

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD January 17, 2012 20

A special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on January 17, 2012 at 7:00 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Black, Cichocki, Foote, Lahiff, Presot, Selig, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Police Chief:	Algeri
	Fire Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	Socoloff
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Presot

Mayor Procuk told council that long time Brooklyn Hts. businessman, Steve Gnatovich, passed away this past week and a floral arrangement was sent to the funeral home.

Superintendent Holland has requested a fifteen-minute meeting with Mayor Procuk regarding the levy to be placed on the March ballot.

Clerk-Treasurer Clymer said the board members for the Volunteer Firefighters Dependents Fund must be appointed.

- Council Appointees – Tim Clymer & Jennifer Presot
- Firefighter appointees – Jacob Prebish & Kevin Messich
- Board appointee – Ed Hatgas
- Chairman – Jacob Prebish

MOTION: Mrs. Presot moves to approve the 2012 Blanket Purchase Orders. Second by Mr. Black Motion Passed 7-0

Mr. Clymer informed council that the insurance company declared the police cruiser damaged in December a total loss. They will pay us \$2,853 after the \$500 deductible.

MOTION: Mr. Lahiff moves to accept the insurance company claim of \$2,853. Second by Mrs. Presot Motion passed 7-0

POLICE CHIEF

Chief Algeri told council that Ptl. Papp was sworn in on January 4, 2012. When he left to work in Lyndhurst his 568 sick hours were transferred to them. He is returning less than one year later and they've asked to transfer his 441.67 sick hours back to Brooklyn Heights.

MOTION: Mr. Lahiff moves to accept the transfer of Ptl. Papp's sick hours (441.67) from Lyndhurst. Second by: Mr. Selig Motion passed 7-0

When Ptl Papp went to work in Lyndhurst his protective vest had a two-month life expectancy left. Lyndhurst purchased his new vest and we can buy it from them for \$400.50 with a four year, four months warranty on it.

MOTION: Mr. Selig moves to purchase the Ptl. Papp's protective vest from Lyndhurst at a cost of \$400.50. Second by Mrs. Presot Motion passed 7-0

Chief Algeri told council that the village received reimbursement checks for Ptl. Zakrasjek's vest in the amount of \$296.79 and for the first two weeks of Ptl. Ewelt's training in the amount of \$3,164.90.

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Chief Algeri asked that the invoice for fourteen days of prisoner housing be paid to Bedford Hts. in the amount of \$1,190.

MOTION: Mr. Black moves to pay Bedford Hts. \$1,190 for fourteen days of prisoner housing. Second by Mr. Foote Motion passed 7-0

Chief Algeri told council that the department received a plaque and \$925 worth of equipment for their participation in the DUI Task Force last year.

The three LPL emergency phones in the park will be removed because they are not used. All of the emergency calls from the park come through cell phones. The cost savings will be approximately \$300 a month.

MOTION: Mr. Black moved to remove the three LPL emergency phones in the park at a cost savings of approximately \$300 per month. Second by Mr. Selig Motion passed 7-0

MOTION: Mrs. Presot moved to declare retired Patrolman Zurowski's sidearm obsolete and to sell it to him for \$1.00. Second by Mr. Cichocki Motion passed 7-0

Chief Algeri told council that Ptl. Lou Sczudlo is still in the hospital recovering from surgery.

MOTION: Mr. Lahiff moved to go into executive session. Second by Mr. Black Motion passed 7-0

MOTION: Mr. Foote nominated John Black as President Pro Tem for 2012. Second by Mr. Lahiff Mr. Black accepted the nomination Motion passed 7-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer