

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ November 20, 2018 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on November 20, 2018 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, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	
	Service Director:	
	Bldg. Commissioner:	
	Comm. Service Dir:	
	Recreation Dir:	

MOTION: Mr. Lasky moved to excuse Mr. Foote who is out of state visiting his daughter for Thanksgiving. Second by Mr. Blados Motion carried

AUDIENCE

- Michael Kilton, 4754 Dorset Dr. addressed council regarding some issues he has been having with his neighbor. He stated that he feels he is being stalked by her. She takes pictures of him and his family and has called the EPA, Health Department and Child Protective Services with complaints. She has also called the Building Inspector, Engineer and Police.
- Mayor Procuk told him he would schedule a Prosecutor's Hearing and let the prosecutor decide whether or not this can be resolved or if it would need to go to court for a civil hearing.
- Mr. Kilton asked if he had violated any village ordinances other than those he had been cited for.
- Chief Algeri told him that a restraining order is not enforceable by the Police Department. If she violates a restraining order you would notify the court and they take action. A violation of the Protection order can be dealt with by the police.

MOTION: Mr. Walsh moved to suspend the council meeting to return to the Finance Committee meeting. Second by Mrs. Presot Motion carried 4-0

Council Meeting resumed

CORRESPONDENCE

- Mayor Procuk read a thank you from Donna Tesar for the floral arrangement during her recent hospitalization.
- Received an email from Reggie Clark inquiring about the Pretzer property. Mayor Procuk responded that we have no plans now to develop or sell the property. We are holding it for possible future municipal use.
- Reminder that the Remembrance Celebration is next Wednesday, Nov. 28th at 6pm.
- MOTION: Mrs. Presot moves to pay The Ohio Municipal League invoice of \$520 for our dues. Second by Mr. Blados Motion carried 4-0
- Mayor Procuk attended the NOPEC meeting. Mayor Welo will continue as our representative
- Met with the County Regional Collaboration team. He told them we collaborate with the other municipalities with regard to street sweeping, etc. He told them we would really like to collaborate with the county and the use of their Human Resources Department.

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- Notices went out regarding a Public Hearing on Dec. 18th at 6:30 to discuss the Ordinance to rezone the Geis Property.
- We received a check from the insurance company for damage to the guard rail at I-480 and Granger Road in the amount of \$4,849. The contractor cannot accept the insurance check so we have to deposit it and pay the invoice. **MOTION: Mrs. Presot moves to pay Lake Erie Construction Company \$4,849 for repairs to 200' of guardrail at I480 & Granger Road. Second by Mr. Lasky Motion carried 4-0**

FINANCE COMMITTEE

- Mr. Lasky reported that the Finance Committee met with the department heads of the Community Service Department, Service Department, Police Department, Recreation Department and the Engineer. Will set up a meeting with the Fire Department and the goal is to submit the budget to the county in early 2019.

CLERK/TREASURER

- Thanks to everyone for helping make this a smooth transition
- After January 1st 2019, he'll have actual numbers for all funds.
- Should start 2019 with \$500,000
- Mr. Walsh played devil's advocate "where is the income tax increase going"?
- Mr. Frank said it is a slow process and we have put \$235,000 towards capital improvements and two new police officers.
- We have a budget of \$8,500 for 2018 and \$8,500 for 2019 to update the codified ordinances. The cost will be about \$10,100 to update and \$700 for the on-line updates. We will have about \$4,000 to decide what we do with it.
- Mayor Procuk suggested we contract to pay some in 2018 and the rest in 2019. We would need an ordinance for this.

ENGINEER

- Need a special council meeting on November 27th for the public hearing grant at 6pm followed by a Finance meeting at 6:05 pm.

ORDINANCES & RESOLUTIONS

RESOLUTION 18-2018- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT, COMMUNITY DEVELOPMENT DIVISION FOR FUNDS UNDER THE 2019 SUPPLEMENTAL MUNICIPAL GRANT PROGRAM FOR THE FUNDING OF A CERTAIN CAPITAL EXPENDITURE

This resolution will be tabled and reintroduced on November 27th at the special council meeting

Sponsor to table: Mrs. Presot

Second: Mr. Lasky

Yeas: Presot, Lasky, Blados, Walsh

Nays: None

Resolution 18-2018 is tabled

ORDINANCE 83-2018- AN EMERGENCY ORDINANCE AMENDING CHAPTER 3.01(E) AND 3.04(B) OF THE BROOKLYN HEIGHTS ORGANIZATIONAL POLICY

Sponsor: Mr. Walsh

Second: Mrs. Presot

Yeas: Walsh, Presot, Blados, Lasky

Nays: None

Ordinance 83-2018 is adopted 4-0

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ORDINANCE 84-2018- AN EMERGENCY ORDINANCE AMENDING SECTION 33.01(xvi) OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Blados, Presot

Nays: None

Ordinance 84-2018 is adopted 4-0

ORDINANCE 85-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A LEASE AGREEMENT WITH POLEN IMPLEMENTS, INC. FOR THE LEASING OF A JOHN DEERE TRACTOR FOR USE BY THE SERVICE DEPARTMENT OF BROOKLYN HEIGHTS

This Ordinance will be tabled and reintroduced at a later date

Sponsor to Table: Mrs. Presot

Second: Mr. Blados

Yeas: Presot, Blados, Lasky, Walsh

Nays: None

Ordinance 85-2018 is tabled to a later date

The Ohio Government class of Cuyahoga Heights High School will attend the January 27th council meeting.

Mr. Dowling will prepare an ordinance to change the January 1, 2019 council meeting date to January 8, 2019.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer