COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

| HELD | February 22, 2022 | 20 | |
|---|-------------------|------------------------------|---|
| meeting of the Council of the Village 30 p.m. with Mayor Michael Procuk | | held on February 22, 2022 at | _ |

The Pledge of Allegiance was recited at this time.

Present at roll call:

Α

Council Members:

Berzins, Blados, Lasky, Presot

Mayor:

Procuk

Clerk/Treasurer:

Frank

Asst Law Director:

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

GUESTS:

Greg Cingle, Tax Administrator Matt Mau, RITA Representative

<u>MOTION</u>: Mayor Procuk made a motion to excuse Councilman Walsh's absence. Seconded by Mrs. Presot. Motion passes 5-0.

CORRESPONDENCE

Patrol Officer Megan Blair communicated to Police Chief Meade on February 21st that she accepted a position with the City of Wickliffe but does not yet have a resignation date. She will keep him posted throughout the process and has appreciated the opportunity to work at Brooklyn Heights.

AUDIENCE COMMENTS:

None

TAX ADMINISTRATOR

- Tax Administrator, Greg Cingle, reviewed the 2020 and 2021 collections and 2022 projections.
- We ended 2020 with a collection just over \$6.3 million and our 2021 collection was almost \$7.2 million reflecting an approximate increase of \$185,000 over the 2020 collections.
- We are beginning our budgetary process with a 2022 collection projection at \$7.2 million.
- The 2021 and 2022 first two month's comparison reflects an increase of \$370,000 higher than last year.

RITA REPRESENTATIVE

- RITA Representative, Matt Mau, our government liaison, provided the Village with a Proclamation as one of RITA's original 39 members of the Regional Council of Governments.
- Mr. Mau explained the handouts and the expansion of electronic filings by taxpayers. He
 referred to the 2020 electronic payments of \$3.6 million, the 2021 electronic payments of \$4.9
 million and year to date at \$607,000. This amount will increase steadily as tax payers receive
 their W-2 forms and file their taxes.
- 2020 compared to 2019 was an increase of 5.62%.
- Mr. Mau complimented the Village's participation in the Subpoena Delinquency Compliance program, shared the collection amount and shared that there are still outstanding liabilities.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

| HELD | February 22, 2022 | 20 |
|------|-------------------|----|
| | | |

He reviewed the Federal Tax Information Department and their role in the collections process.

Mayor Procuk reported that the Mayor's & Manager's Association is actively engaged with every decision made at the state level regarding the tax implications of remote workers.

PARKS, PLAYGROUND AND COMMUNITY SERVICES

- Mr. Blados reported that this committee met earlier this evening to discuss dug outs and backstop fencing. Engineer Henry presented proposals and will get back with solid pricing.
- A vote was taken for the playground equipment colors.

STREETS & SAFETY

- Mr. Blados reported on the Streets Committee meeting held tonight regarding the purchase of a new dump truck for the Service Department.
- Mrs. Presot stated that the Safety Committee meeting also held tonight discussed the purchase of a vehicle for the Police Department.

ORDINANCES & RESOLUTIONS

ORDINANCE 16-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH GANLEY CHEVROLET OF AURORA, LLC TO PURCHASE A 2022 CHEVROLET TAHOE

Sponsor: Berzins Second: Presot

Yeas: 4 Nays: 0

Ordinance 16-2022 is adopted.

ORDINANCE 17-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH AROUND THE CLOCK MAINTENANCE TO PURCHASE A 2019 FORD F750 FOR USE BY THE SERVICE DEPARTMENT

Sponsor: Blados Second: Lasky Yeas: 4

Nays: 0

Ordinance 17-2022 is adopted.

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

Yeas: All

Meeting adjourned.

Mayor PRESIDE

Clerk/Treasurer