: All

Meeting adjourned.

~~Mayor~~ *RES. PRO TEM*

Mark Lasky

Clerk/Treasurer

[Signature]