

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD February 21, 2017 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on February 21, 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, Lahiff, Lasky, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	
	Police Chief:	
	Fire Chief:	
	Service Director:	Hatgas
	Bldg. Commissioner:	
	Comm. Service Dir:	
	Recreation Director:	

MOTION: Mr. Black moved to excuse Councilman Foote due to a family situation. Second by Mr. Walsh. Motion carried 4-0

CORRESPONDENCE

- Mayor Procuk read a thank you from the Bacci family for flowers sent when Mayor Bacci's mother passed away.
- Cable Provider: Mayor Procuk has had some questions regarding cable providers in the village. Any cable provider can come into the village but most will not infringe on the territory of another cable provider. Brooklyn Hts. has Cox, U-Verse, Direct TV and Dish TV along with a host of internet providers.
- The Cuyahoga County Solid Waste Division will host a "Zero Waste Workshop" on March 28th from 2-4:30 pm
- First Energy will be doing transmission line maintenance soon.

AUDIENCE

None

SERVICE DEPARTMENT

- Mr. Hatgas asked for a motion to approve a purchase from Concord Road Equipment for repairs to the Salt Truck (Jumbo). **MOTION: Mr. Black moved to approve the Concord purchase of repair parts for Jumbo at a cost of \$4,363.65. Second by Mr. Walsh. Motion carried 4-0**

FINANCE COMMITTEE

- Mr. Lasky said council met with the Fire Department and Recreation department tonight to discuss their budgets and capital purchases wish list.
- Feb. 23rd the committee will meet to discuss all departments budgets
- March 7th the committee will meet to discuss the Capital Budget
- March 14th they will finalize the budget
- March 21st they will vote on the budget

STREETS COMMITTEE

- Mr. Lahiff said the committee met to discuss the 2017 projects and the 2018 road repairs projects. They will discuss this further when they meet to discuss the Capital budget.

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MAYOR'S REPORT

- ICE has received their Certificate of Occupancy and has begun moving people in. They should be up and running by March 1st. There could be 85 employees there. Mr. Lasky asked what the digging has been and was told that the Fire suppression system would not hold 200 psi and every time they popped another leak they replace a little bit more pipe.
- Metro has asked for the Certificate of Occupancy and a moving van has been seen at the back building unloading equipment. Metro paid \$7.1 million for the campus so they will be utilizing it soon.
- Resident Nancy Stack asked if we anticipate any issues with the new development at the end of Mural Drive across Rockside. Mayor Procuik said we will probably see more traffic cutting through.

LAW DIRECTOR

- Mr. Dowling has been asked a question of section 2.04 of the charter regarding the consequences of elected council members seeking another elected position. The response from the Board of Elections requires the village to make an opinion. Mr. Dowling is stepping back from this opinion since he represents all of the elected officials and is seeking the advice of outside counsel. He cannot sign the letter of engagement since he cannot sign contracts so he asked for a motion to allow Mr. Clymer to sign it. **MOTION: Mr. Walsh moved to allow Mr. Clymer to sign a letter of engagement with the law firm of Walter Haverfield. Second by Mr. Black Motion carried 4-0**

CLERK / TREASURER

- General Fund is down \$59,770 for January
- RITA collections are down about 2.4% or \$20,000 through both February collections.

ORDINANCES & RESOLUTIONS

ORDINANCE 10-2017-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH A & S ANIMAL CONTROL

Sponsor: Lahiff

Second: Lasky

Yeas: Lahiff, Lasky, Walsh, Black,

Nays: None

Ordinance 10-2017 is adopted 4-0

ORDINANCE 11-2017-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Lahiff, Black

Nays: None

Ordinance 11-2017 is adopted 4-0

ORDINANCE 12-2017-AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO MAINTAIN MEMBERSHIP IN THE SOUTHWEST COUNCIL OF GOVERNMENTS FOR THE YEAR 2016

- *Motion by Mr. Lahiff to amend Ordinance 12-2017 to read YEAR 2017. Second by Mr. Lasky Motion carried 4-0*

Sponsor: Mr. Walsh

Second: Mr. Black

Yeas: Walsh, Black, Lahiff, Lasky

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Nays: None

Ordinance 12-2017 is adopted as amended

ORDINANCE 13-2017-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH LISCO HEATING & COOLING INC. FOR THE SERVICING OF THE HVAC SYSTEM IN ALL THE BUILDINGS.

Sponsor: Mr. Walsh

Second: Mr. Black

- Note: Mr. Hatgas asked ARP (Andy Pech) if he wished to bid on this contract and he did not.

Yeas: Walsh, Black, Lahiff, Lasky,

Nays: None

Ordinance 13-2017 is adopted 4-0

RESOLUTION 02-2017-AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT FOR THE RECEIPT OF FUNDING FOR THE ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM

Sponsor: Mr. Black

Second: Mr. Lasky

Yeas: Black, Lasky, Walsh, Lahiff

Nays: None

Resolution 02-2017 is adopted 4-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer