

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD November 17, 2020 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **November 17, 2020** at **7:30 P.M.** with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Lahiff, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Service Director:	Hatgas
	GUESTS:	Koinonia representatives, Kim Bailey, Chelsea Kovar

MOTION: Mrs. Presot moved to excuse Councilman Blados due to a death in his family. Second by Mr. Lasky. Motion carried 5-0

CORRESPONDENCE

None

- Mayor Procuk noted that at the Zoning Board meeting Koinia Homes was granted the variances they requested so they can now proceed with procuring the permits. They stated that they are excited to remain in Brooklyn Heights which has been their home for the last 16 years.

AUDIENCE

No comments

CLERK / TREASURER

- We are operating at 76% of our budget
- The net for Municipal Income tax for November was \$580k
- Will begin working on the budget for 2021

LAW DIRECTOR

No report

MAYOR

- We continue to operate about 7% under our budget
- We have received three (3) rebates from the Bureau of Worker's Compensation and in the opinion of Mayor Procuk; we should use some of this money to complete projects in the village.

AD HOC PARK COMMITTEE MEETING

- Councilman Lasky stood in for Chairman Blados tonight.
- Mr. Henry put together a cost of about \$23k to improve the upper park.
- Mr. Henry will apply for grants and hopefully begin the project in early spring.
- Mayor Procuk said this committee will probably move into the Master Plan and be a part of the open meeting the latter part of the first quarter of 2021.

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SERVICE DIRECTOR

- **MOTION: Mr. Walsh moved to pay Rush Truck \$1,511.39 for repairs to 2015 International. Second by Mrs. Presot** *Discussion: Mr. Lasky questioned the 86 point inspection report by Rush Care Express Center. He asked why it went back and Mr. Hatgas said the PTO and mirrors were not working. He stated that, line item 15 "check door glass and mirror control" was checked as working and now we are having it fixed.*
Mr. Hatgas said that if council approves payment of the invoice he will question this with their service department prior to actually paying the invoice.
Mr. Lasky questioned if the PTO, Joy Stick and mirrors were under warranty and Mr. Hatgas said that the PTO and Joy Stick were not part of the original truck but was added by their vendor and the mirrors were not under warranty because someone tampered with them. Mr. Lasky asked if our in-house mechanic, Mike Florjancic, had looked at this problem and Mr. Hatgas said he did not because he (Mr. Hatgas) thought they would be under the warranty. He is disappointed in this company. Mr. Walsh suggested looking into Guaranteed Truck Service and one on Acorn Dr. in Macedonia. Mr. Lasky would like to think about spending our money elsewhere. He suggested American Fleet on Canal Road. Mr. Hatgas said he will be in contact with their service manager tomorrow and will let council know the results.
Yeas: Walsh, Presot Lasky, Lahiff
Nays: None
Motion carried 4-0

Mr. Hatgas asked to move to the ordinances. Mr. Hatgas gave the recommendation of Concord Road Equipment Ordinance 63-2020.

ORDINANCE 63-2020- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK TREASURER TO ENTER INTO AN AGREEMENT WITH CONCORD ROAD EQUIPMENT MFG. INC. FOR THE PURCHASE OF A SWENSON EV150 SALT SPREADER FOR THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot

Second: Mr. Walsh

*Discussion: Mr. Lasky asked why this recommendation and Mr. Hatgas said that Concord has always been very good to the village and we have a great working relationship with them. Mr. Lasky said that Mr. Blados spoke very highly of Cenweld and we would save about \$2,200 for the same piece of equipment. Mr. Hatgas said we have dealt with Cenweld and said they have not hurt us. Mr. Lasky wanted to vote for Cenweld but there are only four members of council here tonight. Concord has one in stock and Cenweld would have to bring it down from Wisconsin. Councilman Blados will be on the call momentarily. Mr. Lahiff would like to get Councilman Blados' input. Mr. Walsh suggested they go to the ordinance because council asked Mr. Hatgas for his recommendation and he gave it but now we are nitpicking. Mr. Walsh feels confident in Mr. Hatgas's decision making and Mr. Lahiff said that council has to spend the money. Mr. Walsh said that we never question the police or fire department like they do the Service Department and now they'll be spending another half hour discussing the same issue. Mr. Lasky said that Cenweld has the equipment put aside for us and we can save \$2,200 which could be used toward another mower or other piece of equipment. **Councilman Blados joined the meeting at this time.** Mr. Blados said he did speak highly of Centweld but if Mr. Hatgas wants to go to Concord he would agree. Mr. Hatgas and the Service Department would be comfortable with Concord and for the difference of \$2,200 it should be fine. Mr. Lasky conceded that he would go along with what the rest of council wants to do. Mrs. Presot asked Mr. Hatgas if we are sure that we can load the V-box into the truck and that another piece of equipment will not be necessary.*

Yeas: Presot, Walsh, Lahiff, Blados, Lasky

Nays: None

Ordinance 63-2020 is adopted 5-0

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ORDINANCE 62-20- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH CENWELD CORP. FOR THE PURCHASE OF A MONROE MCV SALT SPREADER FOR THE VILLAGE OF BROOKLYN HEIGHTS
Due to the adoption of Ordinance 63-2020 this ordinance is moot.

ORDINANCE 64-20- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH GLEDHILL ROAD MACHINERY CO.. FOR THE PURCHASE OF A SWENSON EVA 50 SALT SPREADER FOR THE VILLAGE OF BROOKLYN HEIGHTS
Due to the adoption of Ordinance 63-2020 this ordinance is moot.

ORDINANCE 61-2020- AN ORDINANCE (amended to EMERGENCY) AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PURCHASE a STRYKER LUCAS 3 CHEST COMPRESSION SYSTEM WITH COMPLETE ACCESSORIES PACKAGE AND 4 YEAR PREVENTATIVE MAINTENANCE AND WARRANTY FOR THE BROOKLYN HEIGHTS FIRE DEPARTMENT.
Sponsor: Mr. Lahiff (as amended)
Second: Mrs. Presot
Yeas: Lahiff, Presot, Blados, Lasky, Walsh
Nays: None
Ordinance 61-2020 is adopted as amended 5-0

ORDINANCE 65-2020 – NOVEMBER PAY ORDINANCE
Sponsor: Mr. Blados
Second: Mr. Lasky
Yeas: Blados, Lasky, Lahiff, Presot, Walsh
Nays: None
Ordinance 65-2020 is adopted 5-0

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

Mayor

Clerk/Treasurer