

July 1, 2014

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on July 1, 2014 at 7:30 P.M. with Mayor Michael ProcuK presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Black, Foote, Hatgas, Selig, Walsh
	Mayor:	ProcuK
	Clerk/Treasurer:	
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Sgt. Ewelt
	Fire Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	Socoloff
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Presot
	Economic Develop Dir:	Perry

MOTION: Mr. Selig moved to excuse Clerk/Treasurer Clymer. He is attending a wedding in Mexico. Second by Mr. Black Motion passed 5-0

POLICE

No report

FIRE

Chief Lasky reported that we were approved for the BWC grant and will be purchasing new equipment. An EMS grant for \$2,500 was also received this month.

MOTION: Mrs. Hatgas moved to approve the invoice of \$2,300 for maintenance of the SCBA equipment. Second by Mr. Selig Motion passed 5-0

AUDIENCE

Anne Graham requested marquee time for the BHV Social Club Picnic. Mayor ProcuK asked her to submit the wording via email and he would see if it could be worked in.

MOTION: Mr. Black moved to suspend the regular council meeting at this time to go into the Streets & Utilities Committee meeting. Second by Mr. Foote Motion passed 5-0

The regular meeting of council was reconvened.

MOTION: Mr. Walsh moved to approve the minutes of the June 3, 2014 regular council meeting. Second by Mrs. Hatgas Motion passed 5-0 Approved as distributed

Mayor ProcuK attended the opening of the VFW on Schaaf Road. Channel 19 was there and the commander chose to receive the proclamation at the council meeting, but he must have forgotten because he is not in attendance tonight.

AUDIENCE

Evan Ellacott (Boy Scout) is in attendance earning his Communications Merit Badge by attending a public meeting and writing a report on it.

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CORRESPONDENCE

Mayor ProcuK read a letter from the Ohio EPA regarding the completion of the Municipal Center parking lot project which was funded by a grant. The village will receive a check in the amount of \$8,433 to complete the funding.

A thank you letter from Asst. Fire Chief Suhy from Cuyahoga Heights was read. Our department assisted them at a fire at 1600 Harvard on June 15th. Our personnel were: Capt. Cannon, Lt. Ledford and FF Cooper.

A thank you note from Independence Fire Chief Rega was read. Our department assisted Independence at a house fire located in the National Park on June 21st. Our personnel were: Chief Lasky, Capt. Cannon, Lt. Stanislaw and Lt. Messich.

Mayor ProcuK received a letter and plaque from NOACCA recognizing his twelve years of service on their board.

Mayor ProcuK received a letter from Allison Ball of the Cuyahoga County Planning Commission informing him that the term he filled will expire on October 14, 2014. She is asking if he would like to continue on the board. He said yes and will be reappointed in July.

Mr. Henry Stankiewicz sent a letter announcing the Celebration of 75 years of Cuyahoga Heights Schools and said they need a place to stuff envelopes. Mayor ProcuK told him they could use the Caucus Room on July 14th.

An email from Holly Peck and Christine Youngless was received regarding the creation of a new Junior Girl Scout Troop. They are requesting the use of the Community Center on Wednesday nights and that the fee is waived.

MOTION: Mr. Foote moved to allow Holly Peck and Christine Youngless the use of the Community Center for the new Junior Girl Scout Troop meetings with the fee waived. Second by Mr. Selig Motion passed 5-0

Read letter requesting the use of the soccer field for the Lady Redskins practice. Responded affirmatively.

The Scranton Flats will be dedicated on July 7th. The land was purchase with funds from Clean-land Ohio.

Mayor ProcuK read a Public Notice #1407-008 from the Ohio EPA regarding the National Pollution Discharge System. (SEE ATTACHED)

RECREATION DEPARTMENT

Mrs. Presot gave the report due to a health issue of Mr. Presot.

- Fall soccer sign-ups is in the Breeze
- Adult League coach meeting will be July 15, 2014
- **MOTION: Mr. Foote moved to pay Adler's Sporting Goods \$4,551.10 for the youth baseball uniforms. Second by Mr. Walsh Motion passed 5-0**

COMMUNITY SERVICE

Mrs. Guilfoyle said that Art in the Park is going well. There are 62 kids signed-up and they are averaging about 42 each day. She has 16 helpers and staff.

The Senior Chore Program will be on July 24th and there are 10 seniors signed-up at this time.
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Mrs. Guilfoyle is working with the photographer to get the website portraits completed. Pictures will be taken at the end of the month.

The Blood Drive will be on August 28th at the Community Center from 1:30 pm to 6:30 pm.

ECONOMIC DEVELOPMENT

Mr. Perry's report is attached.

He also stated that Ohio Paving has purchased the WACO building and will have 60-70 employees. The remediation of our Schaaf Road property should be completed by the end of November, 2014.

Mayor Procuik said that he and Mr. Perry attended the Towlift (Valley Belt Rd) luncheon meeting and then had a tour of the facility. Long-time resident Mary LaGodney works there as the controller.

SERVICE DIRECTOR

The new playground equipment has been ordered from David Williams and Associates. It will take approximately four to six weeks for manufacturing. This will be reimbursed through the UH/Parma Hospital grant.

We will order "website" signs for the existing marquees so that we don't have to use a line for the information. We will break ground on July 2nd for the new marquee at Tuxedo and Schaaf Rd.

There is an ordinance tonight to continue in the consortium for road salt.

ENGINEER

Mr. Henry said there will be a pre-construction meeting for the Lancaster Reconstruction Project on Monday, July 7, 2014 at 10:00 am. This is a public meeting and anyone can attend. Mr. Black asked if residents will have access to their driveways and Mr. Henry said the residents will have local access but not thru traffic.

They will access the manhole off Dorset to Galway to the site. Notification will be sent to all the area residents.

LAW DIRECTOR

Mr. Dowling said that Chief Algeri asked him to look into the eligibility test being good for two years and it is.

MAYOR'S REPORT

Mayor Procuik said his grandson Logan's Coach Pitch team won the championship.

Court:

Funds brought in:	\$10,274.46
State of Ohio Treas.	(1,696.00)
Indigent Driver & Alcohol Fund	(57.00)
Cuy Cty Reg. Info System	(190.00)
Brooklyn Heights	\$ 8,331.46

There will be a press release put out by UH/Parma Medical Center as to how the founding communities will use the \$50,000 grant.

"Brooklyn Heights to purchase exercise equipment for children and adults to be used at the city park"

Mayor Procuk read two letters from Mr. William Rosby, one dated May 19, 2014 to Ms. Judith Bowman, OEPA, N.E. District Office and one dated May 22nd to Governor Kasich.
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SEE ATTACHED

Mr. Hatgas told council that Mr. Rosby continues to run his garbage trucks and dropping debris on the roads. Mayor Procuk said that is up to us to police. Mr. Hatgas said he wants council to know that he is not dumping at this site but has found another dump site somewhere in Cleveland but continues to run out of Schaaf Road.

Mayor Procuk said that as you proceed down Granger Road to the ramp to Rt. 21 north there is a stench that smells a lot like Rosby's. It is Mayor Kurtz's brother's dump. Mayor Kurtz said he has been dumping there for years.

There is a Tax Lien Sale on Aug. 1st. Two Brooklyn Hts. properties are listed.

1. 4664 Van Epps taxes owed \$2,775.29 owned by Michael & Diane Muniak
2. 1015 Valley Belt Rd taxes owed \$8,272.60 owned by Alemko Prop. LLC

Mayor Procuk will keep council informed and they could decide if they want to make any move on this.

Mr. Hatgas asked how this works. Do you just pay the taxes to purchase the building? Mayor Procuk said we would have to let the county know that we don't want them to sell the building.

Mr. Dowling said that if it were vacant land, you would get the land and put it in our land bank. Since there is a building, you would go through the bidding process and pay both the taxes and for the building.

Mr. Black wanted to know if we could buy just the land and not the building. Mr. Dowling said no. You would be bidding on both the land and the building.

Mayor Procuk asked if council was moving on the emergency room bill of Gloria Ashworth and Mrs. Hatgas said it was discussed in her committee meeting last week.

Mayor Procuk stated that when news has been released by the Clerk/Treasurer it has been appearing on the website within minutes. We are doing our best to keep everyone informed.

He said that you can go to the Recreation Department and find the standings of our teams, directions to the different ball fields and other information.

Mayor Procuk paid the discounted fee of \$90 for his grandson to attend the ExPlosion soccer camp held in our park in June. He said that Narlin Shadd conducts a remarkable camp and that the respect and self-esteem of the kids was amazing.

He hopes that our Recreation Director can find a way to utilize Mr. Shadd's skills.

STREETS & BEAUTIFICATION COMMITTEE

Mr. Foote said that the committee met this evening to discuss the McGilvray property. Council must determine whether or not the proposed bushes to be planted would be on Brooklyn Heights or Independence property.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Walsh said the committee met this evening to discuss the proposal by Tom Lahiff for his services. The conversation is to be continued.

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ORDINANCES & RESOLUTIONS

ORDINANCE 55-2014 – AN EMERGENCY ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR 2014

Sponsor: Mr. Walsh

Second: Mrs Hatgas

Yeas: Black, Foote, Hatgas, Selig, Walsh

Nays: None

Ordinance 55-2014 is adopted 5-0

ORDINANCE 56-2014- AN EMERGENCY 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. Foote

Second: Mr. Selig

Yeas: Hatgas, Foote, Walsh, Black, Selig

Ordinance 56-2014 is adopted 5-0

ORDINANCE 57-2014- AN EMERGENCY ORDINANCE AMENDING SECTIONS 3.01 B, 3.01 E, 3.04 B, OF THE BROOKLYN HEIGHTS PERSONNEL POLICY AND PROCEDURE MANUAL

Sponsor: Mr. Black

Second: Mr. Selig

Yeas: Walsh, Foote, Black, Selig, Hatgas

Nays: None

Ordinance 57-2014 is adopted 5-0

ORDINANCE 58-2014- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO MUTUAL AID AGREEMENTS BETWEEN THE VILLAGES OF CUYAHOGA HEIGHTS, NEWBURGH HEIGHTS, VALLEY VIEW, CITIES OF BRECKSVILLE, BROADVIEW HEIGHTS, SEVEN HILLS AND THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Selig

Second: Mr. Walsh

Yeas: Hatgas, Foote, Selig, Walsh, Black

Nays: None

Ordinance 58-2014 is adopted 5-0

ORDINANCE 59-2014 - AN EMERGENCY ORDINANCE AMENDING SECTIONS 258.01(a)(2), 258.05(d)(2), 258.05(d)(3), 258.05(e)(2), 258.05(e)(5), AND SECTION 258.05(f)(1) OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

Sponsor: Mrs. Hatgas

Second: Mr. Walsh

Yeas: Foote, Black, Selig, Hatgas, Walsh

Nays: None

Ordinance 59-2014 is adopted 5-0

ORDINANCE 60-2014 – July Pay Ordinance

Sponsor: Mrs. Hatgas

Second: Mr. Black

Yeas: Black, Foote, Hatgas, Selig, Walsh

Nays: None

Ordinance 60-2014 is adopted 5-0

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Mayor Procuk offered compliments to the WSC on the concession stand and said he heard from many people that our diamonds look professionally done. Mr. Hatgas said that the new drainage system made a big difference this year.

Mayor Procuk wished everyone a safe and happy holiday (4th of July) and reminded them to put garbage out on Saturday due to the holiday.

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer