

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD August 1, 2017 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on August 1, 2017 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:

Councilmen:	Black, Foote, Lahiff, Lasky, Walsh
Mayor:	Procuk
Clerk/Treasurer:	<i>excused</i>
Law Director:	Dowling
Engineer:	Henry
Police Chief:	Algeri
Fire Chief:	Stefanko
Service Director:	Hatgas
Bldg. Commissioner:	Monaco
Comm. Service Dir:	Guilfoyle
Recreation Dir:	
Soccer Director:	

MOTION: Mr. Lahiff moved to excuse Clerk/Treasurer Clymer tonight as he is attending a family event in Pittsburgh. Second by Mr. Black Motion carried 5-0

Mayor Procuk introduced Vickie Cartwright and Kelly Matthews from Secure Lending at 707 Brookpark Road. They are interested in doing a "Back to School – School Supply Drive" and would be working with the Community Services Department and Thea Guilfoyle.

CORRESPONDENCE

- Mayor Procuk read a thank you letter from Jason and Carrie Sciano, 712 North Street. They thanked our Police and Fire Departments for their quick and professional response to an emergency at their home when their 6 year old son swallowed an object and was choking. *Letter attached.*
- *Letter from Michelle Heingardner – Girl Scout Troop 71748 is dedicating the year to community service. They are helping Channel 8 "stuff the bus" and would like to bake cookies for Adoption Network Cleveland. They are requesting use of the Community Center kitchen any Saturday or Sunday in September or October.
- *Note from Matt Davis requesting the use of a pavilion on August 19th for a Cub Scout picnic. He noted that the boys are from Brooklyn and Parma.

**Mayor Procuk replied to each asking if any of their members are residents of Brooklyn Heights because our ordinances allow for rental of the pavilion or community center to residents only. He will let council know when he receives a response.*

AUDIENCE

- NONE

POLICE CHIEF

- Instituted an Internet Sales Safety Zone in the parking lot. Signs were donated by Offer-Up and installed by the Service Department.
- The cameras in the park have been upgraded and there are now cameras showing the concession stand and the crosswalk. All work was done by Topps – John Triner
- **MOTION: Mr. Foote moved to pay North Royalton \$1,100 to house our prisoners for July. Second by Mr. Black Motion carried 5-0**
- **MOTION: Mr. Walsh moved to pay All Public Safety \$5,605.60 to equip the new Ford Interceptor. Second by Mr. Foote Motion carried 5-0**

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- **MOTION: Mr. Walsh moved to pay Axon Taser \$1.480 for the Taser Assurance Plan. Second by Mr. Lasky Motion carried 5-0**
- Chief Algeri said that there had been vandalism in the upper comfort station and arrests have been made. Mr. Black asked about the arrests and Chief Algeri stated that Officer Rob Algeri heard a commotion and investigated. The police were called and the vandals were arrested. The paint matched the paint used on the trails. The parents have been very cooperative and they are working on restitution.

FIRE CHIEF

- The annual Pump testing was done on both Engine-47 and Ladder-49 and both passed.
- The annual ladder testing was done and some work needed to be done but was under warranty so there was no cost to the village for the work.
- Chief Stefanko thanked our mechanic Mike Florjancic for his work on our vehicles and keeping them in great shape despite the age of our fleet.
- The department continues hands-on training.

COMMUNITY SERVICES

- Senior Chore Day went well
- Art-in-the-Park has finished up. Twelve students amassed 185 community service hours.
- There are eleven families (twenty-three kids) in the Back to School supply drive. Mrs. Guilfoyle will work with Secure Lending on this.
- A babysitting class will be held on Sept. 25th (no school) from 9 to 3 at the Community Center. The age of participants is 11-14 years with a maximum of 15 students. The cost is \$40 with the village subsidizing \$30 per student.

SERVICE DIRECTOR

- The asphalt on Tuxedo was put down today by Cook Paving. The striping has to be done before the road can be opened.
- First Energy is working on the marquee repair on Lancaster
- The CHHS girls' soccer team began practicing on our field in the park.

ENGINEER

- Dominion is finishing up the concrete and asphalt program.
- The contracts are being signed and pre-construction should begin the end of August.

BUILDING

- There is action at the old HealthSpan location (Metro). They will submit drawings for the signage soon.
- Some programs available to residents to upgrade their homes are:
 1. Help Loan Program (replaces the Heritage Loan Program) with low interest loans for upgrades.
 2. Dominion Energy Ohio Home Performance Program – Energy Star. The cost is \$25 for them to test the energy efficiency of your home and if you make upgrades you could be reimbursed up to \$1250. They also give you energy efficient items at the time of the inspection such as: water saver shower heads or faucet heads.
 3. Residential Storm water Fee Credit: up to 25% off your storm water bill if you have a rain garden or rain barrels. This is proportionate with the amount of water that is actually going into the storm sewers.
 4. Energy Conservation Program by the Illuminating Co. They give free light bulbs and also will give you \$50 if you buy a new refrigerator and they take away the old one.

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All the information is available at the Municipal Center during business hours.

LAW DIRECTOR

- The last TIRC meeting will be on August 8, 2017 at the county office.

RECREATION DIRECTOR

- Mr. Frank is on vacation but gave a written report.
- Thanked Mayor Mike and others for the awesome baseball picnic
- The men's league has begun

SOCCER DIRECTOR

- Mr. Shadd was not available but gave a written report
- There are sixty-five kids signed up for soccer in the 8-14 year old group and forty-two Dynamites (3-7 year olds)
- The bus trip to see the Columbus Crew on August 12th is still short by five people. The tickets are \$23 each.
- Mr. Shadd ordered goals and nets at a cost of \$328.94

ECONOMIC DEVELOPMENT

- Cook Paving would like to meet with council to discuss a job incentive program. They are/will occupy three buildings. Mayor Procuk will check her availability and try to meet prior to the next council meeting.

CLERK/TREASURER

- The August RITA deposit was \$223,393.

MAYOR'S COURT

Income for July	\$9,304.60
State of Ohio	(1,441.50)
Indigent Driver & Alcohol	(43.50)
Reg. Enterprise Data Sharing System	(120.00)
BROOKLYN HEIGHTS	\$ 7,699.60

Mr. Black advised that he will call a meeting to discuss the Cook Paving request.

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

Yeas: All

Meeting adjourned.


Mayor


Clerk/Treasurer