VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

Ordinance (Committee

The Ordinance Committee meeting of the Council of the Village of Brooklyn Heights, Ohio was held on March 9, 2021 at 6:30 pm. with Councilwoman Presot presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:

Councilmen:

Blados, Lahiff, Lasky, Presot & Walsh

Mayor:

Procuk Frank

Clerk/Treasurer: Law Director:

Dowling

GUESTS:

Safranek, Schukert

This meeting is called to discuss the Housing Council.

- Mayor Procuk explained that the Housing Council is to act as the Community Reinvestment Area Housing Council. This council is being re-enacted due to NIDEC. The council is made up of two (2) appointees by the Mayor, two (2) appointees by the village council and one (1) appointee by the village Planning Commission. These five (5) then appoint two (2) residents bringing the total to seven (7). This council meets once a year.
- Mrs. Presot has five (5) names:
 - > Terry Safranek
 - > Maria Tritsarolis
 - Rocky Schuckert
 - ➤ Mike Calvey
 - Chelsea Kovar
- Mr. Lahiff suggested they pick the two (2) names picked by the two (2) who have joined the call.
- Mr. Lasky does not want his two (2) picks to be eliminated because they were not on the call.
- Mrs. Safranek stated that no matter who they pick, the five appointed still have to appoint two (2) additional so they can pick from this list also.
- All of council agreed to appoint Mrs. Terry Safranek and Mr. Rocky Schuckert to the Housing Council and submitting the remaining names to the Planning Commission and then back to the Housing Council for consideration for the remaining appointees.
- Appointees were asked to email their information to Mr. Frank and he will pass it along to both Law Director Dowling and Val Snyder. There is a \$35 stipend for each meeting attended.
- Mr. Dowling will have the legislation ready for the next council meeting on March 16, 2021.

Mayor Procuk asked what committee meetings are scheduled for March 16, 2021.

- > Wage & Salary at 6 pm to discuss healthcare
- > Streets at 6:30 pm to discuss the paving program
- > Public Hearing at 7:15 to discuss the Agricultural
- Mayor Procuk asked for a Parks, Playground and Community Services meeting on March 16, 2021 at 5:45 pm to discuss non-resident fees for baseball, softball and T-ball.

Councilwoman Presot asked if there was any other business to discuss at the Ordinance Committee meeting. If there is no further business the meeting is adjourned

Councilwoman Jennifer Presot Committee Chairman

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

Parks, Playground,	, Community Services

The Parks, Playground, Community Services meeting of the Council of the Village of Brooklyn Heights, Ohio was held on March 2, 2021 at 7:00 P.M. with Councilwoman Presot presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:

Councilmen:

Blados, Lahiff, Lasky, Presot & Walsh

Mayor:

Procuk Frank

Clerk/Treasurer:

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Law Director:

Engineer:

Henry

Police Chief: Fire Chief: Asst. Chief Service Director:

Bldg. Commissioner: Asst. Bldg. Comm.

Sonenstein Guilfoyle

Comm. Service Dir: Recreation Dir:

Soccer Dir: GUESTS:

Mrs. Guilfoyle told council that the last price increase was in 2019. It was increased to \$275 per house and they have between 40-50 sign-ups.

Mr. Lahiff said he is good with \$275 and all of council agreed to leave it at \$275.

Mrs. Presot told Mrs. Guilfoyle that the seniors are happy with the Service Department cutting their grass and very happy with the Golden Outlook.

Councilwoman Presot asked if there was any other business to discuss at the Parks, Playground & Community Services meeting. If there is no further business the meeting is adjourned

Councilwoman Jennifer Presot

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Committee Chairman