

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD January 21, 2020 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on January 21, 2020 at 7:30 P.M. with Mayor Michael Procuik presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Blados, Lahiff, Lasky & Walsh
	Mayor:	Procuik
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	
	Acting Police Chief:	
	Fire Chief:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Service Director:	Hatgas
	Comm. Service Dir:	
	Recreation Director:	
	Soccer Director:	

MOTION: Mr. Walsh moved to excuse Mrs. Presot tonight as she is on vacation. Second by Mr. Lahiff Motion carried 4-0

SERVICE DIRECTOR

- **MOTION: Mr. Walsh moved to pay Valley Ford \$2,209.69 for parts to replace the turbo charger in the F-650. Second by Mr. Blados Motion carried 4-0**
- **MOTION: Mr. Walsh moved to pay Precision Environmental \$1,950 to replace the filters in the gun range. Filters to be supplied by the Village. Second by Mr. Lahiff Motion carried 4-0**

FIRE CHIEF

- **MOTION: Mr. Blados moved to pay the City of Cleveland, Division of Water invoice \$4,393.48 for the annual Hydrant usage for 2020. (We have 182 hydrants in the village that Cleveland maintains). Second by Mr. Walsh Motion carried 4-0**
- The Fire Department Kitchen remodel is underway and even though Chief Stefanko put the funds in his budget Mayor Procuik is asking for a motion to pay the invoices due to the costs.
MOTION: Mr. Blados moved to pay invoices for the kitchen remodel at \$2,263.74 to date. Second by Mr. Lasky Motion carried 4-0

CORRESPONDENCE

- The Board of Elections will hold the Primary Election on March 17, 2020 and will use our Community Center
- NOPEC is again giving Brooklyn Heights an Energizer grant in the amount of \$7,458 for 2020 to make energy efficient improvements.

MAYORS REPORT

- Attended the annual SCOG (Southwest Council of Governments) meeting last week. This includes SERT, SEB, HazMat, SWAT etc. Fire yearly dues are \$10,000 and Police are asking for an increase this year of \$250 bringing their annual dues to \$12,250. The armored vehicle sits on a 1997 school bus chassis and they are in need of purchasing a new vehicle. The cost to our village would be \$22,250 for the dues.

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AUDIENCE

- Chelsea asked who will be the co-chair for the parks ad hoc committee. Mayor Procuik told her Councilman Blados is the new chairman. She asked if money has been put in the budget for the park and was told that the budget meetings have just begun and have to be complete by March 31st.
- Mr. Blados called an Ad Hoc Recreation Committee meeting for Feb. 18th at 7pm to discuss where the upper park projects stand.
- Linda Neyman asked about the progress of the problems on her cul-de-sac (Hilltop) and when they might be resolved? Mayor Procuik explained that Councilwoman Presot chairs the Safety Committee and she is presently out of town. He feels she will call a meeting for mid-February when she returns and this will be on the table.

Mr. Frank asked Law Director Dowling about signatures on the agreement with the Ohio Attorney General regarding the Ambulance Fee collection and Mr. Dowling said that neither Council nor he have the authority to enter into any agreement. Only the Mayor and / or the Clerk/Treasurer have that authority. Council Pro Tem Lasky, Mayor Procuik and Law Director Dowling signed the agreement.

ORDINANCES & RESOLUTIONS

ORDINANCE 05-2020- AN EMERGENCY ORDINANCE RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BROOKLYN HEIGHTS AND THE BROOKLYN HEIGHTS PART-TIME FIREFIGHTERS ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022.

Sponsor: Mr. Lasky

Second: Mr. Walsh

Yeas: Lasky, Walsh, Lahiff, Blados

Nays: None

Ordinance 05-2020 is adopted 5-0

ORDINANCE 06-2020- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH KNOWLES MUNICIPAL FORESTRY FOR TREE CANOPY

Per Mr. Dowling, an agreement allows us to pay the invoice for work already done. Mr. Knowles has inventoried the village trees and their condition as per the county requirements. The grant we are to receive will pay for this process and the invoice of \$5,814. The next grant will pay for the planting of trees.

Sponsor: Mr. Blados

Second: Mr. Lasky

Yeas: Bladow, Lasky, Lahiff, Walsh

Nays: None

Ordinance 06-2020 is adopted 4-0

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer