

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD January 16, 2018 20       

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on January 16, 2018 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:

Councilmen:	Foote, Presot, Lasky
Mayor:	Procuk
Clerk/Treasurer:	Black
Law Director:	Dowling
Engineer:	
Police Chief:	
Fire Chief:	Stefanko
Service Director:	
Bldg. Commissioner:	
Comm. Service Dir:	
Recreation Dir:	

**MOTION: Mr. Foote moved to excuse Councilman Walsh due to a family emergency out of town. Second by Mr. Lasky Motion carried 3-0**

*Note: Council must have four (4) members present to act on any Emergency Ordinances. Motions can be acted on with three (3) members.*

### CORRESPONDENCE

- Read a letter from resident Judy Hurley requesting notification of an Ordinance Committee meeting so that she can attend and offer some ideas.
- Read a letter from John McKinley, MetroHealth Director of Space Utilization and Acting Administrator of the Brooklyn Heights Campus. They anticipate four hundred (400) employees in the buildings by the end of the 1<sup>st</sup> quarter. *letter attached*
- Read a letter from Dr. Boutros of MetroHealth *letter attached*
- The Cuyahoga Valley Chamber of Commerce will hold a Taste of the Valley on February 22<sup>nd</sup> at the Holiday Inn, Independence
- The Ohio Municipal League will hold an open house for newly elected officials on Saturday March 24, 2018 at the Embassy Suites.

### CLERK/TREASURER

- Mr. Clymer reported that the departments came in at 6.38% under budget for 2017.

### MAYOR

- Ray Fogg talked with Mayor Procuk regarding the Taylor Company on Lancaster and their request to quadruple their space. They will stay in contact

### SERVICE DIRECTOR

- Not in attendance

Mayor Procuk asked for a motion: **MOTION: Mrs. Presot moved to pay \$1,700 to Precision Environmental Co. for the Chiller Asbestos Abatement. Second by Mr. Foote Motion carried 3-0**

### FIRE CHIEF

- Due to the absence of Councilman Walsh, the **ORDINANCE 04-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A 12-MONTH AGREEMENT WITH K&K INSURANCE GROUP FOR DISABILITY COVERAGE FOR FIREFIGHTERS OF THE VILLAGE OF BROOKLYN HEIGHTS**, could not be acted upon.

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Chief Stefanko will request another extension from the company with the hope that council can act on this at their next meeting.

### COMMITTEE REPORTS

- There will be a Finance Committee meeting on Jan 23<sup>rd</sup> at 7 pm. to work on the 2018 budget
- Council has decided to put an income tax increase, from 2% to 2.5% on the ballot of May 8, 2018 and to have an ordinance drawn up to be acted on at the Feb. 6, 2018 meeting.

**RESOLUTION 01-2018-** 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: Foote

Second: Presot

Yeas: Foote, Presot, Lasky

Nays: None

Resolution 01-2018 passes 3-0

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

## Mike ProcuK

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**From:** Nino Monaco  
**Sent:** Wednesday, December 20, 2017 8:16 AM  
**To:** Mike ProcuK  
**Subject:** FW: The MetroHealth System's Brooklyn Heights Campus

Mayor FYI  
Thanks Nino

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**From:** Jon McKinley [<mailto:jmckinley@metrohealth.org>]  
**Sent:** Tuesday, December 19, 2017 3:49 PM  
**To:** Building dept  
**Subject:** The MetroHealth System's Brooklyn Heights Campus

Good Afternoon;

I am the acting Site Administrator for The MetroHealth System's Brooklyn Heights Campus. I have been working over the past several months to prepare the site to receive a number of functions from various locations.

Earlier this week, I talked to Nino about occupancy permits. I wanted to let you know that I have begun the process of filling out the permit application. However, it is complicated by the fact that the transition from Health Span to MetroHealth involved another entity. It is this entity (i.e. HS Transition) that "owns" the land. We will be transferring ownership from this entity to the permanent entity sometime in the future. But for now, we need to apply under this temporary entity.

Also, be advised that as of today, our schedule for moving people into the site is as follows:

- In December, we began populating (approx. 70 people) the 2<sup>nd</sup> floor of Building A (5400... the Data Center)
- In January, we anticipate populating (approx. 35 people) the 2<sup>nd</sup> floor of Building B (5410... the Regional Service Center)
- In February, we anticipate populating (approx.. 200 people) Building D (5500... the Call Center) as well as the 1<sup>st</sup> floor of Building B and some of the 1<sup>st</sup> floor of Building C (5420... the Warehouse)
- In March, we anticipate populating (approx. 20 people) the 3<sup>rd</sup> floor of Building B.

In total, we anticipate having approx. 300+ on site by the end of the 1<sup>st</sup> quarter. We will be looking to add to this population after the 1<sup>st</sup> quarter. However, we will start running into a parking capacity issue (i.e. only 390'ish spots now) that we will need to address if we are to add more people/functions.

Jon P. McKinley MS-PjM, PhD-IT Candidate, PMP  
Director - Office of Space Optimization, Utilization, and Planning  
Center for Campus Transformation  
The MetroHealth System | 2500 MetroHealth Drive | Cleveland, OH 44109  
**Office/Cell:** 216-978-4078 **Email:** [jmckinley@metrohealth.org](mailto:jmckinley@metrohealth.org)

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**Akram Boutros, MD, FACHE**

President and Chief Executive Officer

Clinical Professor of Medicine

January 5, 2018

Mr. Michael Procuk, Mayor  
The Village of Brooklyn Heights  
345 Tuxedo Avenue  
Brooklyn Heights, Ohio 44131

Dear Mayor Procuk:

Congratulations on your election win. And thank you.

All of us at MetroHealth are grateful for your devotion to public service and are looking forward to how much better Northeast Ohio will be with you in office again.

Improving the Cleveland area is especially important to us as we launch a \$1 billion rebuilding of our main hospital and remake the West 25<sup>th</sup> Street neighborhood around it. Our mission – to keep Cuyahoga County as healthy as it can be – reaches far beyond the health of the people who live here. To keep them healthy, we know the communities around them must be healthy as well.

That's one of many reasons why I hope you can meet with MetroHealth staff soon and explore ways we might work together. Latisha James, MetroHealth's director of local government relations, will be reaching out to you in the next few weeks to schedule that. But please feel free to contact her at 216-778-8563 or [ljames2@metrohealth.org](mailto:ljames2@metrohealth.org) with any questions you might have about MetroHealth or the work we're doing to transform health care and improve Cleveland's West Side.

Congratulations again, Mayor Procuk. I hope your holidays were filled with love and joy and the new year brings even more success for you, your family and this wonderful place we call home.

Warm regards,



Akram Boutros, MD, FACHE