

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD December 29, 2020 20

A Special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on December 29, 2020 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, Lahiff, Lasky, Presot & Walsh
Mayor: Procuk
Clerk/Treasurer: Frank
Law Director: Dowling
Engineer:
Police Chief:
Fire Chief:
Asst. Chief
Service Director:
Bldg. Commissioner:
Asst. Bldg. Comm.
Comm. Service Dir:
Recreation Dir:
Soccer Dir:
GUESTS:

MOTION: Mr. Blados moved to accept the minutes of the regular council meeting of December 1, 2020 and December 15, 2020 as distributed. Second by Mrs. Presot Motion carried 5-0

CORRESPONDENCE

- Read a note from resident Gloria Ashworth thanking the village for hiring the snowplower this year. They hand shoveled her walkway to her garage on the day of the heavy snowfall in late November.
Read an email from Ramona Lowery thanking and commending Sgt. Jablonski for going above and beyond in helping her teenage daughter who was rear-ended on I-480 in September. She said she was on the phone with her daughter as Sgt. Jablonski talked her through the process, thus keeping them all calm.

SERVICE DIRECTOR

- Mr. Hatgas is on sick leave but needs a motion: MOTION: Mrs. Presot moves to pay Lake Erie Construction Co \$2,985 for guardrail repair due to vehicle accident damage and to pay Sirna Construction \$1,950 for asphalt repair due to vehicle accident damage. Total motion is for \$4,935 to be 100% reimbursed by Acuity Insurance Company. Second by Mr. Lahiff Motion carried 5-0

CLERK / TREASURER

- The Auditor's report is complete. It is a 65-page report.

MAYOR

- The survey for the Master Plan is ready to go out to our residents. We will print and mail to all residents because many are not able to complete the survey online.
Mailed fifty letters to our Brooklyn Hts. businesses letting them know that the Chamber of Commerce is offering a 20% discount as a membership drive incentive.
Greg Cingle will attend a RITA Tax Conference on January 15, 2021. He will also attend a ZOOM virtual tax meeting and the first virtual seminar ever held sponsored by the Ohio Municipal League on the ramifications of the legislature and how best to predict income during COVID.

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- The Law Director, Jerry Dowling, is work on an incentive plan for the group that is interested in purchasing the Condeni building.
- Two new police officers will be sworn in at the January 5, 2021 meeting.

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION 08-2020- AN EMERGENCY RESOLUTION AUTHORIZING THE CLERK/TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND INTO THE CAPITAL IMPROVEMENT FUND**

Sponsor: Mr. Lasky  
Second: Mrs. Presot  
Yeas: Lasky, Presot, Lahiff, Blados & Walsh  
Nays: None

Resolution 08-2020 is adopted 5-0

*Note: The original resolution reads" \$277,316 from the General Fund into the Capital Improvement Fund" noting that the BWC held back \$4200 as our payment. The amended line should read "\$273,100 from the General Fund into the Capital Improvement Fund.*

Amendment Sponsor: Mrs. Presot  
Amendment Second: Mr. Blados  
Yeas: Presot, Blados, Lasky, Lahiff & Walsh  
Nays: None

The amendment is adopted 5-0  
Re-vote on the amended resolution

Sponsor: Mr. Lasky  
Second: Mrs. Presot  
Yeas: Lasky, Presot, Lahiff, Blados & Walsh  
Nays: None  
Amended version of Resolution 08-2020 is adopted 5-0

**ORDINANCE 70-2020- AN EMERGENCY ORDINANCE TOMAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF BROOKLYN HEIGHTS, OHIO DURING THE PERIOD FROM JANUARY 1, 2021 TO AND INCLUDING MARCH 31, 2021.**

Sponsor: Mr. Blados  
Second: Mr. Lahiff  
*Discussion: This allows the village to spend money during the first quarter until the budget is passed.*

Yeas: Blados, Lahiff, Presot, Lasky & Walsh  
Nays: None  
Ordinance 70-2020 is adopted 5-0

**ORDINANCE 71-2020- AN EMERGENCY ORDINANCE FOR THE APPROPRIATIONS FOR THE FISCAL YEAR 2020.**

Sponsor: Mr. Lasky  
Second: Mrs. Presot  
*Discussion: This is to increase the general fund appropriations by \$1,000 from \$279,600 to \$280,600 due to the re-appropriation to the Legislative Activities Fund (council OPERS account) to bring the fund into the positive.*

Amendment Sponsor: Mr. Lasky  
Amendment Second: Mrs. Presot  
Yeas: Lasky, Presot, Lahiff, Blados & Walsh  
Nays: None

Amendment passes 5-0  
Yeas: Lasky, Presot, Lahiff, Blados & Walsh  
Nays: None  
Ordinance 71-2020 is adopted 5-0

MEMORANDUM FOR THE DIRECTOR

DATE: 10/15/54

TO: THE DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

RE: [Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

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[Illegible text]

[Illegible text]

[Illegible text]

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**HELD**

December 29, 2020

**20**

- Mayor Procuk announced that the first meeting of 2021 will be on Tuesday, January 5<sup>th</sup> and the first order of business will be to elect a President Pro Tem. He will also hand out the Committee assignments which will not change from 2020.
- The village continues to work remotely and we are trying to keep everyone safe.
- Mr. Frank said that they will begin to close out the month and the year next week.
- The Department Heads are working out their budgets but most are staying with what they had in 2020.
- Mayor Procuk thanked everyone for working through 2020 as we turn the page into 2021.
- All of council wished everyone a happy, safe and blessed New Year.

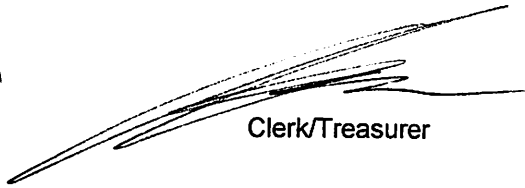
There being no further business to come before the council, it was moved by Mr. Lasky seconded by Mrs. Presot that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer

CONFIDENTIAL - SECURITY INFORMATION

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