

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD January 17, 2017 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on January 17, 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, and Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Comm. Service Dir:	Guilfoyle

Mayor Procuk welcomed all to the 2nd meeting of the month as directed by the charter change for 2017. The 2nd meeting of the month will be held to conduct any necessary business of the village. The department heads will not be required to be present or report and committee reports will be held to be reported on at the 1st meeting of each month.

CORRESPONDENCE

- Email from Ann Ewelt to have the fee waived for the Community Center on Jan. 29th to hold an organizational meeting for Cub Scout Pack 28. **MOTION: Mr. Lahiff moved to waive the fee. Second by Mr. Lasky Motion carried 5-0**
- Situation at Monika Bartosik's house regarding the cement work to repair the apron and curb. The county cannot pay the contractor directly but can reimburse the village via the Storm Water Fund. **MOTION: Mr. Lahiff moves to pay Lasky Landscaping \$1,250 for concrete work at Monika Bartosik's house and to be reimbursed by the county. Second by Mr. Walsh Motion carried 5-0**
- Mayor Procuk acknowledged the 4-year comparison of recycling and noted the increased in the recycling tonnage. Mr. Black said the fact that you don't have to separate makes recycling much easier.
- Mr. Clymer will scan the approved council minutes to Thea either the night they are approved or the next morning so they can immediately be put on our website.

MOTION: Mr. Walsh moved to approve the minutes of the January 3, 2017 meeting. Second by Mr. Lahiff Motion carried 5-0

CLERK/TREASURER

- General fund is up \$200k from 2016
- All funds decreased by \$188k
- Council put \$125k in Capital Improvement in 2016

FINANCE COMMITTEE

Mr. Lasky called Finance Committee meetings for Tuesday, Jan. 24th & Jan. 31st at 6pm. Both meetings will be with council only and they will meet with department heads beginning in February.

Mr. Lahiff reminded Mayor Procuk and council about the 2016 decision to not charge residents rental fees to use the pavilions in the park. This needs to be done by May 1st. There will be a non-emergency ordinance in February to be voted on in March.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD January 17, 2017 20

ORDINANCES & RESOLUTIONS

ORDINANCE 07-2017- AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF GARY SAMERIGO TO THE BOARD OF ZONING APPEALS FOR AN ADDITIONAL SIX YEAR TERM EFFECTIVE JANUARY 1, 2017

Sponsor: Mr. Foote

Second: Mr. Black

Yeas: Foote, Black, Lahiff, Lasky, Walsh

Nays: None

Ordinance 07-2017 is adopted 5-0

Mayor Procuk said let the record show that the 1st second meeting of the month lasted 17 minutes.


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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer