

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD July 17, 2018 20       

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on July 17, 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:	Blados, Foote, Lasky, Presot & Walsh
Mayor:	Procuk
Clerk/Treasurer:	Frank
Law Director:	Dowling
Engineer:	
Police Chief:	
Fire Chief:	
Service Director:	
Bldg. Commissioner:	
Comm. Service Dir:	
Recreation Dir:	

**MOTION: Mrs. Presot moved to accept the minutes of the July 3, 2018 regular meeting of council as distributed. Second by Mr. Blados Motion carried 5-0**

### CORRESPONDENCE

- Mayor Procuk read a letter from Peter Bergman, CEO of UH Parma Medical Center regarding the \$27.5 million dollar investment in upgrades. *Letter attached*
- The National Weather Service has several "needs" to be made to the Honeywell building to be able to move into the 3<sup>rd</sup> floor. This will go to the Zoning Board.

### AUDIENCE

- NONE

### SERVICE DIRECTOR

- Mr. Hatgas is not in attendance so Mayor Procuk requested a motion for him.
  - **MOTION: Mr. Walsh moved to pay Stanley Securities \$2,635.56 for the annual Fire System service contract to run from 8/1/18 thru 7/31/19. Second by Mr. Lasky Motion carried 5-0**
- The new garbage containers will be brought in during the month of August for distribution. They will be stored on the Geis property.

### RECREATION DEPT

- Mayor Procuk said there is a problem with some residents registering on time for sports and we are incurring late charges from Sports Illustrated. We owe them \$53.62 and we will pursue the collection from the residents.

### COMMUNITY SERVICE

- Mrs. Guilfoyle needs a report from the Park Board as to the number of attendees at the camp-out, concert and movie in the park since some of the funding came from the Arts & Culture grant. She will be applying for this grant again (most of the funding is for Art in the Park) but the application requires these numbers.

Mrs. Presot said that the Ordinance Committee will meet on August 7, 2018 at 6:30 pm to discuss fences and RV's, boats and trailer storage rules.

Mr. Blados called a Park meeting on August 7<sup>th</sup> at 7 pm to discuss the park improvements and construction.

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### LAW DIRECTOR

- Received a notice from the Liquor Control Board that our legislative authority (Council) can object to any liquor permit in the village if we are so inclined. We have one permit (VFW) and we have no objection.

### CLERK / TREASURER

- Mr. Frank gave the June numbers.
- We received a \$47,000 BWC premium reimbursement (part of their give-back program)
- The .50% income tax increase went into effect on July 1, 2018 so we can expect an increase in revenue at the end of the year.
- Our R.I.T.A. collections are up about 2.4% for the year.
- Mr. Frank let council know that he will begin working on the 2019 budget in August.
- The Credit card applications have been sent in to Chase Bank and he is hoping to have the cards in 2 to 4 weeks.
- He is working with Infintech out of Cincinnati, OH to use for court payments and collections. The defendant would enter their information into their website on the computer and pay by credit card. This would be used for court only and not for bonds or rentals. The one time set up charge is \$600 with a \$25 monthly maintenance fee. This would be paid out of the Court Technology Fund.

### ORDINANCES AND RESOLUTIONS

#### ORDINANCE 55-2018- AN ORDINANCE AMENDING SECTION 882.04 OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

Sponsor: Mr. Foote

Second: Mrs. Presot

- This ordinance will be considered for final approval at the next meeting of council

#### ORDINANCE 56-2018- AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF NINO MONACO AS CHIEF BUILDING OFFICIAL

Sponsor: Mr. Lasky

Second: Mrs. Presot

Yeas: Lasky, Presot, Foote, Blados, Walsh

Nays: None

Ordinance 56-2018 is adopted 5-0

#### ORDINANCE 57-2018- AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF HOWARD SONENSTEIN AS ASSISTANT BUILDING OFFICIAL

Sponsor: Mrs. Presot

Second: Mr. Lasky

Yeas: Presot, Lasky, Foote, Blados, Walsh

Nays: None

Ordinance 57-2018 is adopted 5-0

#### RESOLUTION 09 -2018- AN EMERGENCY RESOLUTION AUTHORIZING THE DISPOSAL OF AN OBSOLETE VEHICLE

Sponsor: Mr. Foote

Second: Mr. Blados

Yeas: Foote, Blados, Presot, Lasky, Walsh

Nays: None

Resolution 09-2018 is adopted 5-0

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**RESOLUTION 10 -2018-** AN EMERGENCY RESOLUTION TO EXEMPT A CERTAIN PARCEL OF LAND UPON MEETING CERTAIN CRITERIA FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS

Sponsor: Mr. Foote

Second: Mr. Blados

Yeas: Foote, Blados, Presot, Lasky, Walsh

Nays: None

Resolution 10-2018 is adopted 5-0

**RESOLUTION 11 -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: Mrs. Presot

Second: Mr. Foote

Yeas: Presot, Foote, Blados, Lasky, Walsh

Nays: None

Resolution 11-2018 is adopted 5-0

Mr. Lasky told council that the Park Board will sponsor a movie night on August 18<sup>th</sup> and a camp-out / concert on September 15, 2018.

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

Yeas: All

Meeting adjourned.

  
Mayor

  
Clerk/Treasurer