VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

	HELD	December 29, 202	20		
7	Special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on December 29, 020 at 7:30 P.M. with Mayor Michael Procuk presiding. The Pledge of Allegiance was recited at this time.				
θ	resent at roll call:	Councilmen: Mayor: Clerk/Treasurer: Law Director: Engineer: Police Chief: Fire Chief: Asst. Chief Service Director: Bldg. Commissioner: Asst. Bldg. Comm. Comm. Service Dir: Recreation Dir: Soccer Dir: GUESTS:	Blados, Lahiff, Lasky, Presot & Walsh Procuk Frank Dowling		

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

\$ponsor: 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 Becond: Mr. Lahiff

Discussion: This allows the village to spend money during the first quarter until the budget is

passed.

Meas: Blados, Lahiff, Presot, Lasky & Walsh

ays: None

Drdinance 70-2020 is adopted 5-0

DRDINANCE 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

reas: Lasky, Presot, Lahiff, Blados & Walsh

Navs: None

Amendment passes 5-0

Yeas: Lasky, Presot, Lahiff, Blados & Walsh

Nays: None

Ordinance 71-2020 is adopted 5-0

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- Mayor Procuk announced that the first meeting of 2021 will be on Tuesday, January 5th 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

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