

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ May 19, 2020 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **May 19, 2020 at 7:30 P.M.** with Mayor Michael Procuk presiding.

This meeting is being held via ZOOM during the COVID-19 pandemic. Eight participants signed in.

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
	Engineer:	Henry
	Police Chief:	
	Fire Chief:	
	Service Director:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	
	Recreation Dir:	
	Soccer Dir:	

MOTION: Mrs. Presot moved to accept the minutes of the May 5, 2020 regular meeting of council as distributed. Second by Mr. Walsh Motion carried 4-0

CORRESPONDENCE

- The NOPEC annual report is available at the Municipal Center and will be attached.
- SERVICE: Mr. Hatgas is not present but would like a motion to pay Signal Service for repairs and replacement of the traffic signal box at Lancaster and Granger.
MOTION: Mr. Walsh moved to pay Signal Service \$1,916.48 for the repairs and replacing of the traffic signal box at Lancaster and Granger Roads. Second by Mrs. Presot Motion carried 4-0

Mr. Blados was not present at roll call but is now on-line.

- **MOTION: Mrs. Presot moved to increase the monthly funding of the 204 Incentive Fund to \$45,000. Second by Mr. Blados**
 - Mr. Frank said that the amount we will pay back to the VNA was about \$173k while initial figures were at \$125k. We now will add NIDEC into the equation so by increasing the amount we put in the fund we should be fine.
 - Mr. Lahiff asked about the payback to the school and Mayor Procuk said any monies would be earmarked and since the school waived the first year, we won't owe them any money until late 2021 or early 2022, so we should be fine.

ON THE MOTION: Yeas: Presot, Blados, Lahiff, Lasky and Walsh

Nays: None

Motion carried 5-0

- Mr. Lahiff asked what the up-lighting at NIDEC will be for and Mr. Henry said there will be flags and they will be lighting the flagpoles.
- RECREATION: Mr. Kryznovek is attending a meeting tonight so he is not on-line with us. It appears that due to all the COVID-19 regulations set forth, that the league will be cancelling the season. The Women's Service Club asked about the concession stand and Mayor Procuk told them to wait to see if there is a season.

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- The Memorial Day parade will be a drive-by this year. It is on the marquee, social media and mentioned in the Golden Outlook which is mailed to over 200 of our senior citizens. Anyone who wants to be in the parade (vehicles only) is asked to line up at W. 8th & Tuxedo by 10 am. Park Board President, Mark Lasky, will procure the wreath and place it at the Community Center flagpole.
- The drive-by for Older Americans Month will begin at 7:30pm on Wednesday, May 20th and traverse throughout the village to honor our senior citizens who helped shape this village into what it is today.
- Mayor's Court June dates have been changed to July 16th and August 13th. We will make any modifications to the building necessary to comply with the state orders. (plexiglass dividers at the counter, limit the number of people in court at one time, etc.)

CLERK/TREASURER

- The R.I.T.A. deposit was \$600k which is down about \$85k due to the Corona virus.
- Mrs. Presot asked if we can recoup any money for the loss sign-ups, uniforms, background checks, etc. for the sports programs from the COVID-19 reimbursement funds. That answer was "probably not".
- Mayor Procuk said that Senate Bill 310, if signed by the governor, would allow "all safety forces payroll from March 1 2020 going forward to be reimbursed", which would be a huge benefit.
- The "stay at home" verbiage is being changed, but the order is in effect until May 29th.

ENGINEER

- Mr. Henry said that he hoped council passes the ordinance on the books tonight regarding the removal of the skating rink.
- The striping of the county routes: Tuxedo, Schaaf Rd., Van Epps and Spring will be tomorrow, Wednesday, May 20, 2020.

LAW DIRECTOR

- Working on the Job Creation Grant with a company who intends to move into Brooklyn Heights in June. The ordinance will be on the June 2nd agenda.

COMMENTS

- Mr. Frank thanked Donna Tesar for getting the regular council meeting minutes done in a quick and timely fashion. They are then put on the website.
- Mr. Lahiff asked about the committee meetings and Mr. Frank said the same with Dana Bundus.
- Mr. Lasky said that the Park Board has donated \$500 to the Island Improvement fund and they also are purchasing a flag for the flagpole at Diamond 2.
- Mayor Procuk would like to order signs for the islands noting the donations next Tuesday. Mr. Blados said he would check with the MSC president to confirm their donation. Mrs. Presot said that, at this time, the WSC is not donating but she will send out another email to see if they want to donate.
- AD HOC committee met to discuss the ODNr grant that was pushed to 2021 and we will have to reapply. They also voted to remove the skating rink and the ordinance is on tonight's agenda.

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ORDINANCES & RESOLUTIONS

ORDINANCE 31-2020-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH NERONE & SONS, INC. TO REMOVE EXISTING SKATING RINK, PLACE EMBANKMENT, GRADE, SEED AND MULCH AND ADD YARD DRAINS

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: Walsh, Blados, Lahiff, Presot, Lasky

Nays: None

Ordinance 31-2020 is adopted 5-0

ORDINANCE 32-2020- AN EMERGENCY ORDINANCE AMENDING THE ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH WARREN FIRE FOR THE PURCHASE OF SCBA EQUIPMENT FOR THE BROOKLYN HEIGHTS FIRE DEPARTMENT

Sponsor: Mr. Lahiff

Second: Mrs. Presot

Yeas: Lahiff, Presot, Blados, Lasky, Walsh

Nays: None

Ordinance 32-2020 is adopted 5-0

ORDINANCE 33-2020- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH THE CITY OF STRONGSVILLE TO HOUSE VILLAGE OF BROOKLYN HEIGHTS' PRISONERS ON AN AS NEEDED BASIS

Sponsor: Mr. Lasky

Second: Mrs. Presot

Yeas: Lasky, Presot, Lahiff, Blados, Walsh

Nays: None

Ordinance 33-2020 is adopted 5-0

ORDINANCE 34-2020- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO THE CUYAHOGA COUNTY COUNTYWIDE MAINTENANCE PROGRAM

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Lahiff, Presot, Walsh

Nays: None

Ordinance 34-2020 is adopted 5-0

ORDINANCE 35-2020- AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PARTICIPATE IN THE PURCHASING CONSORTIUM, HEADED UP BY THE CITY OF BRECKSVILLE, FOR THE PURCHASE OF ROAD SALT FROM CARGILL SALT CO. (CARGILL INC. DEICING TECHNOLOGY)

Sponsor: Mr. Blados

Second: Mrs. Presot

- *NOTE: This is not an emergency ordinance so it will be reintroduced for passage at the June 2, 2020 regular council meeting*

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RESOLUTION 03-2020- A RESOLUTION AFFIRMING THAT ANY FUNDS RECEIVED THROUGH S.B. 310 MAY BE EXPENDED ONLY TO COVER COSTS CONSISTENT WITH THE REQUIREMENTS OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT

Sponsor: Mr. Lahiff

Second: Mr. Blados

- *NOTE: This is not an emergency resolution so it will be reintroduced for passage at the June 2, 2020 regular council meeting providing HB310 is passed by the State of Ohio.*

Mayor Procuk reminded all of council to meet at 7:30 pm at the Community Center tomorrow evening for the Older Americans Month Drive-By parade.

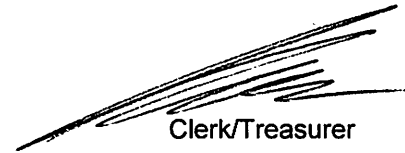
There being no further business to come before the council, it was moved by Mr. Lahiff and seconded by Mr. Lasky that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer



May 12, 2020

Dear Friend of NOPEC,

It is with great excitement that the NOPEC Board of Directors, the NOPEC staff, and I send you the 2019 NOPEC Annual Report. NOPEC exists to serve our communities and our residential and small business customers. This report is witness to the many different ways that we excitedly put our organizational and individual shoulders to that wheel of public service. We aggregate. We educate. We advocate. And we do everything possible to protect the governments and the people we serve, forward their interests in every corner where their energy interests are discussed and decided, and work every day to make NOPEC customers the most informed and engaged customers in the state. Truly, no one does more, no one, to lower your energy bills.

Please take a few moments to examine the 2019 NOPEC Annual Report. We welcome your feedback and thoughts and we look forward with great excitement to serving you in the year ahead and for many years into the future. Thank you.

Warmly,

Chuck Keiper
Executive Director

P.S. Enjoy the enclosed antimicrobial mouse pad commemorating NOPEC's 20th anniversary of serving Ohio communities.

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