

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD \_\_\_\_\_ March 5, 2019 \_\_\_\_\_ 20 \_\_\_\_\_

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on March 5, 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 & Walsh
Mayor:	ProcuK
Clerk/Treasurer:	Frank
Law Director:	Salem
Engineer:	Henry
Police Chief:	Algeri
Fire Chief:	Stefanko
Service Director:	Hatgas
Bldg. Commissioner:	Sonenstein
Recreation Dir:	Kryznovek
Soccer	Shadd

- Mayor ProcuK told council that Councilwoman Presot had kidney stone surgery at 2 pm today so she will not be in attendance.

**MOTION: All of Council moved to excuse Councilwoman Presot due to illness. Second by Mr. Foote. Motion carried 4-0**

### CORRESPONDENCE

- Letter from Cuyahoga County Solid Waste District awarding the village a Recycle Awareness Grant.
- Letter from Mr. Caleris at Cuyahoga Heights Schools thanking Brooklyn Heights for their support at the Open House. Mayor ProcuK said that Mrs. Presot did a very nice job.
- Letter from Alex Margevicius, Commission of Cleveland Water announcing a "save the date" for the Open House at the Baldwin Water Treatment Plant on Saturday May 11, 2019 from 10-4.
- E-mail from Chief Algeri stating that Park Security Tim Flynn is retiring. He thanked him for his service to the village.
- Reminder that Brooklyn Heights residents registration at the Seven Hills Rec Center will run thru April 30, 2019
- Letter from Lisa with the Visiting Nurse Association thanking the administration for the billboard process. They are also interested in sponsoring a baseball team.

### AUDIENCE

- NONE

### RECREATION DIRECTOR

- Basketball season is done
- 5<sup>th</sup> & 6<sup>th</sup> grade boys are 1<sup>st</sup> runner up
- 3<sup>rd</sup> & 4<sup>th</sup> grade boys are back-to-back champs with a winning record of 14-0 two years in a row under head coach Matt Boyert and assistant coach Rocky Schuckert. The boys are: Chance Apathy, Grady Boyert, Brendan Flynn, Cole Schuckert, Nathan Toler, Nick Triscari, John Urbancic and Cooper Wilson. Congratulations boys!
- Baseball registration will begin mid-March thru the end of March.

### SOCCER

- Soccer will commence April 6<sup>th</sup> thru May 18<sup>th</sup> with 124 players

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- Ordered 4 soccer nets, 2 medium goals and 2 large goals
- Mayor Procuik said the Elks Soccer Shoot-Out will be on May 25<sup>th</sup>.
- Chance Apathy competed in the Mid-Atlantic Regional Finals in Maryland as the Ohio U-10 champion.

### POLICE CHIEF

- Police test will take place on April 1, 2019. Running a banner ad in the Plain Dealer on four (4) Sundays, thirty (30) days on-line and on our Facebook pages. We have thirteen (13) apps out and hoping for more.
- Pre-approval: **MOTION: Mr. Foote moves to spend \$1,500 from the Restrictive Law Enforcement Trust Fund for a new SWAT weapon from Atwell's Police Supply. Second by Mr. Walsh Motion carried 4-0**
- **MOTION: Mr. Lasky moved to pay Express Tire \$1,048.64 for four (4) new tires. Second by Mr. Blados Motion carried 4-0**
- **MOTION: Mr. Foote moved to pre-approve the spending of \$1,900 to Precision Environmental to replace the filters in the gun range. Second by Mr. Walsh Motion carried 4-0**
- Will attend the Chagrin Valley Dispatch Center Ribbon Cutting Ceremony on Thursday March 7<sup>th</sup> at 11 am. This is for Public Safety and will go live on June 23<sup>rd</sup>. The Ribbon Cutting for the elected officials will be on Friday, March 8<sup>th</sup> at 2 pm.
- Brooklyn Heights Police and Fire will host the Cuyahoga Hts. Prom Promise on May 16<sup>th</sup> at Klima Gardens. Time TBA
- Chief Algeri asked if he can purchase any police cars yet and council told him no, it's not in the budget.
- Officer Joe Coyne is in six months of Basic Training for the National Guard at Fort Jackson and will be back in August.

### SERVICE DIRECTOR

- The guard rail that was damaged in a motor vehicle accident has been replaced and paid by the insurance company.
- We were awarded a BWC grant in the amount of \$1,825 to purchase an "undercarriage pressure washer."
- **MOTION: Mr. Walsh moved to furnish & install two (2) 3-way pneumatic three-way pressure valves in the VAV boxes that heat and cool the back area of the office on the 2<sup>nd</sup> floor of the Municipal Center. Work to be done by Lisco Heating & Cooling not to exceed \$1,400. Second by Mr. Lasky Motion carried 4-0 NOPEC Grant**
- **MOTION: Mr. Foote moved to pay LISCO \$ 4,180 for repairs to the Air Compressor for the Pneumatic Controls that is still operating in the system in the Municipal Center. The old compressor is leaking oil causing problems. Second by Mr. Blados Motion carried 4-0 NOPEC Grant**
- Mr. Blados moved to pay Adelmo's Electric Sewer Cleaning, Inc. \$2,395 to repair a gas line leak outside the Municipal Center. Second by Mr. Walsh Motion carried 4-0 NOPEC Grant
- The gas company recommends replacing the entire line into the building. Mr. Hatgas will get quotes but feels it will be about \$12,000 for the fix.
- **MOTION: Mr. Blados moved to pay LISCO \$1,250 for the emergency repairs to the two (2) Corayvac Tube Heaters in the Fire Department. Second by Mr. Lasky Motion carried 4-0**
- **MOTION: Mr. Walsh moved to replace the spill bucket for the diesel tank at a cost of \$2,875. Work to be done by Cuyahoga Landmark. Second by Mr. Blados Motion carried 4-0**
- Sunoco pipeline will be trimming their bushes behind Northcoast Strapping on Valley Belt.
- NEORS has a project and Mayor Procuik would like to get the Service Clubs to supply manpower to help clean up the stream.



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### COMMUNITY SERVICES

- NOACA grant contract is completed and will be submitted to the county by this Friday, March 8<sup>th</sup>.
- Older Americans Month is in May and the luncheon will be held on May 7, 2019.
- Spring Art-in-the-Park will be on March 26 & March 28 at the Community Center. This is covered by the grant.
- Mrs. Guilfoyle will work with the school and advertise for students to work for community service hours.
- CHS After-Prom has requested bus transportation to Kalahari and possibly Cedar Point again this year. **MOTION: Mr. Foote moved to waive any fees associated with a non-residential run. Second by Mr. Walsh Motion carried 4-0**

### FIRE DEPARTMENT

- The department is preparing for the switch over to the Chagrin Valley Dispatch and has begun using the new call numbers.
- The department will be working on Prom Promise
- UH Parma has a new president.

### ENGINEER

- Mr. Henry asked for a Streets committee meeting for March 19<sup>th</sup> at 6:45 pm to discuss the paving projects including the county grant for the county roads. County gave us \$59,000 towards the materials.
- The plans for the Dominion East Ohio Gas work on Van Epps have been approved.
- The plans for the AT & T work on Lancaster, Galway, Dunedeen and Galway have been approved and they will have a pre-construction meeting. All residents, police and fire will be notified of the work. All work will be done in the tree lawns.
- The park completion should begin the middle of April
- There is a 50/50 grant to repair Spring Road. The county is giving us 50% and we will apply to the Department of Public Works in September for the other 50%.

### BUILDING INSPECTOR

- Slow month, one rental inspection

### LAW DIRECTOR

- No Report

### CLERK / TREASURER

- All reports are in the department folders
- Budget numbers are entered
- RITA net for first payment is \$253,317 plus State of Ohio net profit was \$6,351

### ECONOMIC DEVELOPMENT

- Nothing on the GE property
- Top Dawg is in negotiations with the property owner
- The National Weather Service will begin construction in March and they are the last tenant to fill the building.

### MAYOR'S COURT

- Income for February \$ 8,856.80
- State of Ohio ( 1,274.00)

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- |                                       |             |
|---------------------------------------|-------------|
| • Indigent Driver & Alcohol           | ( 36.00)    |
| • Reg. Enterprise Data Sharing System | ( 110.00)   |
| • BROOKLYN HEIGHTS                    | \$ 7,436.80 |

### MAYOR'S REPORT

- **MOTION: Mr. Walsh moved to pay the annual dues of \$3,000 to the First Suburbs Consortium. Second by Mr. Lasky Motion carried 4-0**
- The Cuyahoga County Board of Health meeting will be on March 15<sup>th</sup> and Mr. Hatgas will attend.
- **MOTION: Mr. Foote moved to waive the Community Center rental fee but require the \$150 deposit for the Garfield Heights Youth Hockey Booster Club for March 31<sup>st</sup> for a dinner. Second by Mr. Walsh Motion carried 4-0 Note: rented by a resident**
- Mayor Procuik asked that a discussion of Christmas Decorations be added to the Streets & Beautification Committee meeting on March 19<sup>th</sup> at 7 pm.

### COMMITTEE REPORTS

Parks, Playground and Community Service

- Met to discuss the proposals for the Senior Lawn Cutting program.

Streets & Beautification

- Will meet on March 19<sup>th</sup> at 6:45 to discuss the paving program and at 7pm to discuss Christmas decorations

Mr. Frank reminded council that the healthcare renewal will be in June.

Mr. Lasky reminded council that the Finance Committee will meet on April 16<sup>th</sup>.

### ORDINANCES & RESOLUTIONS

#### ORDINANCE 19-2019- MARCH PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: Walsh, Blados, Foote, Lasky

Nays: None

Ordinance 19-2019 is adopted 4-0

#### ORDINANCE 20-2019- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH CUYAHOGA LANDMARK FOR THE PURCHASE OF GASOLINE AND RELATED PRODUCTS

Sponsor: Mr. Foote

Second: Mr. Lasky

Yeas: Foote, Lasky, Blados, Walsh

Nays: None

Ordinance 20-2019 is adopted 4-0

#### RESOLUTION 04-2019- A RESOLUTION TO AUTHORIZE THE CLERK TREASURER TO TRANSFER UP TO 5% OF THE NET COLLECTION OF INCOME TAXES INTO THE CAPITAL IMPROVEMENTS FUND COMMENCING IN JUNE 2019

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Walsh, Foote

Nays: None

Resolution 04-2019 is adopted 4-0

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Assistant Chief Lasky asked if we can charge Kurtz and Rosby higher dumping fees and Mayor Procuk said we are charging the maximum set by the State of Ohio.

Resident Narlin Shadd of 5150 Shady Ridge Lane told council that he is upset with Action Door's LED lights on their building. He said that glare from the lights shines up the hill and into his bedroom windows. He stated that he has put up with this for a year and when he approached Action Door about it they told

him they would pay for shades for his windows. (Mr. Sonenstein said they also mentioned film for the windows).

Nino Monaco said that they are legal and nothing can be done. Mr. Shadd talked with Einheit Electric who told him they don't do studies but would loan him a device that measures candle power.

Mr. Sonenstein said that Action Door has not had any security problems since illuminating their building with these lights.

Mayor Procuk explained to Mr. Shadd that Action Door is within the law, having had the studies done and applied for all the permits. He told Mr. Shadd that he could have a study done at his expense and then take the results to the Building Inspector, the Law Director and the Prosecutor for a ruling.

Mr. Shadd said he doesn't feel that Action Door should tell him how to decorated his home (putting up shades or film on his windows) but that he asked them to plant some Norwegian Pines (as a cost of about \$2,500) and they declined. Mr. Shadd said that deflector shades on the lights would cost about \$60.

Mr. Foote said that this request (deflectors) doesn't seem unreasonable and Mr. Walsh suggested revisiting the request in a few months.


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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer