

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ June 16, 2020 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on June 16, 2020 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Blados, Lahiff, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	
	Police Chief:	
	Fire Chief:	
	Asst. Chief:	
	Service Director:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.:	
	Comm. Service Dir.:	
	Recreation Dir.:	
	Soccer Dir.:	
	GUESTS:	Robert Horrocks Donna Tesar

MOTION: Mrs. Presot moved to accept the minutes of the June 2, 2020 meeting as distributed. Seconded by Mr. Blados Motion carried 5-0

CORRESPONDENCE

- Read a thank you for the drive-by for Quinn's 1st birthday (attached)
- Read a note from Tom Allure (NIDEC) regarding kids using their driveways for skateboarding and bicycles. Chief Meade is aware of this. (attached)
- Jazzercise will begin in the park at the basketball court and/or tennis courts until the Community Center is re-opened.

Mr. Frank read a letter from Tax Administrator Greg Cingle (attached)

- The playground equipment is again open for use. We will not be sanitizing the equipment so people are urged to bring their own sanitizers. We will not install any signage at the playgrounds.
- The bathrooms will remain closed and locked at this time, with the exception of 2 hours in the evening during ball games.
- Two additional porta-pots have been put in the park while the bathrooms are closed.
- Still working on opening court on July 16th.
- Baseball begins on June 22nd and Mayor Procuk is nervous about the safe distancing at diamond 2.
- The concession stand will also be open with a reduced menu.
- Some of our employees have returned to work in the offices and we have another two weeks to see if the "10 or more" ban is lifted.
-

MOTION: Mrs. Presot moves to pay Concentra Medical Centers \$2,254.37 for medical service for Tom Hochman for injuries sustained on the job. Second by Mr. Blados Motion carried 5-0

AUDIENCE

- Mr. Robert Horrocks (Schaaf Road) expressed his gratitude to the police department for their visibility and encouraged continued deescalating tension through active racial training and policies.
- He also asked that they run radar on Schaaf Road to deter the speeders.
- Mayor Procuk stated that we are running radar and that our department is called out on mutual aid and some of our men were utilized at Parma and downtown Cleveland.

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Mr. Lasky stated that a waiver had to be signed by parents for the baseball season. He is concerned about the use of the dugouts since they are closed at one end. It makes it difficult for social distancing. Mayor Procuk said that the fans cannot use the bleachers so the teams can utilize the bleachers instead of the dugouts.

ORDINANCES & RESOLUTIONS

RESOLUTION 03-2020- A RESOLUTION AFFIRMING THAT ANY FUNDS RECEIVED THROUGH S.B. 310 H.B. 481 MAY BE EXPENDED ONLY TO COVER COSTS CONSISTENT WITH THE REQUIREMENTS OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT

- *MOTION: Mr. Lasky moved to amend Resolution 03-2020 wording S.B.310 to H.B. 481. Second by Mr. Lahiff YEAS: Lasky, Lahiff, Blados, Presot, Walsh Nays: None Motion carries 5-0*

Sponsor: Mrs. Presot

Second: Mr. Blados

Yeas: Presot, Blados, Lahiff, Lasky, Walsh

Nays: None

Resolution 03-2020 is adopted as amended 5-0

ORDINANCE 38-2020- JUNE PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Lahiff, Blados, Presot

Nays: None

Ordinance 38-2020 is adopted 5-0

ORDINANCE 39-2020- AN EMERGENCY ORDINANCE APPROVING THE AMENDMENTS TO THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER 1710 AND AMENDING SPECIAL ASSESSMENTS LEVIED BY THE VILLAGE OF BROOKLYN HEIGHTS, OHIO

Sponsor: Mr. Walsh

Second: Mr. Blados

Discussion: This allows residents and businesses to make efficiency improvements and finance them through their taxes.

Yeas: Walsh, Blados, Lahiff, Presot, Lasky

Nays: None

Ordinance 39-2020 is adopted 5-0

MOTION: Mr. Lahiff moved to go into executive session to discuss litigation. Second by Mr. Lasky Motion carried 5-0

There being no further business to come before the council, it was moved by Mrs. Presot and seconded by Mr. Blados that the meeting be adjourned.

Yeas: All

Meeting adjourned.


Mayor


Clerk/Treasurer

Thank you so much
for the bubbles & balloons
for Quinn! We were so
touched that you took
the time to be a part of
her special day.

The drive by parades BH
organized were Awesome.
This has been a tough time
and those parades always
made my kids smile.

Thanks AGAIN!

♡ Amanda
& Greg

Mike Procuk

From: Mike Procuk
Sent: Thursday, June 11, 2020 7:40 PM
To: Aloor, Tom [ACIM/NIS/CLE]; Aaron Frank
Cc: Lindquist, Jake [ACIM/NIS/CLE]; David meade; Aaron Frank
Subject: RE: kids being kids!

Tom,

I forwarded your email to Police Chief Dave Meade. He agrees while kids will be kids, a business parking lot should be off limits, especially during working hours. He advised the department to talk to the kids, specifically the scooters! Soft warnings usually will solve the problem. Up to you if you want to put signs up right away. I'm guessing that you will have "looky loos" walking and even driving thru during off hours to admire your beautiful building.

My house is 27 years old now and we still get people driving around our cul de sac because they are curious and didn't realize there are some hidden residential areas within our village.

If this problem persists, let me know. You can also call BHPD dispatch at 216-741-2700 should the need arise.

Hope to see you soon and I'm only a phone call away.

mayor mike
C 216-408-5612

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Aloor, Tom [ACIM/NIS/CLE]" <Tom.Aloor@nidec-industrial.com>
Date: 6/11/20 11:43 AM (GMT-05:00)
To: Mike Procuk <mprocuk@brooklynhts.org>, Aaron Frank <Aaron.Frank@brooklynhts.org>
Cc: "Lindquist, Jake [ACIM/NIS/CLE]" <jake.lindquist@nidec-industrial.com>
Subject: kids being kids!

Mayor Mike & Aaron,

Hope you are both doing fine. We are all doing well here at Nidec and starting to ramp back to 'normal'.

One thing I've been noticing is that several of our neighbors coming over for walks or walking their dogs and kids playing especially after work hours. So long as they are aware that they are 'trespassing' and doing so at their own risk, it is great to see them all enjoy the new setup especially to see the kids having fun. Of particular concern to me is that we are seeing kids on scooters etc. doing what kids do but also during working hours – that can get somewhat more dangerous with vehicles & semis coming in and out.

Any ideas how to address? I'm only asking because I've seen that Mayor Mike always has some very practical/pragmatic ideas.

Thanks much & talk soon.

Mike ProcuK

From: David meade
Sent: Thursday, June 11, 2020 12:43 PM
To: Mike ProcuK
Cc: Brooklynhts police; jack wilkins; richard angelone
Subject: RE: kids being kids!

Sounds like he is most concerned during business hours. We will address this initially with friendly reminders about trespassing. I agree that kids shouldn't be playing around trucks backing up, etc.. During non-business hours we will make sure nothing is being damaged or Evil Kenevil is not reincarnated. Google him Wilkins and you'll know who I'm talking about. That wide open lot with hills would be very appealing to a kid on a bike or scooter. If it becomes too much of a problem we will address accordingly.

From: Mike ProcuK
Sent: Thursday, June 11, 2020 12:29 PM
To: David meade <dmeade@brooklynhts.org>
Subject: FW: kids being kids!

Dave,

Please advise. Dan used to tell me illegal at best. I believe these are on Marko Lane?

Thx,

mm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Aloor, Tom [ACIM/NIS/CLE]" <Tom.Aloor@nidec-industrial.com>
Date: 6/11/20 11:43 AM (GMT-05:00)
To: Mike ProcuK <mprocuk@brooklynhts.org>, Aaron Frank <Aaron.Frank@brooklynhts.org>
Cc: "Lindquist, Jake [ACIM/NIS/CLE]" <jake.lindquist@nidec-industrial.com>
Subject: kids being kids!

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One thing I've been noticing is that several of our neighbors coming over for walks or walking their dogs and kids playing especially after work hours. So long as they are aware that they are 'trespassing' and doing so at their own risk, it is great to see them all enjoy the new setup especially to see the kids having fun. Of particular concern to me is that we are seeing kids on scooters etc. doing what kids do but also during working hours – that can get somewhat more dangerous with vehicles & semis coming in and out.

Regards,
Tom

Tom J. Aloor
Managing Director - Americas
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www.nidec-industrial.com

Reply Reply All Forward

RITA Analysis

greg cingle [gcingle@yahoo.com]

INCOME w/ MINUTES

To: Mike Procuk; Aaron Frank

Tuesday, June 16, 2020 11:32 AM

You replied on 6/16/2020 2:13 PM.

Mayor Mike and Aaron,

Good morning.

Please find the following analysis of income tax receipts for Period 5 and YTD thru Period 5.

Period 5

Year	Total	Business	Individual	Net Profit
2020	\$383,684	\$356,562	\$18,446	\$ 8,676
2019	480,300	417,832	40,927	21,541
Variance	(\$ 96,616)	(\$61,270)	(\$22,481)	(\$12,865)

YTD (1/1/2020 - 5/31/2020)

Year	Total	Business	Individual	Net Profit
2020	\$2,606,129	\$2,292,973	\$133,467	\$179,689
2019	2,542,063	2,155,841	173,273	215,949
Variance	\$ 61,066	\$ 137,132	(\$39,807)	(\$36,260)

Summary

In total, tax collections are still up over 2019 (2.4%).

Business withholding dropped in May, down 14.66%, but still up for the year, 6.4%.

Hopeful that business withholding will start to trend positive again and that we will see the negative variance in individual receipts turn positive once individual income tax returns are filed with the July 15th deadline fast approaching.

I welcome your comments and/or questions.

Hope all is well.

Stay safe.

greg