

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD \_\_\_\_\_ March 18, 2014 \_\_\_\_\_ 20 \_\_\_\_\_

A Special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **March 18, 2014** at **6:45pm** with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Black, Foote, N.Hatgas, Selig and Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	Dowling
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Presot

Mayor Procuk called the Special meeting of Council to order to consider Ordinances that were properly advertised and any other business to come before council.

Recreation Director, Joe Presot asked what part of the meeting council was going to vote for the Narlin Shadd soccer portion. Mayor Procuk stated that for any vote to take place it would take a motion from the floor of Council. The Mayor has no knowledge and there is no committee meeting or no discussion at this time.

### **Pool Passes 2014**

Councilman Black asked what was done in 2013. Tim Clymer stated that there was a 20% rebate paid back to the resident at the end of the season.

Councilman Black stated that he wanted the Village to subsidize the pool passes a little more richly this year. It was discussed and the Family presale pool passes will be \$75.00 and the Single presale pool pass will be \$25.00.

***It was moved by Walsh, second by Black to subsidize the presale pool passes at the rates above for 2014.***

***Yeas: Walsh, Black, Selig, Foote***

***Nays: N. Hatgas***

***Motion Carried 4-1***

### **ORDINANCES AND RESOLUTIONS**

**ORDINANCE 08-2014**- AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PURCHASE AND HAVE INSTALLED TWO GARAGE DOORS FOR THE VILLAGE OF BROOKLYN HEIGHTS FIRE DEPARTMENT GARAGE

It was moved by Foote second, by Selig to purchase 2 garage doors for the Fire Department at a cost of \$8215.00.

Yeas: Foote, Selig, N. Hatgas, Black, Walsh

Nays: None

Motion carried 5-0

**ORDINANCE 16-2014**-AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER \$40,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND IN QUARTERLY INSTALLMENTS

***It was moved by Selig, second none which means the Ordinance is dead.***

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**ORDINANCE 17-2014-** AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE COUNCIL TO APPROVE THE AMENDMENT OF THE CONTRACT BETWEEN THE VILLAGE OF BROOKLYN HEIGHTS AND KIMBLE COMPANIES FOR WASTE AND RECYCLING MANAGEMENT (To receive larger recycling bins/cans)

*It was moved by N. Hatgas, second by Walsh to amend the contract between Village of Brooklyn Heights and Kimble Companies to receive larger recycling bins.*

*Yeas: N. Hatgas, Walsh, Black, Foote, Selig*

*Nays: None*

*Motion Carried 5-0*

**ORDINANCE 18-2014-** AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS COUNCIL TO RETAIN THE LEGAL SERVICES OF MAZANEC, RASKIN & RYDER CO., L.P.A. AS AUTHORIZED AGENTS OF THE VILLAGE OF BROOKLYN HEIGHTS

*It was moved by Black, second N. Hatgas to retain the legal services of Mazanec, Raskin & Ryder Co., L.P.A as authorized agents of the Village of Brooklyn Heights.*

*(Councilman Black asked why the Village was retaining this company. Mayor Procuk stated the Village is involved in a litigation situation that the Law Director suggested that we need somebody that specializes in the area. Mayor Procuk asked if Council would want to go into executive session to discuss before the vote on the ordinance.)*

*It was moved by Foote, second by Selig to go into executive session.*

*Yeas: Foote, Selig, Walsh, N. Hatgas, Black*

*Nays: None*

*Motion Carried 5-0*

**ORDINANCE 19-2014-** AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER \$220,000.00 FROM THE WATERLINE/SEWER LINE FUND TO THE CAPITAL IMPROVEMENT FUND

*It was moved by N. Hatgas, second Foote to transfer \$220,000.00 from the Waterline/Sewer line Fund to the Capital.*

*Yeas: N. Hatgas, Foote, Black, Selig, Walsh*

*Nays: None*

*Motion Carried 5-0*

**ORDINANCE 20-2014-** AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER \$160,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND IN QUARTERLY INSTALLMENTS

*It was moved by Selig, second by N. Hatgas TO TRANSFER \$160,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND IN QUARTERLY INSTALLMENTS.*

*This ordinance will be considered for vote for passage at the next meeting of Council.*

**ORDINANCE 21-2014-** AN EMERGENCY ORDINANCE FOR THE APPROPRIATIONS FOR THE FISCAL YEAR 2014

*It was moved by N. Hatgas, second by Walsh for the Appropriations for the Fiscal year 2014*

*Yeas: N. Hatgas, Walsh, Black, Foote, Selig*

*Nays: None*

*Motion Carried 5-0*

Councilman Walsh state that he wanted to commend Councilwoman Hatgas and Clerk Treasurer Tim Clymer for such a great job getting the Appropriations together it was organized and easy to understand. Tim Clymer stated that Nancy helped move the process along quickly.

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Mayor Procuk stated that Kelli Stack has commitments around Cleveland and he is planning an unveiling of the Olympic signs and a meet and greet with Kelli sometime on Saturday March 29, 2014 because of her availability. Councilman Black asked if we could make March 29<sup>th</sup> Kelli Stack day and wondered how we would go about doing that. Jerry Dowling stated that it is done through a Resolution.

There being no further business to come before the council, it was moved by Foote seconded by N. Hatgas that the meeting be adjourned.

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer