

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD January 7, 2014 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on January 4, 2014 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, Hatgas, Selig, Walsh
Mayor:	Procuk
Clerk/Treasurer:	Clymer
Law Director:	Dowling
Engineer:	Henry
Police Chief:	Algeri
Fire Chief:	Lasky
Service Director:	Hatgas
Comm. Service Dir:	Guilfoyle
Recreation Dir:	Presot
Economic Develop Dir:	Perry

State Representative Marlene Anielski gave the oath of office to Mayor Procuk, Matthew Walsh and John Black.

Mayor Procuk stated that he finalized the committee chair appointments for 2014. Chairs are as follows:

- Ad Hoc.....Hatgas
- Building.....Foote
- FinanceHatgas
- Income Tax Bd of Review....Black
- Industrial Development.....Walsh
- OrdinanceBlack
- Parks, Playground and Community Services...Selig
- SafetySelig
- Streets, Beautification & Utilities....Foote
- Wage & SalaryWalsh

MOTION: Mr. Selig moves to elect John Black as President Pro-Tem for 2014. Second by Mr. Walsh Motion passed 5-0

Mr. Clymer said that the December 18, 2013 minutes had a correction. The motion for the Law Director was moved by Mr. Walsh and seconded by Mr. Foote. The minutes read moved and seconded by Mr. Walsh.

MOTION to approve the minutes as amended by Mrs. Hatgas. Second by Mr. Walsh Motion passed 5-0

Mr. Clymer requested the appointments to the Firefighters Dependent's Board. FF Cannon and FF Guzi will represent the Fire Department. Mr. Walsh nominated Mrs. Guilfoyle and Mr. Clymer nominated himself. Second by Mr. Black Motion passed 5-0 The board will appoint a non-employee as the fifth representative.

AUDIENCE

Anne Graham recapped the success of the BHV Social Club Children's New Year's Eve day party. They had 75 children and 35 adults attend. Their group enrollment went from 25 members to 42 members as a result of the on-line sign-ups.

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Mr. Black commented on the party and thanked Ms. Graham for coming up with the idea and also the parents who stayed at the party to chaperone.

Ms. Graham would like council to waive the fee for the Community Center for a date in March and other dates. Mayor Procuk said that she would have to have specific dates in order for council to give permission to use the hall.

Ms. Krizmanich asked if council has determined the BHV Social Club status in the village yet. Mayor Procuk said that council passed a resolution recently establishing criteria for recognizing village organizations.

CLERK/TREASURER

Mr. Clymer gave the end of the year report. The general fund was up by \$13,260.61 ending the year at \$1,772,595.21. We spend 93.5% of what was budgeted.

The State Auditors will be here in mid-February.

LAW DIRECTOR

Mr. Dowling would like to go into Executive Session to discuss the FOP issues.

ENGINEER

Mr. Henry spoke but the sound system is faulty and he could not be heard.

COMMUNITY SERVICE DIRECTOR – typed from Mrs. Guilfoyles notes

Mrs. Guilfoyle said that the Remembrance Celebration has 125-130 in attendance and it went very well.

The Seven Hills VFW sent a donation of \$100 to cover the cost of mailing the coupons that the Seniors cut for the deployed troops.

Due to the cold temperatures, Senior walking and the Senior Social were cancelled this week.

AARP Tax Preparation will be on Feb 24th and March 24th from 9-noon.

RECREATION DIRECTOR

Mr. Presot asked for a committee meeting to discuss a co-ed softball league and Mr. Selig set up a meeting but due to the faulty sound system the date could not be heard.

INDUSTRIAL DEVELOPMENT

Mr. Perry could not be heard.

POLICE CHIEF

Chief Algeri spoke about the ordinance before council tonight regarding the Mobile Data Terminals. He said that the Safe Kids Mocktail Party raised \$21,000 and that our vehicles traveled over 135,000 miles in 2013.

Chief Algeri said that a resident's personal home aid stole roughly \$8,000 from him.

At this point in the meeting the microphones began to pick up the sound.

FIRE CHIEF

Chief Lasky spoke about the ordinance that is up for approval tonight regarding the purchase of a Polaris 2014 Ranger for use by our department and several other departments. He stated that the cost will be covered by Valley View, Village of Newburgh Hts., City of Independence and the City of Brecksville

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leaving the Village of Brooklyn Heights a cost of \$4,000 to \$5,000. The vehicle will be housed at Brooklyn Heights and a trailer will be purchased to move the vehicle between the cities. Chief Lasky said that the old Ranger was sold on E-bay for \$3,000.

Chief Lasky gave a report on the number of calls the Fire Department responded to in 2013:

- Ambulance runs.....607
- Fire Trucks.....114
- C-45 (fire respond vehicle)...238
- C-48 –Chief's vehicle..... 99

Chief Lasky said that effective January 1, 2014; the members of the department will be scheduled no more than twenty-eight (28) hours a week to comply with the Federal government allowed work hours for Obamacare.

SERVICE DIRECTOR

Mr. Hatgas told council that garbage would be delayed one day due to the weather this week by a directive from Kimble.

Mr. Black said he had a resident tell him that he observed the same Kimble truck collecting both garbage and recycling one day. Mr. Hatgas said that did happen once because a resident put the garbage and recycling out after the truck had gone by so as not to make the other truck come back he took both. Mr. Hatgas let Kimble know that this was not an acceptable practice.

MOTION: Mr. Selig moved to make the annual lease renewal of the John Deere tractor at a cost of \$1,800. Second by Mr. Walsh Motion passed 5-0

MOTION: Mr. Foote moved to purchase a used snow plow with a spare motor/pump assembly for \$1,600 from Mardan Cement –Dan Pisaneschi from Valley View. Second by Mrs. Hatgas Motion passed 5-0

The tree class that was to be held tomorrow Jan 8th has been cancelled. When it is rescheduled we will send two men to the class.

Mr. Hatgas thanked Chief Lasky for his help in procuring street salt on New Year's Eve because Cargill was closed for the holiday and could not deliver to us for three days.

CORRESPONDENCE

Mayor Procuik read a letter of thanks and appreciation to Det. Mike Tulcewicz for his diligent work on theft from Rosby Resource Recycling Inc. and that they expect full recovery of the stolen items.

Mayor Procuik told council that his secretary, Kari Baciak's daughter Ella was again admitted to the hospital in intensive care.

Building Inspector Sheldon Socoloff asked to be excused to attend to family business.

Mr. & Mrs. Larsen of Dorset wrote expressing their appreciation of the work that Matt Lader did with Senior Lawn Cutting this past summer.

Thanks to the merger of University Hospital and Parma Community General Hospital we will receive a \$50,000 Wellness grant to be used for some type of health program. The new name is University Hospital-Parma Medical Center

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John Lambert Day will be on February 27, 2014 (the anniversary date of his horrific accident).

The WSC will hold a Shred-it day on May 24th.

Cox Communications will have an increase in fees effective February 1, 2014.

MAYORS REPORT

COURT

Fines	\$5,631.90
State of Ohio Treas	(1,049.00)
Indigent Driver & Alcohol	(27.00)
Cuy. Regional Info Sys	(90.00)
Brooklyn Heights	\$ 4,465.90

Mayor Procuk asked that an ordinance be drawn for TOPSS for IT service and maintenance for \$7,385.

Mayor Procuk reminded all that we still have the lowest taxes in the county.

The Chamber of Commerce meeting will host Bob DiBiasi as the guest speaker.

We have renewed our contract with Union Eye Care.

ENVIRONMENTAL COMMITTEE

Mrs. Hatgas said that the meeting was to get an update on the issues with the Rosby Resource Recycling Inc. and the gun that is being shot off every few minutes. The litigation is moving along and will hopefully be resolved in the near future.

ORDINANCES AND RESOLUTIONS

ORDINANCE 01-2014 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO PURCHASE A POLARIS 2014 RANGER 6X6 FOR USE BY THE FIRE DEPARTMENTS OF THE VILLAGE OF BROOKLYN HEIGHTS, VILLAGE OF VALLEY VIEW, VILLAGE OF NEWBURGH HTS., CITY OF INDEPENDENCE, AND CITY OF BRECKSVILLE

Sponsor: Mr. Foote

Second: Mr. Selig

Yeas: Foote, Selig, Walsh, Hatgas, Black

Nays: None

Ordinance 01-2014 is adopted 5-0

ORDINANCE 02-2014 –AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO AN AGREEMENT WITH SHELDON SOCOLOFF FOR PROFESSIONAL SERVICES AND AS CHIEF BUILDING OFFICIAL

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Black, Selig, Hatgas

Nays: None

Ordinance 02-2014 is adopted 5-0

ORDINANCE 03-2014 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH SUNDANCE SYSTEMS,

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INC. FOR POLICE RECORD MANAGEMENT AND MOBILE DATA TERMINAL SOFTWARE AND SUPPORT

Sponsor: Mr. Selig

Second: Mr. Black

Yeas: Selig, Black, Foote, Hatgas, Walsh

Nays: None

Ordinance 03-2014 is adopted 5-0

ORDINANCE 04-2014 – JANUARY PAY ORDINANCE

Sponsor: Mr. Foote

Second: Mrs. Hatgas

Yeas: Foote, Hatgas, Black, Selig, Walsh

Nays: None

Ordinance 04-2014 is adopted 5-0

MOTION: Mr. Black moved to go into Executive Session to discuss the police and fire negotiations and the Rosby litigation. Second by Mr. Foote Motion passed 5-0

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

Dana Bundus

From: Tim Clymer <tclymer@brooklynhts.org>
Sent: Tuesday, January 07, 2014 9:57 AM
To: Donna Tesar
Subject: FW: December 2013 Economic Development Update

Tim Clymer, CPA
Clerk/Treasurer
Village of Brooklyn Hts.

From: Kenneth L. Perry [mailto:klouisperry@sbcglobal.net]
Sent: Tuesday, January 07, 2014 11:38 AM
To: Matt Walsh; Mike Procu; Howie Selig; Nancy Hatgas; Les Foote; Blackjo
Cc: Tim Clymer; Jerry Dowling; Dan Algeri; Mike Lasky; sheldon socoloff; Mike Henry
Subject: December 2013 Economic Development Update

Mayor & Council,

Happy New Year everyone, and welcome to Council, Nancy. Here is a brief report on the Economic Development activities for Brooklyn Heights in December off 2013. Please keep all of this information to yourselves since, many of these transactions have not been completed, and we certainly don't want to prevent them from happening by publicly discussing them.

- Brooklyn Heights Schaaf Road Remediation Project-things are moving along here. Some samples were removed to test the treated soil and we should know by early Spring whether or not the Bio-Rem Process has successfully neutralized the contaminants that previously existed (primarily fuel oil). In the meantime, Mayor Mike has signed off on the required paperwork which, will enable us to receive the balance of the \$200,000.00 Grant, as well as extending the timeline required for completion. Once the samples have been analyzed and found to be good, Mike Henry's Company, will then preform a survey of the remaining unusable and lead contaminated area, and we will then submit a NFA (No Further Action Letter) and we'll be good to go for future Residential Development on the "treated soil." In general the requirements from an EPA perspective are more stringent for Residential Development than Commercial.*
- The Former Waco Scaffolding Property-has been purchased by The Ohio Paving & Construction Company, located in Willoughby and they will be bringing an initial \$1,000,000.00 Payroll with about 10-15 employees. That said, they are in the process of purchasing another \$1,000,000.00 worth of equipment and will be adding more jobs in the future. I'm working with the President to secure potential funding for rehabbing the property from both the County & State. We are also looking to sublet the balance of the property to another tenant to maximize the property's potential yield for everyone. To that end I'm also working with the President of Blue Jay Communications who originally attempted to purchase the property and is looking for more room to expand. If this property doesn't satisfy their requirements, we also looking at other properties in the Village to fill those needs as well.*
- Omni Property Companies-spoke with Pat Finley, President, this morning and he has two potential tenants that would take up at least part of the former Honeywell Property at Keynote & Lancaster Drive. One of them is a Governmental Entity. Will keep you apprised on this one,*

and the former French based prospect, purchased a property in Solon for the same money that they would have had to expend to update the Honeywell property.

- The former Doorville Property on Schaaf Lane-is seriously being considered as a potential "State of the Art" Recording Studio. The potential tenants are working with Shelly to comply with all of the necessary requirements in terms of Structural, Mechanical, & Electrical. I have been assured that if their efforts are successful, this will be one of the "Greenest" properties in the State. I don't have a handle on the potential Village Revenue at this point.*
- Geis-have not heard anything since Rico last proposed a potential "truck & equipment idea" on the Easternmost 3/4 acres of the Geis Property. Mayor Mike & I let Rico know in no uncertain terms this is not what we want in our community, especially, as a "centerpiece" of our Village. We will continue to pursue legitimate options for this site with Geis & Company.*

Sincerely,

KP

*Ken Perry
Economic Development Director
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