

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD January 19, 2021 20

A Regular meeting of the Council of the Village of Brooklyn Heights, Ohio was held on January 19, 2021 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, Lahiff, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	Henry
	GUESTS:	Kovar

MOTION: Mrs. Presot moved to approve the minutes of the special council meeting of September 22, 2020 as distributed. Seconded by Mr. Blados Motion carried 5-0

MOTION: Mr. Lahiff moved to approve the minutes of the January 5, 2021 regular council meeting. Seconded by Mr. Walsh Motion carried 5-0

CORRESPONDENCE

- Mayor Procuk told council that the village has been awarded the NOPEC Energized Community (NEC) grant in the amount of \$5,133 for 2021.

SERVICE DIRECTOR

- **MOTION:** Mr. Walsh moved to authorize LISCO Heating & Cooling to furnish and install an energy efficient pump for the Community Center at a cost not to exceed \$4,975. Seconded by Mrs. Presot Motion carried 5-0
- **MOTION:** Mr. Blados moved to pay Sirna Construction \$2,475 for street repairs at 5126 W. 4th Street due to a water leak. Cost to be reimbursed by the City of Cleveland Water Department. Seconded by Mr. Walsh Motion carried 5-0
- **MOTION:** Mrs. Presot moved to pay Precision Environmental Co. \$1,970 for removal and replacement of the filters from the gun range air handling unit. Seconded by Mr. Lahiff Motion carried 5-0
- Mr. Hatgas told council that the ordinance for LISCO Heating & Cooling maintenance agreement is at the same cost as last year.

ORDINANCES & RESOLUTIONS

Ordinance 03-2021 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH LISCO HEATING AND COOLING, INC. FOR HVAC MAINTENANCE SERVICES FOR ALL BROOKLYN HEIGHTS BUILDINGS

Sponsor: Mr. Walsh

Second: Mr. Lahiff

Yeas: Walsh, Lahiff, Blados, Presot, Lasky

Nays: None

Ordinance 03-2021 is adopted 5-0

ORDINANCE 04-2021-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR IMPLEMENTATION OF CONSERVATION EDUCATION, STEWARDSHIP AND PUBLIC INVOLVEMENT ACTIVITIES

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Lahiff, Presot, Walsh

Nays: None

Ordinance 04-2021 is adopted 5-0

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ORDINANCE 05-2021-JANUARY PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: Walsh, Blados, Lahiff, Presot, Lasky

Nays: None

Ordinance 05-2021 is adopted 5-0

RESOLUTION 02-2021- A RESOLUTION RECOGNIZING THE CLERK/TREASURER'S DECISION TO DONATE HIS 2021 RAISE IN SALARY, CELLULAR PHONE STIPEND, AND HEALTH REIMBURSEMENT BACK TO THE VILLAGE AS WELL AS FOREGOING REIMBURSEMENT FOR TRAVEL

Sponsor: All of Council

Second: Mrs. Presot

Yeas: Presot, Lahiff, Blados, Lasky, Walsh

Nays: None

Resolution 02-2021 is adopted 5-0

MOTION: Mr. Lahiff moved to excuse Councilwoman Presot from the reminder of the council meeting due to a death in the family. Second by Mr. Blados Motion carried 5-0

MAYOR'S REPORT

- Mayor Procuk let council know that, long-time resident and J & L Body Shop owner, Mike Litteria passed away.
- The State of Ohio will be working on the biennial budget and will try to pass the costs from themselves to the local governments. Mayor will keep council informed as it proceeds.

CLERK / TREASURER

- Closed 2020 with \$1.5 million in the General Fund
- Ended 5% under budget across the board
- R.I.T.A. drop for January net was \$432,000 which was lower than January 2020.
- Mr. Frank thanked Val Snyder and Dana Bundus for their diligent work through the end of the year.

FINANCE COMMITTEE

- Met tonight and spoke with Chief Meade, Clerk/Treasurer Frank, Mrs. Guilfoyle, Mr. Henry, Mr. Hatgas and Mayor Procuk. The Finance Committee will meet on Feb. 2, 2021 at 6pm to talk with the Fire Chief and begin discussions on capital projects.

AUDIENCE

None

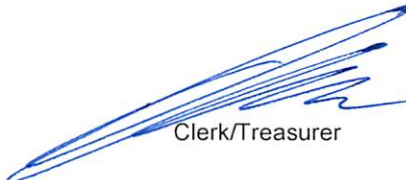
There being no further business to come before the council, it was moved by Mr. Lahiff and seconded by Mr. Lasky that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer