

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

July 20, 2021

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on July 20, 2021 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, Lahiff, Lasky, Presot & Walsh
	Mayor:	ProcuK
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	
	Police Chief:	
	Fire Chief:	
	Asst. Chief	Lasky
	Service Director:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	
	Recreation Dir:	
	Soccer Dir:	Shadd

MOTION: Mrs. Presot moved to approve the minutes of the July 6, 2021 regular meeting of council. Seconded by Mr. Walsh Motion carried 5-0 Minutes approved as distributed

CORRESPONDENCE

- Read a letter from Ryan J. Lemmerbrock, an attorney for the Brooklyn Heights Fire Fighters Association requesting that "Juneteenth" be declared a national village holiday since it was declared a National Holiday and State of Ohio Holiday in 2021. They are not asking the holiday be retroactive to 2021 but moving forward it be declared a holiday beginning with 2022.

AUDIENCE

- Resident Joe Presot of Ventura Circle told council that, after meeting with the Zoning Board, a variance was granted for him to install an above ground pool and that he thought it would be on tonight's agenda. It is scheduled to be installed tomorrow. Mr. Dowling said he was not aware of the Zoning Boards decision but it could be posted for twenty-four (24) hours and then council could hold a ZOOM meeting to vote on the ordinance. Council will meet via ZOOM on July 22, 2021.

Mayor ProcuK said he signed a grant request today for the Fire Department and Donna Tesar will pick it up tomorrow.

COMMITTEES

No Reports

CLERK / TREASURER

- General Fund balance at the end of June is \$1.9 million
- R.I.T.A municipal income tax for July was \$609,676

MOTION: Mr. Lasky moved to pay the auto policy for the two (2) new Tahoe's (PD) in the amount of \$1,001. Seconded by Mr. Walsh Motion carried 5-0

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ORDINANCES & RESOLUTIONS

ORDINANCE 51- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO PRESENT OFFICEHOLDERS VACATING THE OFFICE IF RUNNING FOR ANOTHER ELECTED OFFICE

Sponsor: Mrs. Presot

Second: Mr. Lahiff

Yeas: Presot, Lahiff, Blados, Lasky & Walsh

Nays: None

Ordinance 51-2021 is adopted 5-0

ORDINANCE 52- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO THE FILLING OF VACANCIES AT THE NEXT ELECTION FOLLOWING NOT LESS THAN NINETY (90) DAYS UPON THE OCCURRENCE OF THE VACANCY

Sponsor: Mrs. Lahiff

Second: Mr. Blados

Yeas: Lahiff, Blados, Presot, Lasky & Walsh

Nays: None

Ordinance 52-2021 is adopted 5-0

ORDINANCE 53- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO THE HEARINGS WITH REGARD TO FORFEITURE OF OFFICE BEING PUBLISHED ON THE VILLAGE WEBSITE

Sponsor: Mr. Blados

Second: Mrs. Presot

Yeas: Blados, Presot, Lahiff, Lasky & Walsh

Nays: None

Ordinance 53-2021 is adopted 5-0

ORDINANCE 54- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO PROCUREMENT OF OUTSIDE AUDITOR TO REQUIRE THREE BIDS

Sponsor: Mr. Lasky

Second: Mrs. Presot

Yeas: Lasky, Presot, Lahiff, Blados & Walsh

Nays: None

Ordinance 54-2021 is adopted 5-0

ORDINANCE 55- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO COUNCIL MEETINGS TO BE HELD NORMALLY THE FIRST AND THIRD TUESDAYS OF THE MONTH

Sponsor: Mrs. Presot

Second: Mr. Walsh

Yeas: Presot, Walsh, Lahiff, Blados & Lasky

Nays: None

Ordinance 55-2021 is adopted 5-0

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ORDINANCE 56- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO PETITIONING FOR CLERK/TREASURER POSITION

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: Walsh, Blados, Lahiff, Presot & Lasky

Nays: None

Ordinance 56-2021 is adopted 5-0

ORDINANCE 57- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO THE CLERK/TREASURER BEING REQUIRED TO WORK IN THE OFFICE THIRTY (30) HOURS PER WEEK

Sponsor: Mr. Lahiff

Second: Mrs. Presot

Yeas: Lahiff, Presot, Blados, Lasky & Walsh

Nays: None

Ordinance 57-2021 is adopted 5-0

ORDINANCE 58- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO THE ESTABLISHING OF A POSITION OF HUMAN RESOURCES ADMINISTRATOR

Sponsor: Mrs. Presot

Second: Mr. Blados

Yeas: Presot, Blados, Lahiff, Lasky & Walsh

Nays: None

Ordinance 58-2021 is adopted 5-0

ORDINANCE 59- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENTS TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO REFERENDUM PROPOSED ORDINANCE TO BE SUBMITTED TO ELECTORS AT NEXT ELECTION OCCURRING NINETY (90) DAYS AFTER CERTIFICATION

Sponsor: Mr. Walsh

Second: Mr. Lahiff

Yeas: Walsh, Lahiff, Blados, Presot & Lasky

Nays: None

Ordinance 59-2021 is adopted 5-0

ORDINANCE 60- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO CANDIDATES SEEKING NOMINATION SHALL FILE PETITIONS NO LATER THAN NINETY (90) DAYS PRIOR TO ELECTION

Sponsor: Mrs. Presot

Second: Mr. Walsh

Yeas: Presot, Walsh, Lahiff, Blados & Lasky

Nays: None

Ordinance 60-2021 is adopted 5-0

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ORDINANCE 61- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENTS TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO REPEALING SECTIONS 10.05(c),(d), (e) AND (f) AND 10.06

Sponsor: Mrs. Presot

Second: Mr. Walsh

Yeas: Presot, Walsh, Lahiff, Blados & Lasky

Nays: None

Ordinance 61-2021 is adopted 5-0

ORDINANCE 62- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENTS TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO ELECTIONS TO BE HELD ON THE FIRST TUESDAY IN NOVEMBER AND ANY CHARTER AMENDMENTS TO BECOME EFFECTIVE ON JANUARY FIRST FOLLOWING THE ELECTION

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Lahiff, Presot & Walsh

Nays: None

Ordinance 62-2021 is adopted 5-0

ORDINANCE 63- AN EMERGENCY ORDINANCE AUTHORIZING THE SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS OF PROPOSED AMENDMENT TO THE BROOKLYN HEIGHTS VILLAGE CHARTER, RECOMMENDED BY THE CHARTER REVIEW COMMISSION, RELATING TO NO MEMBER OF THE CHARTER REVIEW COMMISSION SHALL HOLD AN ELECTED OR APPOINTED OFFICE IN THE VILLAGE OR BE AN EMPLOYEE OF THE VILLAGE.

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Lahiff, Blados & Presot

Nays: None

Ordinance 63-2021 is adopted 5-0

Mr. Lahiff asked if a summary can be made available to the residents explaining the proposed changes. Mr. Dowling said that the last change recommendations were sent out by the Charter Review Commission.

A Special Council meeting will be held on Thursday, July 22, 2021 at 7:30 pm via ZOOM.

Mayor Procuk said a mailing will go out to all residents regarding the landfill meeting. Our busses as well as Cuyahoga Heights and Valley View busses will be available to transport our residents to the meeting.

Mr. Lasky asked how the meeting with Ryan Saunders went and Mayor Procuk said Ryan had suggestions about activities during the ribbon cutting ceremony. Engineer Henry is preparing to do out for bids to use the NEORSF funds for removing the concrete in the park.

Mayor Procuk asked that Mr. Henry be added to the Streets meeting agenda on August 17, 2021 to bring council up to date on the work in the village and an update on the park.

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Mr. Henry and Mr. Hatgas are looking at the best way to refurbish the restrooms.

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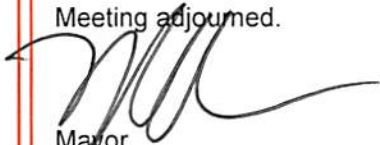
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There being no further business to come before the council, it was moved by Mr. Walsh and seconded by Mr. Lahiff that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer