

# **COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS**

## **MINUTES OF A MEETING**

**HELD** \_\_\_\_\_ **May 2, 2023** \_\_\_\_\_ **20** \_\_\_\_\_

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on May 2, 2023 at 7:30 p.m. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Council Members	Berzins, Lasky, Presot, Tommer, Walsh
	Mayor	Procuk
	Clerk/Treasurer	Frank
	Law Director	Dowling
	Assistant Law Director	
	Engineer	Zoldak
	Police Chief	Meade
	Fire Chief	Stefanko
	Asst. Fire Chief	Lasky (Mike)
	Service Director	Blados
	Bldg. Commissioner	
	Asst. Bldg. Comm.	Sonenstein
	Comm. Service Director	Guilfoyle
	Recreation Director	Krzynowek
	Soccer Commissioner	Shadd

**GUESTS:** Kevin Shebesta

**MOTION:** Mr. Walsh moved to approve the April 18, 2023 Regular Council meeting minutes. Seconded by Mrs. Presot. Motion carried 5-0.

### **CORRESPONDENCE / MAYOR PROCUK**

- Sunny Simon, Vice Chair, Cuyahoga County Council Representative, District 11, sent a letter to Mayor Procuk thanking him for his service on the Planning Commission and being a pleasure to work with. He was given a Proclamation for his 16 years of service.
- An email was sent to Val Snyder and Mayor Procuk copied from Chris Triscari stating that effective May 1, 2023, he and his family no longer needs insurance through the Village.
- A letter was received from Cuyahoga Heights Mayor Bacci stating the pool will open June 3, 2023 at Noon. Swimming lesson information will be forthcoming. He further shared that Valley View Summer Camp and Brooklyn Heights Art in the Park are welcome as in past years and there is no change in the fees for pool passes. They are working on a new online system to register for pool passes and details will be shared.
- Mayor Procuk reported that it is on our books to subsidize the cost for Brooklyn Heights residents and asked for a motion to continue this.

**MOTION:** Mrs. Presot moved to continue the \$10 individual and \$50 family subsidy for Cuyahoga Heights' pool passes for 2023. Seconded by Mr. Tommer. Motion carried 5-0.

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*Residents of Brooklyn Hts. have watched as the landfill operations have grown in the community. In May 2021, Kurtz Bros. applied to the Cuyahoga County Board of Health for a permit to install a new Construction Demolition and Debris landfill off of Valley Belt Rd. and adjacent to a landfill it currently operates. When the Village of Brooklyn Hts. learned of yet another landfill coming to the community, they retained outside counsel in order to understand the approval process and give the residents of Brooklyn Heights a voice. The Village submitted a formal objection to the Board of Health and residents of Brooklyn Heights attended a public meeting to personally voice their objections to the Board of Health members in the summer of 2021. These efforts paid off and on September 7, 2021, the Board of Health denied the permit for the new landfill.*

*Under Ohio law there is an administrative review and appeal process for the issuance of permits and licenses for landfill operations. Under these administrative regulations, Kurtz Bros. was entitled to appeal the decision of the Board of Health to an independent hearing officer. Kurtz Bros. appealed the decision of the Board of Health to deny the permit. Brooklyn Heights, through counsel, intervened into the appeal in order to make sure the residents of Brooklyn Heights were heard. In May 2022, a hearing was held on the appeal and ultimately the hearing officer reconsidered the denial of the permit in July 2022.*

*However, during the appeal period, representatives from Kurtz Bros. and Brooklyn Heights began discussions for an amicable resolution that benefited all involved and prevent continued litigation. With the cooperation of the West Creek Conservancy, a settlement was reached. Kurtz Bros agreed to not build a new landfill and donate its property to the West Creek Conservancy who will hold the property and prevent any future landfill operations. This will also result in one of Kurtz Bros. current landfill operations being closed and capped earlier than anticipated. In exchange, Brooklyn Heights agreed to reimburse Kurtz Bros. for the costs incurred for the landfill permit application.*

*This is a successful resolution for the Village of Brooklyn Heights. The West Creek Conservancy is a wonderful partner to protect the property as green space and prevent future development, **NO NEW LANDFILL WILL BE CONSTRUCTED**, and the costly litigation has been concluded. We want to thank our Law Director and outside Counsel Mansour Gavin LPA for assisting in this matter. However, most importantly, the voices of the residents of the Brooklyn Heights were heard loud and clear, and for that the administration owes them a debt of gratitude.*

Behind the scenes, the process is still taking place as the West Creek Conservancy lawyers are tweaking some things, but in essence, we shut them down. Mayor Procuk then thanked Council for allowing him to negotiate the settlement.

### **POLICE DEPARTMENT / DAVE MEADE**

- He asked the Law Director if an ordinance was needed to purchase the Lexipol Wellness app since we already have a contract for different services from them. Mr. Dowling responded a motion was sufficient.

**MOTION:** Mr. Berzins moved to purchase the Lexipol Wellness app to be used by the Police and Fire Departments, their families and retirees in an amount not to exceed \$4,000. Seconded by Mrs. Presot. Motion carried 5-0.

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- Patrolman Angelone goes to bike school this week from May 22 – 26. He's already outfitted, his bike is ready, and he will be able to bike patrol once the class is completed.
- Park security started May 1<sup>st</sup> with police officers in the park from 4-9:00 pm on weekdays and 9:00 am to 9:00 pm on weekends.
- He is shopping for a drone. Two officers are trained having completed a 40-hour school. One has her FAA Remote Pilot license and the other will take the test next week. The cost of the drone will be \$6-7,000. And that money will come of the Law Enforcement / Drug Enforcement Funds which is forfeited drug money that was seized. Once a drone is picked out, he will request an ordinance.
- Mayor Procuik asked the Chief to comment on the recent fatality and Chief Stefanko said he will be reporting on the incident.

### SOCCER COMMISSIONER / NARLIN SHADD

- There have been a few games rained out. The Girls are 0-2, the Boys are 1-1 and the 7-year olds are 1-0.
- Mayor Procuik commented how good the referee was last week.

### RECREATION DEPARTMENT / DALE KRZYNOWEK

- Baseball, softball and t-ball sign up ended just after the last Council meeting with 40 kids. Most sign up close to the deadline and we have an additional 100 registrations from last week.
- There will be ten different teams in Brooklyn Heights. Two teams, the mini-tails and pig-tails only had five or six girls and they will play for Cuyahoga Heights and Valley View. The teams are 3 T-ball, 2 Boys Coach Pitch, a Girls Coach Pitch, a Minor, Major and Colt. This is the first time for a Colt team and it is a high school division and will practice in Brooklyn Heights but play the games at Bacci Park due to the field size.
- Mrs. Presot requested the start of the season date and he responded that it will be the week of May 22<sup>nd</sup> for all teams except the Colt because they have to wait until the school season is over. The schedules are not out yet.
- Mr. Tommer inquired who the coach will be for the Colt team and he responded that it will be of the Pony coaches from last year.

Mayor Procuik allowed folks to leave if they gave their reports due to going into Executive Session. He further stated that the Tuxedo / Granger construction is going to be a nightmare. The Memorial Day Parade plans will be adjusted due to that and plans will be announced soon.

### BUILDING DEPARTMENT / HOWARD SONENSTEIN

- They have been doing their normal inspections.
- He met with folks at the former VFW Hall. The FOP is purchasing it but it hasn't transferred yet. They plan to really clean it up and taking down the dilapidated sign. They cut the lawn and he will be working with them for a good situation.
- He reported that he receives calls sometimes from family's looking to rent in the Village. He suggests that they advise landlords to give their name to Thea so that information on available housing can be shared.



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- He is working with the Law Department to get a meeting set up regarding Record Retention and have the ordinance updated.
- Mayor Procuk reported that they have the legal opinion on the atrocious house on Sixth Street. There is a plan in place, a legal notice has been posted and the Service Department will begin cleaning up the yard. The Village will be charging and filing a tax lien against the property for the first time ever. There is no one to take to court. There have been complaints from the neighbors that trees have grown through the fence, etc. They may possibly have to bring in a contractor to take down those trees and a decision is yet to be made. All monies spent will be recovered or filed in the form of a tax lien.
- Mr. Sonenstein thanked Joe Blados for working with him on that project. They both have been there, taken pictures, made postings, spoke with neighbors, etc.

**MOTION:** Mrs. Presot moved to go into Executive Session to discuss negotiations and litigation. Seconded by Mr. Tommer. Motion carried 5-0.

### **RETURN FROM EXECUTIVE SESSION**

### **COMMUNITY SERVICES DEPARTMENT / THEA GUILFOYLE**

**MOTION:** Mr. Berzins moved to pay Lori's Custom Catering \$1,750 for April Meals on Wheels. Seconded by Mr. Walsh. Motion carried 5-0.

- Senior Lawn Cutting is going very well with 77 seniors signed up.
- Two Spring Art in the Park sessions were held with 25 kids attending plus several high school volunteers at each.
- The Summer Art in the Park program planning is well underway with field trips, presenters and crafts scheduled. Registration for both the children and the volunteers will begin this week.
- The process to hire an Assistant Supervisor replacement is almost complete.
- The grant for the 2024 Art in the Program will be submitted by the end of this month.
- The all-Village mailer will be finished and in the mail this week.
- May is National Older Americans Month and our luncheon is scheduled for Tuesday, May 9<sup>th</sup>. We have entertainment scheduled; a nice lunch and Rosby Greenhouse generously donated a potted flower for each senior.
- Additional senior programming has started and we have already had a trip to Heinen's downtown, a visit from the County Digital Navigators to help them with cell phone use and a Game Day planned for May 25<sup>th</sup>.
- Mayor Procuk reported that a resident inquired about memberships to the Seven Hills Rec Center and that Cuyahoga Heights subsidizes the cost for their residents. He spoke to Mayor Bacci regarding how it is handled. At this time a committee meeting will be called to explore the issue.
- Mayor Procuk also reported that we'll continue a village monthly newsletter and that the Park Board By-Laws have been reviewed and we have a path moving forward.

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### **SERVICE DEPARTMENT / JOE BLADOS**

- Cargill has offered the same rates for the upcoming year as our salt supplier at \$52.21 per ton delivered. He strongly feels to not go out to bid due to the lack of price increase and keep it locked in for next year. They are 120 tons behind their minimum order so he is looking for storage. He has to take it by October.
- He purchased 100 plants and, weather permitting, will begin planting them around the Village.
- Senior Lawn Cutting began about a week ahead of schedule and it seems to be going very well.
- They started the process of over seeding the Upper Park in preparation for the grand opening. Hopefully the weather gets above 50 degrees and germination starts.

**MOTION:** Mr. Lasky moved to pay \$1,200 to Townsend Arborcare to remove trees at the West Sixth Street house. Seconded by Mr. Berzins. Motion carried 5-0.

**MOTION:** Mr. Berzins moved to pay \$1,985 to Townsend Arborcare to remove the Red Oak tree on West 8<sup>th</sup> Street. Seconded by Mr. Walsh. Motion carried 5-0.

- If the legislation is passed tonight, Townsend will take the West 8<sup>th</sup> Street tree down on the same two days that they are scheduled to work in the park.
- The podium at the Community Center no longer works. Research done, talking to Thea and the Service Dept. staff, one has been chosen.

**MOTION:** Mr. Walsh moved to pay \$1,337.99 to Amazon for the purchase of an Oklahoma podium that includes a microphone, light, amplifier and slots for auxiliary speakers. Seconded by Mrs. Presot. Motion carried 5-0.

- He urges Council to go down to the park to see the renovations completed to Pavilion #1. Mr. Berzins shared that it is looking great. Mr. Lasky inquired about new roofing and Mr. Blados responded that they want to get them structurally sound and repair the gutters and drainage. Any roof work is slated for fall.
- Mayor Procuk asked that he share with Council the communication with Kimble and Waste Management has contacted us because the contract is up in September.
- Mayor Procuk reported that Mr. Blados advertised for the two skilled labor openings in his department. He and Kevin Shebesta tweaked the minimum requirements a little bit regarding the CDL license. Applications are coming in and will be reviewed by both.
- Mayor Procuk complimented Mr. Blados that he is doing a great job communicating the park closures for when Townsend begins their tree removal. It should not interfere with baseball or soccer practices. They should be done by 5:00 pm both days.

### **FIRE DEPARTMENT / CHIEF STEFANKO**

- The three new cadets will be actively on the schedule in May. They have a very young Fire Department and that is a challenge he and Assistant Chief Lasky are encountering now to be

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sure they have seniority and experience. Of the 30-man department, 17 of them have tenure. The two cadets, Jack Petrick and Matt Connors, will take their State Fire Exam on Friday. They are prepared and once they pass the test, can be working by the weekend.

- The fire hydrant season is starting in June and it was included in the all-village mailer.
- They went down for a prebuilt of the new fire pumper in March and made a couple minor changes (NFPA and safety changes). They haven't received any sheets back and are still looking for a delivery date of August 2024.
- He addresses the weekend accident and thanked the guys who responded to that blunt trauma call of one of our Cuyahoga Heights students. He thanked the firemen and police on duty that assisted in transporting the patient to Metro Hospital. He and Assistant Fire Chief Lasky were both involved and returned to the station to make sure everyone was feeling okay. They offered any type of assistance the guys needed. They were shaken up and dealing with it as best as possible. The school has cancelled Prom Promise this year because of the untimely and tragic event.
- He spoke with Mayor Procuk earlier today regarding dealing with the ODOT construction and the challenges it creates. They were contacted by Garfield Heights Fire Department to be on notice to assist them due to I-480 ramps being closed. There is already a mutual aid agreement in place.
- He shared that many departments are having trouble keeping their ambulances and fire trucks on the road due to the shortage of parts and the lengthy time it takes to get a new truck. In our area, three ladder trucks were down and a couple of pumper trucks. All of our vehicles are in good working shape and he complimented Mike Florjancic for keeping them in good order.
- They started a new program recording businesses by visiting each one and updating if they are still in the Village. There is a great turnover of businesses. They sent a mailer out for the Park Board and received 30-40 back. They will be updating our lists to have an exact count of the businesses. They will be working with the Building and Police Departments to have a master list.
- Mayor Procuk thanked Chief Stefanko, Assistant Chief Lasky and Brett Stanislaw for providing personal service to the new business on Valley Belt.

### **ENGINEER / JENNIFER ZOLDAK**

- The Spring Road Construction Project is moving along as expected despite some weather delays. One issue was that an underground utility line was cut. It is an AT&T line and they are working through it. Other than that issue, they are trying to maintain traffic for the businesses.
- She received a start date of June 12 from A&J for the Dorset, Dunedeen reconstruction which is a little later than they hoped. The contract was written for substantial completion required by August 11<sup>th</sup> and they believe they will meet that date but it will be close. She is trying to get the pre-construction meeting scheduled and have everything ready to go.
- The Upper Park Project has not had the weather they need to move forward. They need at least 7 straight days of 55 degrees or warmer, through day and overnight, for them to paint. We are the second project in line and hopefully it will get completed by Memorial Day.

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- The last sort of construction is on North Street. There are holes just filled with cold patch. Cleveland Water did some repairs and just filled it with cold patch and it is up to the Village whether we want to wait for them to come back and repair it or if we do it ourselves, we are eligible for reimbursement. They cap the reimbursement at \$30 per square foot and the three quotes she received were more than that. The quotes came in at around \$5,000 and we would get reimbursed \$3,000. Mr. Blados reported that these repairs are relatively simple, small repairs. He believes they have the skill set but needs one key piece of equipment which would be an asphalt roller. He is researching the cost of a used one. With the amount of the quotes coming in, the purchase of a roller and doing the work in-house, we could make up the cost after repairing 2-3 of them. There is a repair needed in the Upper Park lot with quotes of \$900 and \$3,000. This could be repaired in-house using asphalt instead of cold patch and it would last longer. Mr. Blados will get quotes on used equipment and bring it before Council. The couple he has looked at are \$2,500 - \$4,000 but he is still looking.
- Thanks to hard work by the Mayor and cooperation of Council, it looks like the Village will be awarded the \$200,000 for the CDBG and CDSG grants. It has gone through the first reading of the County Council and will need one or two additional readings, dependent on their rules. This grant is for the ADA-compliant restroom for the Upper Park. She is discussing details on the project with Mr. Blados and will probably want to call a committee meeting for this.
- Staging work has started the ODOT Granger Road reconstruction project. She and Mr. Blados attended the preconstruction meeting on April 27<sup>th</sup>. The construction will begin on May 8<sup>th</sup> and continue through this fall. The scope of work includes complete, full-depth pavement removal and reconstruction of Granger Road at Tuxedo Avenue. It starts near the I-480 eastbound ramp and ends prior to the I-480 westbound off ramp. Completion of pavement reconstruction is October 31, 2023 and ODOT will return sometime in the spring of 2024 to install lighting. The project will involve a detour on Tuxedo Avenue. Tuxedo will be one-way northbound through the Tuxedo Avenue bridge, through and including across Granger Road. Traffic will not be permitted to turn from Granger southbound on to Tuxedo from either direction. We will not be able to travel across, or onto, Granger Road coming from Schaaf. Coming from Schaaf, you can get to the community center. You can get to the Nidec driveway but you cannot continue to go across Granger Road or onto Granger Road. The detour will remain in place through October 31, 2023. The proposed detour route is proceeding north on Tuxedo and then west on Schaaf to Hinckley Industrial Parkway, south on I-76 back towards the Village. The same detour will direct traffic west on Granger and South on Broadview to Tuxedo. The estimated construction cost of the project was \$2.84 million. The project is entirely designed, constructed and paid for by ODOT. Residents can contact the ODOT public information office for questions 216-584-2046.
- Mayor Procuk reported that he is very concerned about the Granger Road eastbound traffic. When someone wants to make a left turn onto Tuxedo, it will hold up the entire one lane of traffic. We may have to revisit this issue with ODOT. We need to make sure our Police, Fire, Service Departments, school buses, etc. can continue to function. Also, keep in mind that this project has nothing to do with the 2024 resurfacing that started at West 130<sup>th</sup> and we



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won't see that in our area until next year some time. Joe Blados is keeping Cuyahoga Heights School informed. Step one was to remove the medium which is almost complete.

- Mayor Procuk shared that this is going to affect the sports programs, Family Fun Day, the 5K Race, the Memorial Day Parade. For now, they are planning the parade adjustments. He is working closely with the Service Clubs, the Park Board and President Pro-Tem because he will be out of town May 27<sup>th</sup> through June 1<sup>st</sup>.
- There is legislation on the agenda tonight for the Pavement Marking Program. Mayor Procuk indicated that we will withdraw that legislation as there is no sense in painting lines on streets that will be a mess for several months.

### CLERK-TREASURER / AARON FRANK

- A mystery check was received in the amount of \$17,414.03. After determining that it was a legitimate check, he found that it was a class action settlement check from the Long Beach, et al. v. Monsanto Company, et al. This is a very old case starting sometime between the 1930's and the 1970's. After checking with the Law Department and other municipalities that also received funds, they found that there are no restrictions on the funds and it can be used however the Village decides. He recommends putting it in the Capital Fund.

**MOTION: Mr. Walsh moved to pay Clemens, Nelson \$2,088.53 for HR Services. Seconded by Mrs. Presot. Motion carried 5-0.**

**MOTION: Mr. Lasky moved to pay Kehoe Brothers \$1,131 for 650 recycling magnets. This will be totally refunded by the recycling grant. Seconded by Mr. Berzins. Motion carried 5-0.**

- They will have the month of April closed by the end of the week.
- Mr. Walsh thanked him for the detailed report of expenditures.
- Based on the April municipal income of \$568,000, he transferred \$85,339 (15%) into the Capital Fund.
- \$30,000 was transferred to the Economic Development Fund. He believes this should be reviewed in June and possibly reduce the transfer amount.
- The first RITA deposit hit on May 1<sup>st</sup> and came in at \$304,000. This is a little lower than the trend over the last couple of years. A higher second drop is expected.
- There is legislation for consideration this evening on our insurance policies. Overall the increase was about 8% which is considerably lower than the nearest competition. He complimented Wichert Insurance on their impeccable customer service.

### MAYOR'S REPORT / MAYOR PROCUK

- Aaron Frank should be congratulated for working closely with Gary Suchocki and the Chairman of the Park Board and we are completely golden with our 501c3 status.
- The State of the Schools is Wednesday, May 10<sup>th</sup>. We will have a table to support our schools. Please sign up tomorrow if you haven't already.
- The first RITA drop in May got his attention because \$304,000 is a lot less than \$712,000 as in the plan and it is a lot less than the \$590,000 that we received in 2022. The first drop is



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tremendously below 2021 which was \$732,000 and it's still below the 2020 drop of \$474,000. Aaron did the leg work and May is always one of our bigger months. We plan to have \$784,000 in deposits in May assuming we receive about \$480,000 in the second drop. In 2022, May was a stellar month with the second highest collection in the Village history of \$915,000. In 2021, the total was \$777,000 and in 2020, it was \$600,000.

- He participated in a very productive ZOOM meeting with NOPEC regarding the electric rates and the information was helpful if we receive calls from residents. Although he does not advise anyone, he does share what his household does, which is to stay a NOPEC customer.
- In Columbus, they are still passing the biennial budget. The House voted it out and it leaves the House and goes over to the Senate. Most notably was the 1.06 billion tax but, benefiting all Ohioans, especially those in the 46,000 to 92,000 income range.
- He is still trying to get a 3-day soccer camp in place. He will talk with the Chairperson of the Park Committee and maybe involve Valley View and Cuyahoga Heights and possibly Independence to collaborate for about \$50 a participant. We have access to a professional soccer player as well as other professional soccer players.
- They are still fighting with the woman that ran through the fence at the mini-park. If necessary we will litigate against her or her insurance company because she wants to only pay for the hole she made and we would end up with a piecemeal fence.
- He previously addressed the West Sixth Street property yet again, the Building Inspector, our legal team, our prosecutor, Fire Chief, Police Chief and our Service Director all came together to get this process legal and rolling. It is the first time we have ever dealt with anything like this.
- It is the opinion of the Ohio Municipal League, Tracy Harris and the Mayor to stay with Sedgwick for our Bureau of Workers Comp MCO so we will proceed with that. The communication and customer service has been very, very good.
- As previously reported, Ryan Saunders is the Assistant Coach of the Denver Nuggets, and therefore, the Saunders family will not be available until the Denver Nuggets are no longer in the playoffs.
- As soon as the courts are coated, sealed and the nets are up, residents can play.
- The Saunders Family will be coming here to unveil the sign, possibly a 3-on3 tournament, maybe some food trucks – that day will be the grand opening and most likely won't take place until later in June if the Denver Nuggets go that far. This will not prevent letting our residents shoot baskets and play pickleball.
- Shane Tommer was on the Planning Commission as a resident and Mark Lasky was on it as a council member. Shane Tommer will remain on the commission as a resident despite him being a council member and this is completely legit.
- Gary Samerigo is on the Zoning Board of Appeals and his term expired on December 31, 2022.

**MOTION:** Mr. Berzins moved to reappoint Gary Samerigo to the Zoning board of Appeals for another six-year term. Seconded by Mr. Lasky. Motion carried 5-0.

- When we received the ARPA funds from the County to purchase our replacement bus, Thea Guilfoyle found one that didn't need to be built, it was a stock vehicle that just needed to be

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customized for our needs and we saved \$25,637. After speaking with the County Council President and our Representative, Parnell Jones and his assistant Trevor McAleer and they will amend the award and the \$25,637 will remain in Brooklyn Heights and diverted to the elevator repair. He then inquired if additional ARPA funds were available and with Service Director Blados, ball-parked the elevator repair at \$300,000 for both buildings. They are willing to look at the Village participating with some type of match. We don't know what the numbers will be yet. We do have the \$25,637 originally for the bus replacement plus the mystery check received in the amount of \$17,000 so that's \$42,000. As soon as Parnell Jones gets back to him and what can get passed by the County Council, he will come to our Council and hopefully we'll have the opportunity to take care of both elevator rebuilds in a timely manner.

- Other great news is that we received the two grants for a complete new restroom building in the Upper Park. We have been approved for \$200,000 from the County.

### **MAYOR'S COURT / MAYOR PROCUK**

Income for April	\$15,176.10
Victims of Violent Crimes	549.00
Drug Law Enforcement Fund	210.00
State Bond Surcharge	0.0
Seatbelt Violation	60.00
Child Restraint	71.00
State of Ohio	2,459.00
Indigent Defense Support	1,700.00
Indigent Driver Alcohol Treatment Fund	90.00
Bond Forfeitures	-0-
Regional Enterprise Data Sharing System	290.00
Brooklyn Heights	\$12,337.10

### **SAFETY COMMITTEE / JENNIFER PRESOT**

- The Safety Committee met earlier this evening to discuss a wellness app through Lexipol that will help the safety forces with various issues including depression, suicide, counseling and many more issues.
- She requested a Community Services Committee Meeting on May 16<sup>th</sup> to discuss membership options for our residents at the Seven Hills Rec Center.

### **BUILDING DEPARTMENT / RAY BERZINS**

- The Building Committee would like to call a meeting on May 16<sup>th</sup> to discuss quotes with Service Director Blados for the elevator repairs and make a final decision.

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### **COUNCIL / SHANE TOMMER**

Was in touch with Todd regarding the Blue Wave Swim Team. Valley View voted this evening to donate \$1,500 to the team. That was recommended by the recreation board. The team was looking for \$5,000 and he suggest that we stay with our initial thought of donating half, \$2,500 with no stipends for individual participants.

**MOTION:** Mr. Tommer moved to donate \$2,500 to the Blue Wave Swim Team regardless of how many Brooklyn Heights residents are on the team. This amount covers all normal individual participant stipends although, like any other resident, the purchase of a pool pass will be subsidized under our normal procedures. Seconded by Mr. Berzins. Motion carried 5-0.

### **SCHEDULED MEETINGS / AARON FRANK**

May 16 <sup>th</sup>	7:00 pm	Community Services Committee	Seven Hills membership options for senior residents
May 16 <sup>th</sup>	7:15 pm	Building Committee	Elevator Repair

### **ORDINANCES & RESOLUTIONS**

#### **RESOLUTION 07-2023 AN EMERGENCY RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO PREPARE PLANS AND SPECIFICATIONS FOR THE RESIDENTIAL SOLID WASTE COLLECTION & DISPOSAL**

Sponsor: Lasky

Second: Berzins

Yeas: 5 / Nays: 0

Resolution 07-2023 is adopted 5-0

#### **RESOLUTION 08-2023 EMERGENCY RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS, SPECIFICATIONS, AND AUTHORIZE TO BID THE BROOKLYN HEIGHTS 2023 CONCRETE PROGRAM**

Sponsor: Tommer

Second: Berzins

Yeas: 5 / Nays: 0

Resolution 08-2023 is adopted 5-0

#### **ORDINANCE 39-2023 AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO MAKE PAYMENT TO CHAGRIN VALLEY ENGINEERING, LTD. FOR SERVICES RENDERED ON VILLAGE PROJECTS**

Sponsor: Lasky

Second: Presot

Yeas: 5 / Nays: 0

Ordinance 39-2023 is adopted 5-0

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## MINUTES OF A MEETING

HELD May 2, 2023 20

**ORDINANCE 40-2023 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO MAKE PAYMENT TO TOWNSEND ARBORCARE FOR TREE REMOVAL SERVICES IN THE VILLAGE PARK**

Sponsor: Presot

Second: Berzins

Yeas: 5 / Nays: 0

Ordinance 40-2023 is adopted 5-0

**ORDINANCE 41-2023 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH AMERICAN ROADWAY LOGISTICS TO PERFORM THE PAVEMENT MARKING PROGRAM FOR 2023**

**MOTION:** Mr. Berzins moved to return this to Committee. Seconded by Mrs. Presot. Motion carried 5-0.

Sponsor: None

Second: None

Yeas: 0 / Nays: 0

Ordinance 41-2023 was withdrawn and returned to Committee for further discussion

**ORDINANCE 42-2023 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH SELECTIVE INSURANCE COMPANY, HANOVER INSURANCE COMPANY, CNA INSURANCE COMPANY/CONTINENTAL CASUALTY COMPANY, HUDSON INSURANCE COMPANY AND SPINNAKER INSURANCE COMPANY FOR INSURANCE FOR THE VILLAGE OF BROOKLYN HEIGHTS**

Sponsor: Walsh

Second: Presot

Yeas: 5 / Nays: 0

Ordinance 42-2023 is adopted 5-0

Mayor Procuk thanked everyone for their hard work tonight. We accomplished a lot. There's construction everywhere in the State of Ohio right now and we are not unique. We will get through this and it's going to take a lot of communication and cooperation and setting a good example for our residents.

We will keep you posted on the all-Village mailer that will go out tomorrow. He will stay in touch on how the Memorial Day celebration will shape up.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer