

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD February 6, 2018 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on February 6, 2018 at 7:30 P.M. with President Pro Tem Foote presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Frank, Foote, Presot, Lasky, Walsh
	Mayor:	
	Clerk/Treasurer:	Black
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Capt. Stanislaw
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	
	Soccer Director	

**MOTION: Mr. Walsh moved to excuse Mayor Prochuk who is on a short vacation. Second by Mr. Lasky Motion carried 5-0**

A moment of silence was observed in memory of long-time resident and member of the Zoning Board of Appeals member, Judy Bizjak.

**MOTION: Mrs. Presot moved to go into Executive Session to elect the council President Pro Tem for 2018. Second by Mr. Walsh**

**Yeas: Foote, Frank, Lasky, Presot, Walsh**

**Nays: None**

**Motion carried 5-0**

*Note: Councilman Foote was elected President Pro Tem for 2018*

*Meeting reconvened*

- No minutes to approve

### CORRESPONDENCE

- Letter from George Cain – *attached*
- Letter from Aaron Frank – *attached*

### AUDIENCE

NONE

### SERVICE DEPARTMENT

- Mr. Hatgas requested a Streets Committee meeting to discuss the expiring garbage contract. He will have Kimble representatives at the meeting. Streets Committee will meet at 7:00 pm on Tuesday February 20, 2018
- We will apply for a NOPEC grant of \$7,260 to use for asbestos removal
- First Energy will be trimming trees in 2018

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**MOTION: Mrs. Presot moved to pay Sirna Construction \$1,980 for street repairs from a water main break at 5150 W. 7<sup>th</sup> Street to be reimbursed by the City of Cleveland Water Department. Second by Mr. Walsh Motion carried 5-0**

**MOTION: Mr. Walsh moved to pay Valley Ford \$1,529.53 for an oil cooler for L-7501 (JUMBO). Second by Mr. Lasky Motion carried 5-0**

- Mr. Hatgas let council know that Cargill will be rationing road salt. He will know tomorrow what our allocation will be. We currently have 130-140 ton of salt in our bin with bad weather predicted.
- Mr. Frank will forward a voice mail to Mr. Hatgas from someone in Indiana who is sitting on 3800 tons of salt.
- Mr. Walsh questioned why the shortage and Mr. Hatgas said they have a meeting with our representative next week to hear the reasoning's.

### **COMMUNITY SERVICES**

- Spring Art in the Park will be held on March 27<sup>th</sup> and March 29<sup>th</sup>.
- AARP will hold a one day tax prep day in February and March at our Community Center
- Mrs. Guilfoyle sent out requests for Senior Lawn Cutting proposals with a deadline of February 26<sup>th</sup>. Parks, Playground and Community Service Committee meeting will be set for March 6<sup>th</sup> at 7 pm to discuss the proposals.
- Mrs. Guilfoyle publicly thanked Mrs. Sharon Seitz and her Home Economics class for preparing and serving lunch at the Senior meeting today.

### **FIRE DEPARTMENT**

- New software implementation for the Fire Department is occurring
- 800 MHZ radio switchover
- Applied for 3 FEMA grants
  1. For new Fire Engine – total \$515,000 Village responsibility would be \$24,523 if awarded
  2. CPR Machine - \$20,102 Village cost would be \$957
  3. Cuyahoga County Fire Chiefs Grant for a new All Hazards Communications Truck. The cost of the vehicle is \$500,000. The County Chief's Assn. responsibility is \$65,178 to be split between 46 communities so our cost would be \$1,416.92
- Applied for a BWC Safety Grant – we are still waiting to hear if we will get it – for \$15,000. Our cost would be \$3,000
- We applied for the Ohio Division EMS Grant which is 100% reimbursed

### **POLICE CHIEF**

**MOTION: Mrs. Presot moved to pay Sundance Systems \$1680 to host the MTD's for 2018. Second by Mr. Walsh Motion carried 5-0**

**MOTION: Mr. Walsh moved to pay North Royalton jail \$1,450 for prisoner housing in January. Second by Mr. Lasky Motion carried 5-0**

- Chief Algeri said that the daily fee will increase from \$75 to \$80.
- Mr. Foote asked what our average cost is for the year and Chief Algeri calculated it to be a little over \$1,000 per month.
- Chief Algeri told council that he and Mayor Procuik discussed the safety in the administration office and the court room. A security camera system would be \$1,755.60



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**MOTION: Mr. Walsh moved to pay TOPPS \$1,755.60 to secure and install an 8 channel DVR system on the second floor of the Municipal Center. Second by Mr. Frank Motion carried 5-0**

- Chief Algeri requested an Ordinance Committee meeting to discuss the Noise Ordinance and its application to residential areas and the Trash can ordinance. The Ordinance Committee meeting will be on Feb. 20<sup>th</sup> at 6:30 pm.

### ENGINEER

- We received a county grant of \$41,575 for repairs to our county routes. (Schaaf, Tuxedo, Van Epps and Spring Rds.) This grant would pay for the materials.
- We will apply for a Cuyahoga County Planning Commission grant that would allow us to create a master plan worth about \$30,000. If we receive the grant we would have a Master plan by the end of the year.

### BUILDING INSPECTOR

- Did ten commercial inspections
- Did nine residential inspections
- Organized the file system in the office
- Issued an Occupancy Permit to 53 Marko Lane (residential)
- 17 E. Schaaf Road is being renovated
- 4194 Dorset sold
- 5135 W 7<sup>th</sup> St is being rehabbed for rent
- 240 Tuxedo Ave – Einheit Electric- will demolish the house and building and put up a new building by the end of the year.
- 1100 Resource – Hamilton Parker Tiles moved in
- South side of Belmont in Seven Hills – Reece homes is proposing to build 57 new homes in that location. It will require a lot of variances and three of the councilmen are opposed to putting that many homes there. Their concern is that the homes are too large and the lots too small. Seven Hills is interested in putting an access road on their easement on Belmont to the area. Mr. Monaco will continue to monitor this.

### MAYOR'S REPORT

- Mayor is requesting interested parties to apply for the following open positions:
  1. Director of Recreation
  2. Secretary of the Zoning Board of Appeals
  3. Secretary of the Architectural Review Board
- Judy Bizjak served as secretary of these two boards since 1987 and voted as the 5<sup>th</sup> member of the Zoning Board of Appeals.
  1. The Mayor may appoint both a voting member of the ZBA and a non-voting secretary.
- He hopes to have these positions filled by the February 20<sup>th</sup> meeting.
- Mayor Procuk expects council to submitting the budget by March 31<sup>st</sup>.

### INDUSTRIAL DEVELOPMENT

- Met with Lakisha Jones, Government Relations Director of MetroHealth.
  - She confirmed that all four buildings of the Brooklyn Heights campus will be full by the end of the first quarter (400 employees).
  - They are interested in working with our community activities. They discussed Project Hope and the Park Board activities.
  - They are interested in quoting our employee hospitalization prior to our July 1<sup>st</sup> 2018 deadline.
  - All jobs here are administrative positions.
  - Looking for expansion as their main campus takes place.

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- There are two pending deals for the Geis property but nothing is signed yet.
- Ed Hatgas will attend the Tree Commission meeting to discuss decay testing.

### COMMITTEE REPORTS

- Finance Committee will meet on February 20, 2018 following the regular council meeting.
- Streets, Beautification & Utilities will meet on February 20, 2018 at 6:30 pm
- Ordinance Committee will meet on February 20, 2018 at 7:00 pm.

### 2018 Committees & Chairpersons

Ad-Hoc Environment \_\_\_\_\_ Presot, Lasky, Foote  
Building \_\_\_\_\_ Foote, Presot, Lasky  
Finance \_\_\_\_\_ Lasky, Frank, Walsh  
Income Tax Board of Review \_\_\_\_\_ Lasky, Presot, Frank  
Industrial Development \_\_\_\_\_ Foote, Walsh, Frank  
Ordinance \_\_\_\_\_ Presot, Walsh, Lasky  
Park, Playground & Comm. Services \_\_\_\_\_ Frank, Foote, Walsh  
Safety \_\_\_\_\_ Walsh, Foote, Presot  
Streets, Beautification & Utilities \_\_\_\_\_ Frank, Lasky, Presot  
Wage & Salary \_\_\_\_\_ Walsh, Frank, Foote  
President Pro Tem \_\_\_\_\_ Foote

**ORDINANCE 07-2018** - AN EMERGENCY ORDINANCE AMENDING SECTIONS 882.04 AND 882.05 OF CHAPTER 882, "EARNED INCOME TAX," OF PART EIGHT (BUSINESS REGULATION CODE) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BROOKLYN HEIGHTS, OHIO, TO INCREASE THE MUNICIPAL INCOME TAX RATE FROM TWO PERCENT (2%) TO TWO AND ONE-HALF PERCENT (2.50%), EFFECTIVE JULY 1, 2018, SUBJECT TO THE APPROVAL OF THE ELECTORS OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot

Second: Mr. Walsh

Yeas: Presot, Walsh, Foote, Frank, Lasky

Nays: None

Ordinance 07-2018 is adopted 5-0

### **ORDINANCE 08-2018** – FEBRUARY PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mrs. Presot

Yeas: Walsh, Presot, Foote, Frank, Lasky

Nays: None

Ordinance 08-2018 is adopted 5-0

**RESOLUTION 02-2018** – AN EMERGENCY RESOLUTION PROVIDING FOR THE SUBMISSION OF THE AMENDMENTS TO SECTIONS 882.04 AND 882.05 OF CHAPTER 882, "EARNED INCOME TAX," OF PART EIGHT (BUSINESS REGULATION CODE) OF THE CODIFIED ORDINANCES OF BROOKLYN HEIGHTS TO THE ELECTORS OF THE VILLAGE OF BROOKLYN HEIGHTS AT THE PRIMARY ELECTION ON MAY 8, 2018; AND DIRECTING THE VILLAGE CLERK/TREASURER TO FILE THIS RESOLUTION WITH THE CUYAHOGA COUNTY BOARD OF ELECTIONS

Sponsor: Mr. Walsh

Second: Mr. Frank

Yeas: Walsh, Frank, Foote, Presot, Lasky

Nays: None

Resolution 02-2018 is adopted 5-0

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### SOCCER

- Eighty-one children are signed up for Spring soccer
- Parents from outside the village, who volunteer as coaches will have their child's fee waived as a thank you.

**MOTION: Mrs. Presot moved to waive the fee for the Community Center on May 26, 2018 for Josiah's House Job Fare. Second by Mr. Walsh Motion carried 5-0**

Reminder that the 2<sup>nd</sup> Annual Taste of the Valley will be held on February 22, 2018 at the Holiday Inn, Independence from 4:30 – 9:00 pm. The cost is \$25 and it is a fundraiser.

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