

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ March 15, 2022 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on March 15, 2022 at 7:30 p.m. with Council President Pro-Tem Presot presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Council Members:	Berzins, Blados, Lasky, Presot
	Mayor:	
	Clerk/Treasurer:	Frank
	Law Director:	
	Assistant Law Director:	Mason
	Engineer:	Henry
	Police Chief:	
	Fire Chief:	Stefanko
	Asst. Fire Chief:	Lasky
	Acting Service Director:	Florjancic
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	
	Soccer Commissioner:	
	GUESTS:	Stepka

MOTION: Mrs. Presot moved to excuse the absence of Councilman Walsh. Seconded by Mr. Berzins. Motion carried 4-0

MOTION: Mr. Blados moved to excuse the absence of the Mayor. Seconded by Mr. Berzins. Motion carried 4-0

AUDIENCE COMMENTS

- None

MOTION: Mr. Berzins moved to approve the February 22nd and March 1st meeting minutes. Seconded by Mr. Blados. Motion carried 4-0

CLERK/TREASURER

- We closed the month of February with a General Fund balance of \$2,350,000 giving us a \$292,000 surplus for the month and \$480,000 for the year.
- The RITA drop was net \$230,000.
- We are 26% through what we predicted for the first three months.
- We are ahead of schedule with our end of the auditing process and it is moving along very well.
- Exemption from two miscellaneous parcels of land are in progress.
- Work on Record Retention is getting done and we will have a system in place to keep it organized and up to date.

MOTION: Mr. Blados moved to pay \$3,515.50 for outside counsel services from December 14, 2021 through January 24, 2022. Seconded by Mr. Berzins. Motion carried 4-0

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SERVICE DEPARTMENT

- Acting Service Director Mike Florjancic asked for two motions

MOTION: Mr. Lasky moved to pay \$1,430 for work performed by Lisco on the hot water tank pump at the Municipal Center. Seconded by Mr. Berzins. Motion carried 4-0

MOTION: Mr. Berzins moved to pay \$2,375.55 for traffic light repair by Signal Service. Seconded by Mr. Blados. Motion carried 4-0

- Mr. Florjancic reported that they will be investigating the water line to the water fountain by the soccer field due to a possible leak.
- They are looking into different venues to check prices on fertilizer and Roundup do the high cost increase.
- There are two trees that appear dead that should be taken down as you enter the park and we are researching costs to get these removed.

FIRE DEPARTMENT

- Assistant Fire Chief Lasky asked for a motion to pay American National Fleet \$3,600 to fix the ambulance damage.
- He further asked that an Ordinance meeting be called to discuss fireworks in the village due to the state passing a law making all fireworks legal.

MOTION: Mr. Berzins moved to pay \$3,600 to American National Fleet for ambulance paint work. Seconded by Mr. Lasky. Motion carried 4-0

ENGINEER REPORT

- Mr. Henry reported they opened bids for the upper park pickleball and basketball courts and the bids came in higher. He would like a motion to reject the bids. We're going to make calls to contractors and look at making modifications.

MOTION: Mr. Blados moved to reject the bids as received on March 4 for the playground upper park playground improvements. Seconded by Mr. Lasky. Motion carried 4-0

MAYOR'S REPORT (Reported by Council President Pro Tem)

- Mayor Procuk asked if Council would be interested in passing a Resolution in support of Ukraine. A copy was given to the Assistant Law Director.
- Mrs. Presot attended the County Board of Health meeting for the Advisory Council annual report.

SAFETY COMMITTEE

- Mrs. Presot reported that the Safety Committee met earlier this evening to discuss the potential purchase of a pumper truck for the Fire Department.

SCHEDULED MEETINGS FOR APRIL 5TH

- Safety Committee 6:15 p.m. to discuss potential Fire Department truck financing
- Ordinance Committee 7:00 p.m. to discuss a fireworks ordinance
- Parks, Playground 7:15 p.m. to discuss ball diamond #2 improvements

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ORDINANCES & RESOLUTIONS

ORDINANCE 22-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO MAINTAIN MEMBERSHIP TO WEST CREEK CONSERVANCY FOR 2022

Sponsor: Lasky
Second: Berzins
Yeas: 4 / Nays: 0
Ordinance 22-2022 is adopted 4-0

ORDINANCE 23-2022 AN EMERGENCY ORDINANCE FOR THE APPROPRIATIONS FOR THE FISCAL YEAR 2022

Sponsor: Berzins
Second: Blados
Yeas: 4 / Nays: 0
Ordinance 23-2022 is adopted 4-0

ORDINANCE 24-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT TO PURCHASE TURNOUT GEAR FOR THE FIRE DEPARTMENT FROM FIRE SAFETY SERVICES, INC.

Sponsor: Blados
Second: Lasky
Yeas: 4 / Nays: 0
Ordinance 24-2022 is adopted 4-0

ORDINANCE 25-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH P. MONTELEONE LANDSCAPING, INC. TO PROVIDE SNOW REMOVAL SERVICES FOR WINTER SEASONS RUNNING FROM NOVEMBER 1, 2021 THROUGH APRIL 30, 2024

Sponsor: Blados
Second: Berzins
Yeas: 4 / Nays: 0
Ordinance 25-2022 is adopted 4-0

ORDINANCE 26-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PAY THE CUYAHOGA COUNTY REAL ESTATE TAXES

Sponsor: Lasky
Second: Berzins
Yeas: 4 / Nays: 0
Ordinance 26-2022 is adopted 4-0

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

Yeas: All

Meeting adjourned.

—Mayor—

Clerk/Treasurer

PRES. PRO-TEM