

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD October 4, 2016 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on October 4, 2016 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:	Algeri
	Fire Chief:	Asst. Chief Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	ABSENT
	Recreation Dir:	Frank

MOTION: Mr. Foote moved to accept the minutes of the regular meeting of September 6, 2016 as distributed. Second by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- The Cuyahoga Heights Schools Senior dinner will be held on October 19, 2016.
- The Cuyahoga Valley Chamber of Commerce clambake will be on Oct. 10th. Please RSVP to Kari.
- The Cuyahoga Valley Chamber of Commerce State of the Communities will be held at the Independence Holiday Inn on Nov. 16, 2016.
- We are Tree City USA participants for the 9th year
- Mrs. Guilfoyle will be in Italy for two weeks visiting her son who is in the Air Force. She asked that all communication be directed to Donna Algeri.
- Kim Wright posted a thank you to Officer Joe (Coyne) on her Facebook page. Officer Joe took the time to introduce her son to what a police officer does on the job.
- The semi-annual Board of Health report is available. (see attached)
- NOPEC will hold a discussion and breakfast on October 6th at the Botanical Gardens
- CVCC will hold a discussion pertaining to resources for the membership. (see attached)
- Received a letter from Robert M. Phillips of the Fraternal Order of Police Lodge 67 informing our police department that they are available to negotiate for them.
- State Representative Marlene Anielski will host a Military Resource Fair on October 28th in Oakwood Village. (see attached)
- Mayor Procuk received a note from Shaker Heights to Ray Fogg informing him that they will no longer handle the fiduciary work for HIDTA.
- Mayor Procuk read a letter from Law Director Jerome Dowling to William Rosby, Rosby Recycling. (see attached)
- Mayor Procuk received a letter of resignation from the Architectural Review Board from Jennifer Presot. Her new job prohibits her from attending the morning meetings. Mayor Procuk thanked her for her years of service.

AUDIENCE

Mr. Henry Stankiewicz of W. 6th St. asked if the homes for sale within the village have had Point of Sale inspections done. Mr. Monaco responded that every home that has a "for sale" sign has been inspected. He explained one home in particular and the situation as it stands. He said we should see a great improvement soon on this Tuxedo Avenue home.

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Mr. Stankiewicz asked Mayor Procuik about his political stand on the Cuyahoga Heights School Board situation. Mayor Procuik said that he and the other mayors have done all they can to try to understand and get answers to the situation. He has met separately with Mr. Suchocki and Mr. Lawrence and spoken with Mrs. Schuckert on the phone. He said that the mayors are being kept in the dark about the investigation as is the public.

Mr. Stankiewicz then asked Councilman Lasky about the pavilion permits. Mr. Lasky and Mr. Lahiff both responded that they were waiting until the end of the pavilion rental season this year to make any changes. There will be legislation up for consideration sometime this winter or prior to the 2017 rental season.

Mrs. Cheryl Hirsch of Lancaster Dr. asked if the tree lawns will be reseeded now that the road project is complete. Engineer Henry stated that the contractor is responsible for this and should be putting down top soil, seed and mulch. This was done during the summer but because of the drought the grass did not grow. If the fall seeding does not work they will be back in the spring.

Mrs. Hirsch then asked if the gas company had been out to sniff the leak. Mr. Henry said they will be out to test soon. If there is a problem they may have to bore under the grass. The new road would not be disturbed.

Mrs. Hirsch asked about ICE and when they might be moving in. Mayor Procuik said it would be mid to late October. She asked about the Open House for residents prior to them moving in and was told that for security purposes Washington D.C. has denied an Open House but that Village officials would be invited to tour the facility.

Mr. William Hirsch of Lancaster Dr. then asked if the employees of ICE will pay taxes and Mayor Procuik said they will. He said the Federal Government does not withhold municipal taxes on less than 500 employees but that every employee must pay the municipal taxes themselves or risk termination.

Mr. Hirsch then asked if MetroHealth would be moving in and if so when. Mayor Procuik said that we've been told that they purchased the buildings and would be moving in but that nothing has filed yet. He said that they have been pushing through the fiber optic cables.

ORDINANCES & RESOLUTIONS

ORDINANCE 60-2016 - AN ORDINANCE DIRECTING THE CLERK/TREASURER TO TRANSFER \$125,000 FROM THE VILLAGE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND

- *Second reading:*

Sponsor: Mr. Walsh

Second: Mr. Black

Yeas: Walsh, Black, Foote, Lahiff, Lasky

Nays: None

Ordinance 60-2016 is adopted 5-0

ORDINANCE 79-2016 - AN EMERGENCY ORDINANCE CONFIRMING THE DECISION OF THE ZONING BOARD OF APPEALS APPROVING THE APPLICATION OF DENNIS AND LINDA DERBIN ALLOWING THEM TO CONSTRUCT A NEW HOME AT 2500 BELMONT DR., A R80 DISTRICT, WITH VARIOUS CONDITIONS

Sponsor: Mr. Lahiff

Second: Mr. Lasky

Yeas: Lahiff, Lasky, Walsh, Foote, Black

Nays: None

Ordinance 79-2016 is adopted 5-0

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ORDINANCE 80-2016 -AN EMERGENCY ORDINANCE REVERSING THE DECISION OF THE ZONING BOARD OF APPEALS

DENYING THE APPLICATION OF DENNIS AND LINDA DERBIN TO CONSTRUCT A NEW HOME AT 2500 BELMONT DRIVE, A R80 DISTRICT

- *Ordinance voided due to passage of 79-2016*

ORDINANCE 81-2016- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH 4-2-NIS GROUP TO REPAIR THE LANCASTER BRIDGE OVER I-480

Sponsor: Mr. Foote

Second: Mr. Walsh

- *Discussion: This repair is not to exceed \$8,000. ODOT will not pay for repairs until the bridge is in jeopardy of falling down.*

Yeas: Foote, Walsh, Lasky, Lahiff, Black

Nays: None

Ordinance 81-2016 is adopted 5-0

ORDINANCE 82-2016 – OCTOBER PAY ORDINANCE

Sponsor: Mr. Foote

Second: Mr. Lahiff

Yeas: Foote, Lahiff, Black, Lasky, Walsh

Nays: None

Ordinance 82-2016 is adopted 5-0

BUILDING INSPECTOR

Mr. Monaco reported:

- 5 residential inspections
- 10 commercial inspections
- 6 residential complaints
- 5 Commercial complaints
- 1 residential Point of Sale inspection at 611 Tuxedo Ave.
- New home construction at 169 Marko Lane
- New home construction at 53 Marko Lane
- The Planning Commission and the Zoning Board of Appeals accepted the annexation of property from Seven Hills at 2500 Belmont Dr.
- New business at 981 Keynote Circle with 15-20 employees
- Einheit Electric on Old Brookpark Road has made some improvements
- Northshore Strapping on Valley Belt Rd. has a new façade.
- The property at 1350-1400 Granger has begun clean-up
- 4801 Van Epps has been purchased by Fred Burkholder. He was told that the building needs major improvements before it can be used. It will most probably be storage.

Mayor Procuk asked if complaints are being complied with and Mr. Monaco said that the majority are being met with progress. He has a couple that may have to go to the prosecutor.

ENGINEER

- Mr. Henry told council that Dominion East Ohio Gas will be out to "sniff" on Lancaster.
- He has applied for a grant for W. 8th Street similar to the South Street work.
- There was a public hearing for the Casino Grant. We will apply for two separate grants: one for a vehicle and one for a pavilion.

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- There is a County grant that will pay 50% of the cost of repairs on county roads. In Brooklyn Heights that would be Tuxedo Ave., Van Epps Rd., Spring Rd and Schaaf Road. We have to look at our budget to see what we can spend because it is a 50% match.
- We will apply for the NEORS D grant that would help with storm water treatment at Granger & Schaaf Rd.
- The lead remediation on Schaaf Road received three bids. Two were very high and the third was at \$19,250. Mr. Henry would like an ordinance drawn up to approve the third bid. *Note: There will be a special council meeting on October 11th at 5:45 to consider this legislation.*

LAW DIRECTOR

- Mr. Dowling has had no response to his letter of September 20th to Mr. Rosby.
- He has been dealing with a few oversized political signs that are in violation of our sign / temporary sign ordinances. One of the signs has vulgarity on it and the school bus passes it on a daily basis. Chief Algeri will speak to the owner of the sign.

CLERK / TREASURER

- Mr. Clymer does not have the month end figures today.
- RITA collections are up year-to-date
- He reached out to HIDTA regarding handling the fiduciary end with no response yet.
- The Charter Review Commission has drawn up a letter to be mailed to all residents regarding the changes that will be on the ballot.
- Mr. Clymer thanked Council, Mayor Procu k and ALL departments for their help with the 5K run/walk. About ninety participants ran or walked and raised \$4,500 for the Park Board. Mr. Allen Pfenninger would like the race to take a different route.

SERVICE DIRECTOR

- The village was awarded a \$500 mini grant from the Cuyahoga County Solid Waste District to produce a few retractable recycling banners.
- The fourth and final recycling letter was mailed today. We will now submit for our recycling grant reimbursement.
- The new boiler was installed in the Municipal Center
- Honeywell would like to make a presentation to council. This will be on Nov. 1st prior to the council meeting.
- Mayor Procu k asked Mr. Hatgas to look into spending the \$5,000 University Hospital grant we received. It must be spent on something that would benefit the entire community. He asked about crack sealing the tennis courts or sprucing up the basketball courts. Mr. Hatgas asked if council would like to see a couple of new pieces of equipment added to the workout area in the park. Mayor Procu k asked him to get pricing on all three items.

SOCCER DIRECTOR

- Mr. Shadd thanked council for allowing them to use the bus to transport the 10 & 11 year old boys to the Cuyahoga Hts. Soccer game on Sept. 22nd. They were ball boys and allowed to play on the field during halftime.
- The Dynamites (4, 5 & 6 yrs. old) season will end on Oct. 20th and the regular season will end on October 29th.

RECREATION DIRECTOR

- Mr. Frank sat down with Donna Algeri and Mrs. Guilfoyle and set up the on-line program to enable sports sign-ups, game schedules, cancellations, etc. He will make a presentation to council and the program should be about \$1,000. They hope to launch in February.

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- Basketball sign-up deadline is October 15th. It is in the Breeze, on the Marquees and on the website.

FIRE DEPARTMENT

- Chief Stefanko thought there would be an ordinance for the turn-out gear tonight. Mayor Procuk and Mr. Dowling said they would have it at the special meeting on Oct. 11th at 5:45 pm.

POLICE DEPARTMENT

- Save the Date – Safe Kids Mocktail is November 17th.
- Chief Algeri told council that the Golf cart for the Park Specials was ordered today and he thanked the Brooklyn Heights Women's Service Club for the donation. The cost is \$4,770 and it will be street ready including seatbelts. It will be titled to the village.

COMMUNITY SERVICES DIRECTOR

- Mayor Procuk gave her report:
- Flu Shot Clinic will be this Thursday, Oct. 6th at 9:30 am in the Community Center. Cost is \$31.99 or free with insurance
- Project Hope Food Drive is October 14th. Drivers will pick up the food from front porches
- Senior leaf raking will be on November 5th. Meet at 9:30 am at pavilion #2 with pizza afterwards
- Website portraits need to be updated. Mrs. Guilfoyle will try to coordinate with the county to have the pictures taken at the Municipal Center due to schedules and not being able to get people downtown to have their picture taken.
- The snow removal contract was awarded to GBJ Landscaping. The cost will be \$14,000 for up to 80 driveways.

ECONOMIC DEVELOPMENT

- Spoke with Allen Moore – the village officials will be invited to tour the ICE facility
- Spoke with a lady from Back Attack Snacks. She is interested in 210 Hayes Drive. Not many employees.
- There is a large project possible for the Geis property if the company selects Brooklyn Heights.
- The building at 4801 Van Epps Road sold for \$75,000
- Talk of a possible new law firm in the Condeni building

MAYORS COURT

Income for September	\$ 7,217.20
State of Ohio	(959.50)
Indigent Driver & Alcohol	(28.50)
Reg. Enterprise Data Sharing System	(75.00)
BROOKLYN HEIGHTS	\$ 6,154.20

MAYOR'S REPORT

- The Regular council meeting of November will be held on the first Tuesday, November 1st because the election is on November 8th.
- We received \$770.45 from the dumps in the village. \$28.50 from Rosby Resource, \$9.19 from RKDF and \$732.68 from Kurtz Brothers.
- The First Tee 5th Annual Thanksgiving Breakfast will be on November 8th at First Energy Stadium
- NOPEC will celebrate their 15 year anniversary and the report will be in council mail. They will hold their annual meeting on November 15th. Mayor Procuk will attend
- Mayor Procuk will ask Mr. Rosby to sit down with council to address the complaints and problems.

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COMMITTEE REPORTS

PARKS, PLAYGROUNDS & COMMUNITY SERVICES

- Will introduce legislation (non-emergency) to allow dogs in the parks to be introduced at the November 1st meeting.

BUILDING COMMITTEE

- Met with Mr. Foley to discuss the services the county can offer for a transition to energy efficiency
- Will meet at 6:45 on November 1st with Honeywell for the same presentation.

Mayor Procuk will meet with Joe Presot to discuss the completion of the mapping of the residential properties. His next project will be mapping of the commercial properties.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer