

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD October 2, 2018 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on October 2, 2018 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, Foote, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Stefanko
	Service Director:	Hatgas
	Bldg. Commissioner:	Sonenstein
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Kryznovek
	Soccer Comm.:	Shadd

MOTION: Mrs. Presot moved to approve the minutes of the September 18, 2018 regular meeting of council. Second by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- The BEST Committee will attend the November 7, 2018 regular council meeting and be on the agenda
- Thank you note from the Foote Cemetery Association for the use of the Community Center on September 16th and for waiving the fee.
- Superintendent Tom Evans invited the seniors to a Senior Citizen Dinner on October 24th at 5:00 pm. RSVP to the Superintendent's office by October 16th.
- Received a letter from the West Creek Preservation announcing their upcoming events. *Attached*
- Email from the US Department of Interior / National Park Service announcing the 50th anniversary of the infamous Cuyahoga River fire. The events begin on October 9, 2018.
- Letter from Elaine Price, Cuyahoga County Planning Commission informing of a workshop on October 16th. Will be posted for anyone who wants to attend

AUDIENCE

- None

SOCCER COMMISSIONER

- Mr. Shadd thanked the administration on the honorable way the Pledge of Allegiance is recited.
- The soccer season is at midpoint and there have been no problems or complaints
- A deer was caught in the medium size net and had to be cut out. It will need to be replaced in the spring along with one of the large nets which has been repaired many times.

COMMUNITY SERVICE

- Flu Shots will be given out this Friday, October 6th at the Community Center
- The Community Service Department will have a bus for the Senior Dinner at the school
- Thank you to all who supported the annual food drive
- November 3rd is the annual leaf raking program
- The final report was submitted to the Arts & Culture program for the Art in the Park reimbursement

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FIRE DEPARTMENT

- The department is working on the Chief Cook memorial to be held at the Fire Station on October 16th at 5:30 pm.

POLICE DEPARTMENT

- The department will again participate in the Cuyahoga County Sheriff's "Operation Safe Halloween" to be held on October 26th. This gives the inner city kids a safe way to collect candy. Last year over 400 kids participated.
- The VFW on Schaaf Road will hold a Pig Roast Fundraiser Sunday October 7th. Over 300 are expected to attend so Chief Algeri will have additional officers on duty that day.

SERVICE DIRECTOR 10:08

- Purchase a JACE controller to interface between the various municipal buildings.
- Met with Mr. Jones (Van Epps) regarding the parcel of land and told him to get with the Building Department.

RECREATION DIRECTOR

- Basketball sign-ups are moving along. November will be practices and games will begin in December
- Men's Softball playoffs will be on diamonds 2 & 3 on October 7th and 14th.

ENGINEER

- The concrete program is complete
- The Asphalt program will be done soon
- Valley Belt was to begin this week
- Working on the Community Reinvestment Area to promote our village
- TLCI grant – West Creek is helping us apply for grant funding for trails etc.
- FOGG – The contractor has mobilized for the FedEx building erosion control problem. NEORSD has taken the lead on this and is paying for the whole thing. Work should begin along the embankments.

BUILDING DEPARTMENT

- Point of Sale inspection – 4242 Galway Circle
5137 W. 8th St
- Handled various complaints
- Submitted a proposed Recreational Vehicle ordinance to be voted on at the council meeting on October 16, 2018
- BZA met to discuss the property at 4879 and 4901 Van Epps. We have been trying to get the property renovated since May, 2016. He was issued a citation on August 21, 2018. The village will seek to have the properties taken over by the county land bank and razed. The board unanimously agreed with the building department and gave the owner until next week to put together a plan and submit it to the building department for approval.
- The building department would like to look at raising the department fees. They feel they are too low.
- Mrs. Presot will discuss this with Mr. Monaco and Mr. Sonenstein and then call a meeting.

LAW DIRECTOR

- No Report

CLERK / TREASURER

- Closed the month of September today

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- R.I.T.A drop was \$448,301
- General Fund ended September with \$686,000
- We are spending at 3% under budget for the first three quarters of 2018
- Appointments are set with the department heads to go over the tentative budget for 2019 for each department
- Will be at training over the next three days at the Ohio Association of Public Treasurers conference.

ECONOMIC DEVELOPMENT

- Met three times with ATS Express LLC. They were interested in purchasing the old GE property. They completed the BZA application but we have not heard back from them.
- Working on completing the deal with GEIS and NIDAC on the property at Granger & Tuxedo.
- Visiting Nurse Association ran into a snag getting three contractor bids for the build out so their move has been pushed back to December 1st.
- Weather Service has gone out for bids for their build out.
- Einheit Electric new building is moving along.

MAYOR'S COURT

• Income for September	\$ 6,721.80
• State of Ohio	(958.00)
• Indigent Driver & Alcohol	(33.00)
• Reg. Enterprise Data Sharing System	(110.00)
• BROOKLYN HEIGHTS	\$ 5,620.80

MAYOR'S REPORT

- **MOTION:** Mrs. Presot moved to waive the rental fee of the Community Center for the Visiting Nurse Association on December 2, 2018. Second by Mr. Blados Motion carried 5-0
 - *Holding a memorial service for their Hospice Families*
- Received a late fee for soccer. Mr. Frank wants this to funnel through the Recreation Department.

COMMITTEE REPORTS

Safety Committee there will be a meeting to discuss creating a Knox Box Ordinance for new businesses.

Ordinance Committee meeting to discuss:

- The ordinances on hiring and promotions of the Police dept.
- Parking in front of residential mailboxes. No changes will be made. Asking neighbors to be courteous to their neighbors.

Parks, Playgrounds, and Community Services committee to discuss:

- Senior citizen snow plow program.
- Potential increase in cost to the senior
- Looked at three proposals
- Will vote on October 16, 2018

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ORDINANCES & RESOLUTIONS

RESOLUTION 14-2018- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA), FOR THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Foote, Blados, Presot

Nays: None

Resolution 14-2018 is adopted 5-0

ORDINANCE 68-2018 – SEPTEMBER PAY ORDINANCE

Sponsor: Mrs. Presot

Second: Mr. Foote

Yeas: Presot, Foote, Blados, Lasky, Walsh

Nays: None

Ordinance 68-2018 is adopted 5-0

ORDINANCE 69-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO APPROVE THE CHANGE ORDER TO ADD ADDITIONAL ITEMS NOT ORIGINALLY IN THE CONTRACT WITH HONEYWELL INTERNATIONAL, INC. TO PROVIDE ADDITIONAL JACE CONTROLLER TO INTERFACE BETWEEN THE VARIOUS MUNICIPAL BUILDINGS

Sponsor: Mrs. Presot

Second: Mr. Walsh

Yeas: Presot, Walsh, Foote, Blados, Lasky

Nays: None

Ordinance 69-2018 is adopted 5-0

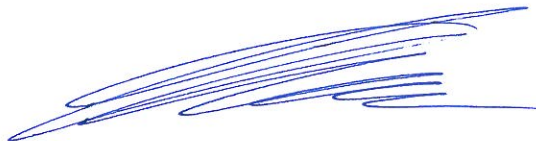
There being no further business to come before the council, it was moved by Mr. Walsh seconded by Mrs. Presot that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer