

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ July 5, 2016 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on July 5, 2016 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:	Clymer
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Stefanko
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	

MOTION: Mr. Foote moved to approve the June 7, 2016 regular minutes as distributed. Second by Mr. Walsh. Motion passed 5-0

ORDINANCE 51-2016: AN EMERGENCY ORDINANCE APPOINTING DON GALEK AS A MEMBER OF BOTH THE VILLAGE PLANNING COMMISSION AND THE ZONING BOARD OF APPEALS

Sponsor: Mr. Foote

Second: Mr. Lasky

Yeas: Foote, Lasky, Walsh Lahiff, Black

Nays: None

Ordinance 51-2016 is adopted 5-0

ORDINANCE 54-2016: AN EMERGENCY ORDINANCE AUTHORIZING THE APPOINTMENT OF BRETT STANISLAW TO CAPTAIN AND DAN McNEILLY TO LIEUTENANT OF THE VILLAGE FIRE DEPARTMENT.

Sponsor: Mr. Lahiff

Second: Mr. Black

Yeas: Lahiff, Black, Foote, Lasky, Walsh

Nays: None

Ordinance 54-2016 is adopted 5-0

Mayor Procuk then swore in Brett Stanislaw as Captain and Dan McNeilly as Lieutenant. Both Brett and Dan thanked the administration and department for this opportunity.

Chief Stefanko congratulated both men and thanked all those who went through the process. Mayor Procuk stated that the promotional list is good for two years and said that all that are on the list are highly qualified for the positions.

FIRE CHIEF

Chief Stefanko informed council that the department applied for and received a grant of \$35,800 for hose and appliances. The village cost will be \$1,700.

MOTION: Mr. Foote moved to pay Underwriters Laboratory (UL) for the annual Hydraulic and ground ladder testing at a cost not to exceed \$2,000. Second by Mr. Lahiff Motion carried 5-0

Chief Stefanko said we received an EMS grant for equipment in the amount of \$2,750. There is no match for Brooklyn Heights.

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Mayor Procuk said that all the paperwork has been processed for the UH Health Grant and we are awaiting the check.

ORDINANCE 55-2016 - AN EMERGENCY ORDINANCE TO CONCLUDE COLLECTION EFFORTS IN REGARD TO TIMOTHY STEPKA

Sponsor: Mr. Black

Second: Mr. Foote

Yeas: Black, Foote, Lahiff, Lasky, Walsh

Nays: None

Ordinance 55-2016 is adopted 5-0

AUDIENCE

Jennifer Presot said that the tree planted in memory of Linda Fratus (in the park) has died and asked if it could be replaced. Mayor Procuk said that the next time we plant trees we would replace it.

Mr. Lahiff asked if permanent plaques could be placed at the eight memorial trees and Mayor Procuk said that is a project that the Men's Service Club could take on.

CORRESPONDENCE

Mayor Procuk read a thank you note from Irene Jones of Josiah's House. She thanked council for waiving the fee for the community center for their fundraiser.

Mayor Procuk read the letter that each resident received from the Northeast Ohio Regional Sewer District regarding ways to save money on your sewer bill. They will hold workshops to that end.

Mayor Procuk read a letter from Elan City Speed Signs. A Safety Committee meeting will be called to discuss the possibility of obtaining one or two.

SERVICE DIRECTOR

Mr. Hatgas said the Arbor Day Ceremony took place today and the tree was dedicated to the memory of Kathy Mehalko. The ceremony was well attended by the seniors. Kathy was an active member of the senior group.

The county will be dropping cubes in 55 catch basins throughout the village to deter mosquitos at a cost of \$233.75.

Precision will begin cleaning the air handling units on July 11th.

Mayor Procuk said our building was not lit up over the weekend and asked why. Mr. Hatgas said he did not know this but would take care of it.

POLICE CHIEF

Chief Algeri said Safety Town Graduation was on Friday and the kids are adorable. He thanked Mike Tulcewicz and Cody Alfen for handling it.

Four signs have been placed on Schaaf Road to aid truck traffic. Hopefully this will keep semis from going down Schaaf Lane.

ENGINEER

Mr. Henry said that the Asphalt program will begin tomorrow, the concrete program is completed and South Street should be finished by the end of next week.

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Mayor Procuk asked why the paving of South Street had not yet been done and Mr. Henry said he was waiting for approval from Cleveland Water since they are paying for a large portion of trench cave-in. He wanted their approval prior to proceeding and we now have that.

The final restoration with seeding and mulching will be done. All the driveways are completed.

Mr. Black asked about the chunk piping and the driveway at 506 South St. Also, the water pressure seems to have decreased. Pressure should not be an issue but it may be some rust that broke free and it may need to be back flushed. Mr. Henry will walk the site on Wednesday with the contractor and everything should be taken care of by the end of the week.

Mr. Black said the curbing is chewed up from the backhoe. Mr. Henry said he will look at it.

Mr. Henry said the Lancaster Road project is making progress. He thanked all the residents for their patience and support.

He said that Dominion East Ohio Gas owns all the gas lines and they feel that they are at an acceptable depth so there is no need to remove and replace them. They did find a few that needed to be replaced and that was done. He has all the documentation that has gone back and forth regarding the depth so that if there are problems down the road we will not be responsible.

Mr. Henry was asked by the contractor if he would like to open the road to two-way traffic from Galway north. Mr. Henry said "no" because then the businesses would think that they could also go both ways. It is best to maintain the traffic south to Rockside Road to the end of the project.

To keep things consistent and avoid the confusion it is easier to continue as they have been. Mr. Henry said it is an inconvenience but this is the best solution. He said he hopes it will be completed at the end of July.

Mr. DeMarco said he has seen vehicles driving north over the bridge to Lancaster early in the morning.

Mr. DeMarco said he has seen vehicles driving north over the bridge to Granger early in the morning so they must be moving the barricades.

Councilman Lasky asked why it couldn't be open both ways to residents from 4:30 pm or on weekends and again Mr. Henry and Mayor Procuk explained that the businesses would then think it is open to them as well.

The only solution is to maintain the traffic flow as it until the end of the project.

Ordinance 52-2016 will be up for consideration this evening. This would be paid for by the Storm Sewer fee paid on our tax duplicate. The money goes to the county and will be paid for by them.

The Valley View Bridge will be extensively repaired in 2018 – 2019. They will close down to one lane a day. Mr. Henry will attend the meeting tomorrow.

The lead on the Pretzer property is less than what was expected and can be taken care of with no more environmental issues. The cost is about \$15,000 at the greenhouse site but he hopes to get the grant extended. It would be approximately forty truckloads of dirt to be removed and there is clean fill down there that could be used spread out. This would hopefully happen this year.

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BUILDING INSPECTOR

Mr. Monaco gave the following updates:

- Premier Pump owns their building on Van Epps and also across the street at 4878 Van Epps. They are preparing to move into 4878 Van Epps.
- Safeguard Solutions has moved into 4924 Schaaf Lane
- Interior Supply at 4626 Spring Road is doing some interior renovations and moving additional employees into Brooklyn Heights. Several years ago they were given the green light to add parking spaces to the front of the building but they never did it. They will now put in those spaces.
- City Desk is moving in at 211 Hayes Drive suite B
- Holland Roofing at 210 Hayes Drive has applied for an Occupancy permit.
- There is a new company at 805 Valley Belt Road

Residential Point of Sale inspections:

- 340 Tuxedo
- 366 Tuxedo
- 611 Tuxedo
- 5152 West 5th
- 5152 West 6th
- 522 North

Residential Rental:

- 360 E. Schaaf – will be remodeled and sold (2 family structure)
- 713 South Street – rental occupancy permit

CLERK/TREASURER

Mr. Clymer did not have firm figures due to the weekend/holiday.

General Fund at \$1,361,000

Expenses at 48%

Income at 61%

R.I.T.A. income is up 20.5% over this time last year at \$532,837

Our audit report was filed with the State Auditor and we are clean for the past two years.

Mr. Black asked if we are sure that the 20% RITA income is not an overpayment of some sort and Mr. Clymer stated that we have several sets of eyes on it.

LAW DIRECTOR

Charter review commission is winding down and he is preparing for the ballot. They will meet on July 11th to finalize so that it can go to the Board of Elections. Mr. Walsh will call a council meeting to discuss the proposed changes.

ECONOMIC DEVELOPMENT

Mayor Procuik attended the USA Investment Summit. The NE Mayors & Managers passed out 300 bags of NE Ohio information.

The Geis Property is on the radar of the Port Authority and the County.

Cook Construction and Paving will move into the WACO building bringing thirty employees.

Dr. Boutros from Metro said that HealthSpan is dwindling down their employees to zero by September 1st. and Metro will bring in a minimum of 300 jobs with payroll in excess of \$60K per employee on average by the end of the year.

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Axle Screw (Valley Belt) will move to Strongsville and Ray Fogg is concerned as to how he will fill that building with the poor condition of Valley Belt Road.

MAYOR'S COURT

Income for	\$ 9,854.40
State of Ohio	(1,651.00)
Indigent Driver & Alcohol	(48.00)
Reg. Enterprise Data Sharing System	(145.00)
BROOKLYN HEIGHTS	\$ 8,010.40

MAYOR'S REPORT

Mayor Procuk attended the Safety Town Graduation.

July 12th – 6:00 pm Safety Meeting to discuss illuminated Speed signs for Schaaf Road
6:15 pm Ordinance Committee to discuss Charter proposals
7:00 pm Special Council meeting

COMMUNITY SERVICE DIRECTOR

Mrs. Guilfoyle thanked Linda Neyman and Jen Presot for their adult supervision for Art in the Park and she thanked the Park Board for the \$300 donation to the program.

She thanked Jamie Meklemburg for installing the car seats for the Safety Town transportation.

There will be a blood drive on July 21st in the Community Center from 1:30 to 6:30 pm

July 26th is Senior Chore Day.

ORDINANCE 52-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ACCEPT THE TEMPORARY EASEMENT AND WORK AGREEMENT EXECUTED BY DOROTHY MARY WINGENFELD FOR THE INSTALLATION OF STORM SEWERS AT 4862 DORSET DRIVE

Sponsor: Mr. Foote

Second: Mr. Lahiff

Yeas: Foote, Lahiff, Lasky, Black, Walsh

Nays: None

Ordinance 52-2016 is adopted 5-0

ORDINANCE 53-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A CONTRACT WITH OTIS ELEVATOR COMPANY FOR THE MAINTENANCE OF ELEVATORS

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Foote, Lahiff, Black, Walsh

Nays: None

Ordinance 53-2016 is adopted 5-0

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ORDINANCE 56-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH FIRE SAFETY SERVICE FOR THE PURCHASE OF A FIRE HOSE FOR THE FIRE DEPARTMENT

Sponsor: Mr. Lasky

Second: Mr. Walsh

Yeas: Lasky, Walsh, Black, Foote, Lahiff

Nays: None

Ordinance 56-2016 is adopted 5-0

ORDINANCE 57-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH WARREN FIRE EQUIPMENT, INC. FOR THE PURCHASE OF APPLIANCES (KNOZZLES, FITTINGS AND REDUCERS) FOR THE FIRE DEPARTMENT

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Foote, Lahiff, Black

Nays: None

Ordinance 57-2016 is adopted 5-0

ORDINANCE 58-2016 - JULY PAY ORDINANCE

Sponsor: Mr. Foote

Second: Mr. Walsh

Yeas: Foote, Walsh, Lasky, Lahiff, Black

Nays: none

Ordinance 58-2016 is adopted 5-0

RESOLUTION 09-2016 - AN EMERGENCY RESOLUTION AUTHORIZING THE ADVERTISEMENT TO BID THE BANCROFT DRIVE STORM SEWER OUTFALL REPAIR

Sponsor: Mr. Foote

Second: Mr. Walsh

Yeas: Foote, Walsh, Black, Lahiff, Lasky

Nays: None

Resolution 09-2016 is adopted 5-0

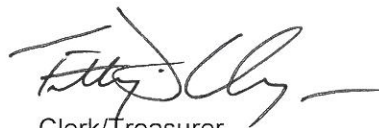
There being no further business to come before the council, it was moved by Mr. Lasky Seconded by Mr. Foote that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer