

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD April 3, 2012 20       

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on April 3, 2012 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, Cichocki, Foote, Lahiff, Presot, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	Socoloff
	Comm. Service Dir:	Guilfoyle

**MOTION: Mrs. Presot moved to excuse Councilman Selig who is on a cruise. Second by Mr. Foote Motion passed 6-0**

Mayor Procuk asked Councilwoman Presot to give an update on her husband, Recreation Director Joe Presot, who is in the hospital.

Mayor Procuk gave a short update on his secretary's daughter's condition.

### **AUDIENCE**

Several residents from Schaaf Road were in the audience to address the odor emanating from the Rosby Landfill. In the audience tonight is Colin Johnson and Dane Tussel from the Cuyahoga County Board of Health and Diane Bickett from the Cuyahoga County Solid Waste District.

Mayor Procuk said we all know that Mr. Rosby is like an octopus. He is composting, has a demolition landfill, is partnered with Kurtz Brothers on another landfill, is recycling, is planting raspberries and is moving dirt, but the absolute worst thing in the last three weeks has been the stench emanating from his property.

In speaking with the EPA and other agencies, the most important thing we as residents can do is create a paper trail by documentation. Mayor Procuk urged the residents to call our police dispatch at (216) 741-2700 with the complaints so that the calls could be documented with a date and time. Dane Tussel from The Board of Health can also be called at (216) 201-2001 ext. 1247.

Mayor Procuk said that to clear things up, he told the audience that the EPA enforces the regulations and laws that the legislators give them to work with. The State of Ohio then says you met the regulations so you can begin dumping and the Board of Health is charged with local control and inspections. We as a village can write ordinances to control the hours of operation, noise, dust etc., but we have no power to control or revoke any of the permits.

Mayor Procuk read for the record, two letters sent to Mr. Rosby from the EPA. One was dated January 31, 2012 and the other March 7, 2012. Mayor Procuk said the village was not aware of either letter until today after he spoke with the OHIO EPA. Mr. Rosby is in violation for "surface water run-off" and has until April 30, 2012 to come into compliance. **See attached letters.**

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Mayor Procuk said the bottom line is "it stinks" and according to Mr. Rosby it is always the fault of someone else and we need to understand that the EPA and Board of Health are doing their jobs. It is a slow government process.

Mayor Procuk stated that Mr. Rosby has a permit to expand the landfill – albeit the permit was issued many years ago. He is digging where we used to pick strawberries. He is changing the topography of the land and dumping the dirt at 270 E. Schaaf Road (property he purchased a few years ago) and he told us it will be wonderful again. Mayor Procuk asked Mr. Johnson how he can expand if the letter says he can't.

Mr. Johnson said the letter is wrong. Every year Mr. Rosby submits an application and they issue The Board of Health issues a because the permit was issued many years ago and expansion was approved through their department but the Board of Health does not regulate the soil placement on the adjacent property but that they enforce the laws. He said they would speak with Mr. Henry regarding a change of grade permit for the 270 E Schaaf parcel.

Mr. Johnson stated that Rosby Resource Recycling applies for their annual permit each year and it is issued based on the application. Because of the permit that was issued several years ago, Rosby Resource Recycling C & D is licensed to expand to their new footprint.

Mayor Procuk: Does he have any other expansion plans we are not aware of?

Colin Johnson: Not beyond his current property based on the application submitted.

MP: Who is watching out for us (Brooklyn Hts)? Don't we have any right to speak-up?

CJ: Based on the bill that passed 2005, he is restricted to working on his own property.

MP: How do we find out if there are any other expansion plans for his property?

CJ: We will try to keep you informed by showing you his annual application.

MP: Who can we call with questions?

CJ: Call Dane Tussel at 216-201-2001 x1247.

MP: So he is allowed to dig, but cannot put the dirt where he could have run-off on other property. If he is not in compliance can we shut him down?

Jerry Dowling: if he is operating without a permit "YES".

Mayor Procuk to Chief Algeri: we will deliver a letter to Mr. Rosby or the landfill site operator (Chuck Perrito) that he cannot moved dirt out of there anymore.

Mr. Henry: If the Ohio EPA has determined that there is leaching going into the Cuyahoga River, which is illegal, and he does nothing, can his license be revoked?

CJ: That would be the EPA

MH: The village is required to apply for NPDS permits, but what does he have to do?



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CJ: All Mr. Rosby is required to submit at this time is a storm water management plan. It is not that difficult to get an industrial permit, but the permit he currently holds is not good for all the activities on the site. He has to apply for an individual permit (approved by the Ohio EPA not the Board of Health).

MH: Can the village be copied on correspondence from the Ohio EPA?

CJ: Yes

Mr. Cichocki asked why nothing is being enforced.

CJ: responded that there is due process and Mr. Rosby has been given an April 30, 2012 deadline.

Mr. Walsh and Mr. Foote both asked when they can levy the fines.

Mr. Johnson said he can't speak for the EPA.

Mr. Foote asked for a clarification. Is this a Class 2 or Class 4 composting site because the Ohio EPA letter referred to it as a Class 4.

Mr. Johnson responded it is a Class 2.

Mrs. Presot said she though Mr. Rosby wasn't allowed to accept meat products but Mr. Lahiff said he is allowed to but said he wouldn't accept them.

Mayor Procuik then read the original document permit for the class that was issued in 2009:

Class 2 composting facilities may accept only the following feed stock types:

- Type A: Source separated yard wastes
- Type B: Source separated plant material from agricultural processes
- Type C: Source separated animal wastes
- Type D: Source separated raw vegetables, fruits and grains
- Type D1: Source separated processed vegetables, fruits and grains
- Type E: Source separated processed dairy products.

And he is using the wood chips, shredded newspaper etc. to spread on top because nobody has told him he can't.

The OHIO REVISED CODE reads "Under the daily operations, the owner or operator of a composting facility shall conduct operations of the composting facility in such a manner that:

A. Noise, dust and odors are controlled so as not to cause a nuisance or a health hazard."  
"All reasonable measures are employed to collect and properly contain and dispose of scattered litter including ....."

Mayor Procuik then stated that our job has become the watchdog. When it stinks, we HAVE to call but before you call Dane Tussel at (216) 201-2001 ext. 1247 call the police as well so we have a record of the date and times. Be prepared to describe WHAT the smell is.

Dane Tussel said that any extra information will help and he encourages everyone to call ASAP and they'll get out there within the day unless it is a weekend.

Mayor Procuik said our building department and engineer will look at shutting him down from digging the hole and dispersing the soil elsewhere on his other property. He would also like them to make sure he can't move it elsewhere. If he's moving more than five loads for landscaping purposes it requires a fill permit even if it's on his own property.

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We all know that Bill Rosby bought property at 270 E. Schaaf Road and is moving recycling containers from his recycling operation. He feels it's his land and he is doing the same operation that he's been doing all along.

Mayor Procuk and Council have avoided going to court to fight a case that we may not win but his operation is where the greenhouses used to be and since he is not growing anything agricultural the "grandfather clause" does not apply and the land is zoned single family residential.

Mr. Cichocki asked Mr. Johnson & Mr. Tussel what enforcement powers the Board of Health has.

Mr. Tussel answered that if Mr. Rosby was found to have violations for the C & D site they could suspend or revoke his license. The EPA is responsible for the other operations.

Mayor Procuk asked how they check the composting site.

Mr. Tussel said they check the logs to be sure they are bringing in only what is allowed.

Mayor Procuk asked about turning the piles and Mr. Tussel responded that temperature of the piles determines how often they are turned. There are no regulations on how often he has to turn the piles.

Mr. Cichocki asked if the smell is terrible, does the Board of Health have the ability to shut him down.

Mr. Johnson said it would have to go through a process. They would give him time to put a plan in place and if he did that they would not move forward.

Mayor Procuk then asked Mr. Socoloff what our steps would be and he said he would give him a period of time to clean it up and then he would order a "cease and desist".

Mrs. Ann Foote asked Mr. Johnson and Mr. Tussel if they do any kind of soil air or water testing or if they regulate the noise.

Mr. Johnson said Mr. Rosby is only required to do the testing if he is selling it so their answer was no.

Mr. Dowling said the noise would be regulated by our ordinances as to specific hours of operation and Mayor Procuk again said that the police should be called as often as necessary so that it can be documented.

Mayor Procuk encouraged all residents to call their state representatives, especially Sherrod Brown. Let them know that we want the state laws governing landfills changed. He said to flood their phone lines with calls.

George Sedlak of Schaaf Road posed a question to Mr. Johnson "if Mr. Rosby is in violation and is given 90 days to comply and he complies on the 90<sup>th</sup> day, is his permit automatically renewed. Do they take into consideration the fact that he was in violation all that time, or the health of the people or the property values of the area around him?"

Mr. Johnson answered that, unfortunately, if Mr. Rosby submits everything to their office and he meets the requirements then they have to issue the license.

Mr. Sedlak asked if they are concerned only with Mr. Rosby or is there any concern for the residents by their office?

Mr. Johnson replied that they have to follow the laws of the state.



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Mr. Sedlak asked who they can go to, to make them see how bad this is and make it stop. He has continued to purchase property to continue the growth of his operation. Can the village stop it?

Mayor Procuk said council, tonight, has decided to issue a cease and desist order. Mr. Rosby will submit a plan and we'll be challenged, we'll go to court and we'll fight.

The question is, "when did composting become an agricultural use"?

Mrs. Joy Foote answered never. Not in the most imaginary way. They used to pull the plants from the greenhouses and throw them over the hill and let God take care of them. They were never composted. She continued by telling everyone to contact Sherrod Brown, Mary Kaptur, State Rep. Sandra Williams and anyone else who might help. We don't want Brooklyn Heights to be known as the "garbage dump capital of Cuyahoga County".

Diane Bickett from the Cuyahoga County Solid Waste District said that Mr. Rosby has submitted a grant application to Ohio Department of Natural Resources for the purchase of a windmill turner that would turn the compost for quicker dry time. She then said that the ODNR called her last week and said he is pulling that application because he would like to build a cover over the compost operation to keep the moisture out.

Mayor Procuk said that would be under our Building Department and if we turn him down we will end up in court.

Mrs. Joy Foote asked if she has any legal recourse since her property abuts Rosby's, if there is run-off onto her property.

Mr. Dowling told her she could sue for damage to her property.

Bob Bauer asked about the truck traffic on Schaaf Road and Mayor Procuk responded that the trucks can legally travel on Schaaf Road.

Cookie Krizmanich of Schaaf Road said that the composting process should not stink. You have to have the correct ratios and you won't have smell. She said he is doing it wrong and there should be no smell.

Mr. Johnson said they will talk to him about his process and make sure it is being done correctly.

Mr. Sedlak asked about the shotgun pops they hear beginning at 8 am each day. He said it goes off every 20 minutes to scare away the seagulls.

Mayor Procuk reiterated that the police and Board of Health should be called because it is a noise nuisance.

Mr. Sedlak mentioned a mister over the compost operation and Mr. Johnson said it was an odor suppression system misting the compost.

### **AUDIENCE**

Mayor Procuk asked if anyone objected to Earl Foote planting corn on the village property on Schaaf Rd.

The only complaint there was the tractor driving around and the driver shooting at the birds to keep them off the corn. Mayor Procuk said that is accepted because it has been a part of the farming process for years.

Ken Perry said we should refrain from having corn planted on the property because we have a grant having the 16.9 acres remediated.

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Joy Foote said she was the victim of a "grandmother scam". They said her grandson was in jail and needed \$2400 for bail. She said red flags began going up and when she hung up she went to the Police station to report it. She would like to see a flyer go out to the residents warning them of this and other cons taking place.

Margaret Allen of Schaaf Road said she has an issue with not receiving the Breeze. Mayor Procuk told her to call Gary Suchocki and Carol Rucinski.

Norma Janiak asked about Mr. Rosby's vehicles driving in and out of his property. Mayor Procuk said if they are the vehicles owned by him he can drive them in and out 24 / 7, 365 days a year the same as a private car or truck BUT he cannot dump or move dirt other than during the hours of operation.

Donna Tesar asked if council would like to part with one of the stovetop griddles that have been stored in the Community Center closet for about 12 years. She would like to purchase one for the camp she volunteers at each summer.

**MOTION: Mrs. Presot moves to donate one stovetop griddle to St. Vladimir's Camp & Retreat Center. Second by Mr. Lahiff Motion passed 6-0**

Mrs. Tesar thanked council on behalf of the camp for their donation.

**MOTION: Mrs. Presot moved to accept the minutes from regular meeting December 20, 2011, January 3, 2012, February 7, 2012 and March 6, 2012 and special meeting January 17, 2012 as distributed. Second by Mr. Foote Motion passed 6-0**

### CORRESPONDENCE

Mayor Procuk is now on the Cuyahoga Hts. Board of Education email list and receives information concerning the board meetings.

- There will now be Board – Community dialog sessions beginning at 6:30 pm prior to the regular board meetings. The dates are April 11, May 2, and June 6, 2012. There will be two board members in attendance and the public can ask questions concerning the Cuyahoga Hts. Schools.
- There will be a work session to discuss the Board goals on April 16th at 7 pm. No public action will be taken at this meeting.

The Tree City USA dinner will be on May 16<sup>th</sup> and the cost is \$35. We have no attendees at this time.

Seven Hills will hold their 2<sup>nd</sup> annual Taste of Seven Hills on April 27<sup>th</sup>.

Our Public Defender David Tates submitted his letter of resignation. Mayor Procuk will offer him a job as an independent contractor to be used on an as needed basis.

April 25<sup>th</sup> is the State of the City address for Seven Hills if anyone would like to attend.

Mayor Procuk will send letters to Chelm and Six Points as a result of the Housing Council meeting.

Jenn Lasky has resigned her seat on the Parma Hospital Board effective May 31<sup>st</sup>. Douglas Keller has submitted his resume for the seat. Nancy Hatgas has submitted several names also. Mayor Procuk said we make the suggestion to the Parma Hospital Board and they make the final decision. We do have to make our appointment by May 1<sup>st</sup> and he will ask both Nancy and Jenn to talk to the possible designee to enlighten him/her as to the duties. Mayor Procuk told council this is a volunteer position but there is cost to the member for the charitable events.



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### COMMUNITY SERVICE DIRECTOR

Mrs. Guilfoyle told council that the department continues to collect the recyclable electronics and it is bringing a small amount of money into the budget.

The Senior Luncheon will be held on Wednesday, May 9<sup>th</sup>. Any help and donations will be greatly appreciated.

Mr. Cichocki attended the Senior meeting today and wanted to thank Mr. Walsh for supplying the lunch. He said the Senior's have asked if they would be able to use the bus this year without the \$20 stipend.

Mayor Procuik asked if there has been any progress with the Art-in-the-Park grant and Mr. Walsh said they won't know anything until May 15<sup>th</sup> or 16<sup>th</sup>. Mrs. Guilfoyle said they could tailor the program to meet the funding.

Mayor Procuik said that Lyndie Schuckert submitted a plan for a maximum of twenty kids and \$1500 in funding.

There will be a Park & Playground meeting on Tuesday April 10<sup>th</sup> at 6:30 pm.

### ECONOMICAL/INDUSTRIAL DEVELOPMENT

Mr. Perry attended a presentation for Premier Pump who has purchased the Highway Technology Building on Van Epps Road. They will be producing equipment in the building.

Mr. Perry also showed properties to three prospective clients.

### SERVICE DIRECTOR

Mr. Hatgas told council that the work by Terrace Construction is completed.

The slide at pavilion 2 was rusted out and has been disposed of. He asked council what they want to do down there. Mr. Cichocki said it is not an appropriate place for a slide. He said just fix the landscaping and be done with it.

Mr. Hatgas said to do what was done by pavilion 1 cost about \$25,000.

Mrs. Presot asked if we could move the green swing to a more appropriate place. Mr. Hatgas said yes.

Council does not want to appropriate any funds for this.

The tree lawn tree at the Tonne house on W. 7<sup>th</sup> is lifting the sidewalk. Do we want to remove the tree or just grind down the roots and leave the tree.

**MOTION: Mr. Walsh moves to grind the roots at \$950 and leave the tree. Second by Mr. Black**  
**Motion passed 6-0**

Narlin Shadd sent his soccer schedule and he will be playing three weeks longer than the Brooklyn Hts. season but he does not want to purchase any paint this year. Mr. Hatgas said if Mr. Shadd wants the fields lined he could do that himself.

Mayor Procuik said after our soccer season is done, we will not be lining the fields but will maintain the fields as the baseball fields. If he wishes to purchase paint he can come up to council and they will discuss it.

The small shed has been torn down and new signs will be made and put up.

### FIRE CHIEF

No Report

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### POLICE CHIEF

Chief Algeri read a letter from the Newburgh Heights Police Chief thanking our department, especially Ptl. Gary Bru and Ptl. Dennis Derbin for helping capture a burglar in their village.

The cost of the two new police cars will be \$58,233.16 plus about \$1,500 for the markings. This is below the proposed \$65,000 budget figure. We should have the vehicles by June.

Chief Algeri said that the department has resumed some training classes. Ptl. Ewelt and Papp will attend Range Officers classes. They will be trained in Shotguns, handguns and Range Instructor classes. Ptl. Larry Zakrajsek just finished Field Training Officer classes in Toledo and Sgt. Baudo, Ptl. Papp and Tulcewicz will attend a class on Enforcing Protection Orders. Chief Algeri attended the New Chief workshop and will attend the Police Chief In-Service training at the end of the month.

Chief Algeri announced that the Police and Fire Department will be instituting "Operation Med-Drop". There will be a receptacle in the Municipal Center Lobby for expired prescription or over the counter drugs & medications. The drugs will then be disposed of by the departments. This will keep medications out of the water system and ground.

A woman in the audience said that there is a program in Toledo called "Save our Seniors" whereby the medications are given to a pharmacy and then they will redistribute them to those who can't afford them.

Chief Algeri said the department would like to host a retirement party for Ptl. Zurowski on April 28, 2012. They would like to use the Community Center and would like the fee waived.

**MOTION: Mr. Walsh moved to waive the fee of the Community Center for a retirement party for Paul Zurowski. Second by Mr. Cichocki Motion passed 6-0**

Chief Algeri would like to begin the process of advertising for the Police Department applications to create and eligibility list at a cost of \$1,520.80.

**MOTION: Mrs. Presot moved to advertise in the Plain Dealer for one month at a cost of \$1,520.80. Second by Mr. Lahiff Motion passed 6-0**

Mr. Cichocki called a Safety Committee meeting for 7 pm on May 1, 2012 to discuss the Police.

Mayor Procuik said he was happy to see that council put money in the budget for Special Police in the park again. He asked when they would be starting.

Chief Algeri responded that he wanted to be sure there was a Special at the Easter Egg hunt, Memorial Day, Home Days and Halloween and that the park patrol would begin with the baseball games.

### ENGINEER

Mr. Henry said the bid opening for the Asphalt Repair Program will be opened on April 13<sup>th</sup>. Mr. Walsh called a Streets Committee meeting on April 17<sup>th</sup> at 6:30 pm.

There is a sanitary sewer manhole in bad shape behind Mr. D'Amico's house on Galway Circle. The cost of repair will come from the Sanitary Sewer Fund.

We'll know about the Storm Water Improvement Fund Grant in June.

ODOT will be painting the Lancaster Road bridge. Mr. Henry thanked the two chiefs for their input and the traffic will be controlled during peak times.

The Phase II application is due in April.



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Mr. Henry had a complaint from a resident at 407 South Street regarding flooding in his basement. The County Engineer's office is trying to find a solution to solve this problem.

### **BUILDING DEPARTMENT**

Mr. Socoloff said that all the back-up inspectors are now in place.

Mayor Procuk asked Mr. Dowling to draw up an ordinance for this.

### **LAW DIRECTOR.**

No Report

### **CLERK-TREASURER**

Mr. Clymer told council that the State Auditors will be there next week for one or two weeks and that the General Fund has \$1,669,693 in it.

### **MAYOR'S REPORT**

Mayor Procuk said that the receipts for the General Fund are up 3.82% over last year at this time.

Mayor Procuk went to Columbus on March 14<sup>th</sup> and listened to several legislators speak about the local government.

The Ohio Municipal League bulletin states that the State of Ohio wants to centralize income tax collection which would eliminate RITA and CCA etc.

He gave council a packet from Home Day Chairwoman Anne Graham regarding advertising. Please read it and give your opinions to Mayor Procuk.

On April 4<sup>th</sup> the Cuyahoga Valley Regional Council of Governments will meet. The Keynote speaker will be Elaine Marsh.

The 81<sup>st</sup> Annual Occupational Safety & Hygiene Awards Banquet will be held on May 2<sup>nd</sup> at the Doubletree Hotel in downtown Cleveland at 5 pm. Mayor Procuk said he may have a conflict with the School Board meeting that night.

Mayor Procuk said he is still waiting for a decision on the 95% / 5% split on the Capital Improvement Fund split.

Mayor Procuk said council will go into Executive Session tonight to discuss the pending litigation with the Fire Department.

### **MAYORS COURT**

March Income	\$5436.00
State of Ohio	(1175.50)
Indigent Driver & Alcohol Fund	( 34.50)
Cuy Cty Reg Info Syst	( 120.00)
Brooklyn Heights	\$4106.00

Mr. Cichocki encouraged all to attend the school board meetings. Did you know that they are charging \$1900 for the Pre-K program? He asked what other programs are they charging for and said none.

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### **ORDINANCES**

#### **ORDINANCE 17-2012 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A MAINTENANCE AGREEMENT WITH WARWICK COMMUNICATIONS, INC.**

Sponsor: Mr. Foote      Second: Mr. Walsh  
Yeas: Foote, Walsh, Presot, Cichocki, Black, Lahiff  
Nays: none  
Passed: 6-0

#### **ORDINANCE 18-2012 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO ENTER INTO A CONTRACT WITH HALL PUBLIC SAFETY CO. TO EQUIP AND OUTFIT TWO (2) NEW 2012 DODGE CHARGERS FOR USE BY THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT**

Sponsor: Mr. Cichocki      Second: Mr. Black  
Yeas: Cichocki, Black, Lahiff, Walsh, Presot, Foote  
Nays: None  
Passed: 6-0

#### **ORDINANCE 19-2012 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO ENTER INTO A CONTRACT WITH GREVE CHRYSLER FOR THE PURCHASE OF TWO (2) 2012 DODGE CHARGERS FOR USE BY THE VILLAGE OF BROOKLYN HEIGHTS POLICE DEPARTMENT**

Sponsor: Mr. Cichocki      Second: Mr. Walsh  
Yeas: Cichocki, Walsh, Presot, Black, Lahiff, Foote  
Nays: None  
Passed: 6-0

#### **ORDINANCE 20 -2012 - AN AMENDMENT TO EMERGENCY ORDINANCE 04-2012 AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE VILLAGES OF NEWBURGH HEIGHTS AND CUYAHOGA HEIGHTS TO EVALUATE THE FEASIBILITY OF COMBINING THEIR SERVICE DEPARTMENTS INTO A REGIONAL SERVICE DEPARTMENT**

Sponsor: Mr. Walsh      Second: Mr. Cichocki  
Yeas: Walsh, Cichocki, Foote, Black, Presot, Lahiff  
Nays: none  
Passed: 6-0

#### **ORDINANCE 21 -2012 - AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO MAINTAIN MEMBERSHIP IN THE SOUTHWEST COUNCIL OF GOVERNMENTS FOR THE YEAR 2012**

Sponsor: Mr. Lahiff      Second: Mr. Black  
Yeas: Lahiff, Black, Presot, Walsh, Foote  
Nays: Cichocki  
Passed: 5-1



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### **ORDINANCE 22-2012 – APRIL PAY ORDINANCE**

Sponsor: Mr. Walsh      Second: Mr. Foote  
Yeas: Walsh, Foote, Lahiff, Presot, Cichocki, Black  
Nays: None  
Passed: 6-0

### **MOTION: Mrs. Presot moved to go into Executive Session to discuss Fire Department litigation.      Second: Mr. Foote**

Yeas: Presot, Foote, Cichocki, Black, Lahiff, Walsh  
Nays: none

Passed: 6-0

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

Yeas: All

Meeting adjourned.

  
Mayor

  
Clerk/Treasurer