

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD September 17, 2019 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on Sept. 17, 2019 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:	
	Police Chief:	
	Fire Chief:	Stefanko
	Service Director:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	
	Recreation Dir:	

CORRESPONDENCE

- Email from Lea Bacci requesting that the CHS PTO be allowed to use the Community Center on Sept. 18th from 7-9pm for a meeting at no charge.
 - A. MOTION: Mr. Foote moved to waive the fee for the Community Center so the CHS PTO can hold their meeting on Sept. 18th. Second by Mr. Blados Motion carried 5-0**
- Email from Nate Podoll requesting the Community Center at no charge for Cub Scout Pack #28 on December 15, 2019 for their holiday party.
 - B. MOTION: Mrs. Presot moved to waive the fee for the Community Center so that Cub Scout Pack #28 can hold their annual holiday party on Dec. 15, 2019. Second by Mr. Walsh Motion carried 5-0**

AUDIENCE

- Gentlemen from NIDEC were in attendance because they were told GEIS would be there. Mayor Procuk told them he would come back to them if GEIS showed up.

MAYOR'S COURT

- | | |
|-------------------------------------|-------------|
| Income for August | \$ 7,844.30 |
| State of Ohio | (1,404.00) |
| Indigent Driver & Alcohol | (39.00) |
| Reg. Enterprise Data Sharing System | (130.00) |
| BROOKLYN HEIGHTS | \$ 6,271.30 |

MAYOR'S REPORT

- MOTION: Mr. Walsh moved to pay the annual Maintenance & Support Renewal for the Mayor's court bases & support at a cost of \$2,115. Second by Mr. Blados Motion carried 5-0**
- Brooklyn Heights was awarded an Urban Tree County Grant for the Public Tree Inventory & Management plan in the amount of \$11,636 for planning In 2020 we can apply for funding for planting. Thank you to Ed Hatgas, Service Director; Mike Henry, Engineer and Mayor Mike Procuk for working to get the application in.

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- We will send one member of the Police Department (Ptl. Gary Foote) and one member of the Service Department (TBD) to Columbus on Nov. 14th to attend the Ohio Community Wildlife Conference for one day. They will learn about the wildlife that is affecting our community.

CLERK / TREASURER

- Closed September on the 6th.
- We are operating about 2% under budget. Thanks to all department heads for being frugal.
- Thanks to the income tax increase we are about \$500k ahead of our prediction through nine months of the year

FIRE CHIEF

- Chief Stefanko informed council that the new truck will be lettered this week and should be in service sometime next week.
- The grant we received to purchase all new SCBA's (self-contained breathing apparatus) is in the amount of \$144,357 and the village share will be 5% or \$7,217.85.
- We received a share of a group grant (Parma, Broadview Heights, Seven Hills and Brooklyn Hts) for communications (radios) in the amount of \$421,363.63. Brooklyn Heights will receive \$88,000 and the village share is 10% or \$8,800.
- Chief Stefanko spoke with and met with Alex, Public Safety for the County and there is a county grant that we are applying for that would cover the village portion on both of the above grants. If we received the county grant we would owe zero dollars on the grants.
- Total grants received by the Fire Department in 2019 is \$235,198 (\$251,251 if we get the county grant)
- Mr. Foote asked if there is a time limit to spend the money and Chief Stefanko said yes. He suggested moving some funds to be able to pay the \$16,785 as we won't know anything from the county for several weeks.

COMMITTEE REPORTS

- PARK & PLAYGROUND AD HOC: Mr. Foote reported on the meeting held in the park. See *notes attached*
- Mr. Foote said the first issue is removing the ice skating rink.
- Mr. Foote asked Mr. Dowling if volunteers to dismantle the stairs from pavilion 1 to the parking lot and he was reminded of the liability to the village using volunteers for that. He said volunteers could paint, pull weeds, mulch or plant flowers without liability issues.
- Mayor Procuk said that council should look at putting the major items in the 2020 budget.
- Mayor Procuk said the service clubs hold a general liability policy and asked if that would be good enough. Mr. Dowling said he would have to see the policy because it is his job to make sure the village is covered.
- Mayor Procuk said that if the clubs ever make their by-law changes maybe the Park Board could be community based instead of service club based so you don't have to belong to the clubs to be a part of the Park board.

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ORDINANCES & RESOLUTIONS

SECOND READING: ORDINANCE 65-2019 - AN ORDINANCE FOR THE VILLAGE TO ACCEPT THE DONATION OF A PARCEL OF LAND (PERMANENT PARCEL NO. 531-20-070) AND AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A DONATION AGREEMENT WITH THE GEIS CORPORATION

Sponsor: Mrs. Presot

Second: Mr. Lasky

- **Mrs. Presot moved to vote on this ordinance. Second by Mr. Blados**

Yeas: Presot, Blados, Foote, Lasky, Walsh

Nays: None

Ordinance 65-2019 is adopted 5-0

- NIDEC will maintain the property
- For Sale sign will remain on property until permit has expired. Nothing can be built there.
- **MOTION: Mr. Foote moved to go into Executive Session to discuss negotiations. Second by Mr. Lasky**

Yeas: Foote, Lasky, Presot, Walsh, Blados

Nays: None

Motion carried 5-0

Mayor Procuik reminded those running for election that yard signs can go up on October 7th and must be removed by November 8th per our sign ordinance.

Meeting reconvened:

- Wage & Salary Committee Meeting to discuss negotiations with Police: was set for Monday 9/30/19 @ 7:30 pm.
- Ordinance Committee Meeting to discuss Chief of Police testing and qualification: was set for Tuesday 10/1/19 @ 6:30 pm.

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer