

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD February 9, 2021 20

A Special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on February 9, 2021 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:	Meade
	Service Director:	Hatgas

CORRESPONDENCE

- Mayor Procuk read a letter from Alan Siewert letting them know that the Tree City Ceremony has been postponed to June 16, 2022. They are looking for host cities.
- Soccer Commissioner Narlin Shadd has sent out reminder letters for soccer sign-ups (*attached*)

ORDINANCE 10-2021- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH **VALLEY FORD TRUCK, INC.** FOR A 2020 F350 4X2 TRUCK FOR USE BY THE BROOKLYN HEIGHTS SERVICE DEPARTMENT

Sponsor: Mrs. Presot

Second: Mr. Blados

Discussion: Mr. Blados asked what the main use of the truck is.

Mr. Hatgas answered it is for senior grass cutting and other projects throughout the year.

Mr. Lasky said NO on this truck. This is northeast Ohio and we could better use a truck with a snow plow and still have access for the men to cut and dump grass without getting out of the back of a pickup truck.

Yeas: Presot

Nays: Blados, Lahiff, Lasky & Walsh

Ordinance 20-2021 is defeated 4-1

POLICE

- Chief Meade gave council the figures /financing for three new cruisers and told them the pricing is locked in until Feb. 18th which is two days after the Finance meeting.
 - Mr. Lahiff said this needs an ordinance and the information is good for discussion but council is not ready to make a decision at this time.
 - Mr. Walsh said there is no hurry to make a decision tonight and Mr. Lahiff said they couldn't because it needs legislation.
 - Chief Meade said he gave them the information so they could begin the legislation
 - Mr. Lasky said the need to look at all Capital needs: our infrastructure, our roads, Service Dept. vehicles, Police and Fire and decide after they get a game plan for the entire package.
 - Chief Meade mentioned again that the rates will change after the 18th.
 - Mr. Walsh said they will meet on the 16th to discuss the entire package and Mr. Lahiff said they could make a decision that night and then he would have until the 18th to still get the prices.
 - Mr. Frank asked Mr. Dowling if they could call a special council meeting on the 17th and what the advance notice time is. Mr. Dowling said they have to give 24-hours' notice.
 - Mr. Walsh said they would meet on the 16th to prioritize the needs and he doesn't see what difference a few days would make if they want the sale.

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- Mayor Procuk spoke up and said that council doesn't have a budget to vote on yet and on Feb. 16th they would have to call a special meeting by 7pm if they want it the next day. He said the State bid date is March 25th and Chief Meade is giving them an interest rate.

Mayor Procuk called a Streets Committee meeting on Feb. 16th at 5:30 pm to discuss what kind of vehicle the Service Director is supposed to be looking for.

Finance Committee meeting at 6:00 pm to discuss the capital fund.


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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer