

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD February 23, 2021 20       

A **Special Meeting** of the Council of the Village of Brooklyn Heights, Ohio was held on **February 23, 2021 at 5:30 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:	Salem (Asst. Law Director)
	Engineer:	
	Police Chief:	Meade
	Fire Chief:	
	Asst. Chief:	Lasky
	Service Director:	Hatgas

**MOTION:** Mrs. Presot moved to accept the minutes of the February 16, 2021 regular meeting of council as distributed. **Seconded by Mr. Lahiff Motion carried 5-0**

### CORRESPONDENCE

- Mayor Procuk read a letter from QUAD City CERT thanking him for officiating at the swearing in of the new members of the team.

### MAYOR'S REPORT

- With the new businesses to our village we are in need of the Housing Council again. The council consists of seven (7) members. Two (2) are appointed by the Mayor, two (2) are appointed by council and one (1) is appointed by the Planning Commission. As a group, the five (5) appointees then appoint two (2) additional members. Presently, Cookie Krizmanich, Coleen Dankle and Wendy DiFranco are on the board and Mayor Procuk will check with them to see if they would like to continue. This must be done by March 31, 2021.
- When voting on the ordinances tonight, Mayor Procuk would like council to consider paying cash for the Service Department truck and cash for the police department vehicle equipment which would total about \$122,000. They would be spending money from the BWC deposit of \$271,000 which we received last fall and was deposited into the Capital Fund leaving approximately \$122,000 in the Capital Fund. They can finance the three (3) police cars and make two (2) payments in 2021, four (4) payment in 2022 and 2023 leaving the balance to be paid in 2024.

### CLERK / TREASURER

- **MOTION:** Mr. Lasky moved to approve our on-line banking policy that was created by Aaron Frank on February 17, 2021. **Seconded by Mr. Lahiff**  
**Yeas:** Lasky, Lahiff, Blados, Walsh & Presot  
**Nays:** None  
**Motion carried 5-0**

### SERVICE DIRECTOR

- **MOTION:** Mrs. Presot moves to certify \$4,000 to pay the local share for the Tree Canopy Project. **Seconded by Mr. Blados Motion carried 5-0**
- **MOTION:** Mr. Lahiff moved to purchase a used 3500 Striper from Pioneer Athletics at a cost of \$4,450. **Seconded by Mr. Lasky**  
*Note: This striper has never been used for striping. The original owner sent it back because it had a gasket missing and Pioneer is selling it as used.*

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### **Motion carried 5-0**

- Mr. Hatgas wanted to let council know that he will purchase a Western plow for the new truck instead of the Fisher plow that they were originally getting. The additional cost of \$450 will come out of his budget.

### **ORDINANCES & RESOLUTIONS**

**ORDINANCE 12-2021**- AN EMERGENCY AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT FOR THE (CASH) PURCHASE OF A 2021 FORD F250 TRUCK FOR USE BY THE SERVICE DEPARTMENT OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Walsh

Second: Mr. Blados

*Discussion: Mr. Blados asked if a cash purchase on this truck would affect the interest rates that have been put in place by bundling the purchase of this truck and the police vehicles.*

Yeas: Walsh, Blados,

Nays: Lahiff, Presot, Lasky

Ordinance 12-2021 is defeated 3-2

**ORDINANCE 11-2021**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND FINANCING OF A 2021 FORD F250 TRUCK FOR USE BY THE SERVICE DEPARTMENT OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Lasky

Second: Mr. Lahiff

Yeas: Lasky, Lahiff, Blados, Walsh

Nays: Presot

Ordinance 11-2021 is adopted 4-1

**ORDINANCE 13-2021** – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH FIRST CAPITAL EQUIPMENT LEASING CORP FOR THE PURCHASE OF THREE 2021 CHEVY TAHOES UNEQUIPPED FOR USE BY THE POLICE DEPARTMENT OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot

Second: none

NO VOTE

**ORDINANCE 14-2021** – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND FINANCING OF THREE FULLY EQUIPPED 2021 CHEVY TAHOES AND RELATED EQUIPMENT FOR USE BY THE POLICE DEPARTMENT OF THE VILLAGE OF BROOKLYN HEIGHTS.

Sponsor: Mr. Lahiff

Second: Mr. Lasky

Yeas: Lahiff, Lasky, Blados, Presot & Walsh

Nays: None

Ordinance 14-2021 is adopted 5-0

MOTION: Mr. Lahiff moved to amend Ordinance 11-2021 to strike "over a five year period at \$10,053.32 per year" to read "not to exceed \$46,769. Seconded by Mr. Blados

Yeas: Lahiff, Blados, Lasky Walsh

Nays: Presot

Motion carried 4-1

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**ORDINANCE 11-2021**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND FINANCING OF A 2021 FORD F250 TRUCK FOR USE BY THE SERVICE DEPARTMENT OF THE VILLAGE OF BROOKLYN HEIGHTS AS AMENDED

Sponsor: Mr. Lahiff

Second: Mr. Lasky

Yeas: Lahiff, Lasky, Blados, Walsh

Nays: Presot

Ordinance 11-2021 is adopted as amended

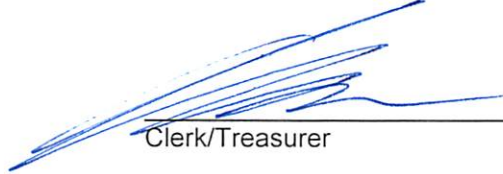
There being no further business to come before the council, it was moved by Mr. Lahiff and seconded by Mrs. Presot that the meeting be adjourned.

Yeas: All

Meeting adjourned.



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Mayor



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Clerk/Treasurer