

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

Building Committee

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A Meeting of the **Building Committee** of the Council of the Village of Brooklyn Heights, Ohio was held on **February 4, 2014 at 6:15pm** with Committee Chair Les Foote presiding.

Present:	Councilmen:	Black, Selig, Foote, N. Hatgas, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Police Chief:	Algeri
	Service Director:	Hatgas
	Com. Service Dir:	Guilfoyle
	Recreation Director:	Presot

Councilman Foote states that Council had in their packets some outlines of what the service director has in mind regarding the buildings for 2014.

Ed Hatgas stated that on his wish was to have the Municipal building parking lot paved. Also, he would like to ask council for a motion to purchase to new Fire Department doors so they look uniform and be energy efficient at a cost of \$8215.00 for both doors.

Ed Hatgas asked to have 2 brick windows at the Municipal Building to be repairs for \$4200.00. This was caught last year when work was done on the outside of the building.

Ed stated that doors at the Community center are need of being replaced at a cost of \$2800.00.

The boilers in the Community center need replace and Lisco has recommended that they be replaced at a \$20,000.00-\$25,000.00 cost for the boilers. Eventually the boiler in the municipal center needs to be replaced it has been there since 1973. The service garage is not as bad but obtained a quote to have on hand. There are potential roof repairs and possibly the replacement of the stop ?

Councilman Foote asked for clarification regarding the boilers this is getting into significant cost and asked if there is a time line that these items need to be replaced this year. Ed Hatgas stated that he would like to get the community center done this year and go from there upon recommendations.

There was a Kimble letter and Ed would like to call a committee meeting for to discuss and even bring the recycle container up and Mr. Johnson to go over it.

Councilman Foote stated that in the letter it talked about if the Village decided to go with the larger container beginning in April. Ed Hatgas was looking into a grant for the first year and the start-up costs but there is a short time to get that in.

Councilman Foote stated that the lowered cost in the garbage pick-up would offset the increase for the automated arm for the container. Ed mentioned that the cost is \$3800.00 for the automated arm. If we can get more residents to participate more in recycling it would cut down on the tonnage. Councilman Foote feels that in the long run this could pay for itself. Councilwoman N.Hatgas stated that if the Village makes it easier for people they would participate. Councilman Foote stated it would be discussed in a meeting in March.

Councilman Foote stated that for the Building in the current year would be roof repair of the Community Center and the costs would be coming out of Capital Improvement. The modest surplus in the General fund we have to keep in mind that we have not been contributing to Capital Improvement and when

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talking about streets there will be a lot more of an impact. The parking lot of the Municipal Center is something for 2014 and the boiler for Municipal center.

Mayor Procuk asked Ed Hatgas if it is necessary for the two Fire Department doors and Ed stated that it was for energy savings of the R15 door value.

Councilman Walsh asked if there would be discussing this later in the month and Ed Hatgas stated that the grant needs to be written a week from Friday.

Councilman Foote stated that he would be out of town and suggested that council could do a straw pull now if Council could not come to an easy consensus the a meeting could be called for the following Tuesday March 18, 2014.

Mayor Procuk stated that Ed could still sign up for the grant.

Councilman Black did not agree with the larger recycle containers because they would be too cumbersome for most of the seniors and Councilman Walsh mentioned that his mother in law has one and finds it easier because she doesn't have to bend and pick up the items and she recycles more due to her stand up container.

Committee Chair Councilman Les Foote adjourned the meeting.

Les Foote
Building Committee Chairman