

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 3, 2014 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **June 3, 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:	Clymer
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Lasky
	Service Director:	Hatgas
	Bldg. Commissioner:	Socoloff
	Comm. Service Dir:	absent
	Recreation Dir:	Presot
	Economic Develop Dir:	Perry

MOTION: Mr. Foote moved to approve the minutes of the Special Meeting of March 18, 2014 and Regular Meeting of May 6, 2014. Second by Mr. Selig. Minutes approved as distributed 5-0

CORRESPONDENCE

Mayor Procuk received an e-mail from Cub Scout Leader Ray Berzins requesting the use of Pavilion 1 for a scout meeting with the fee waived.

MOTION: Mr. Black moved to waive the fee for Pavilion #1 on June 7th for a meeting of Cub Scout Pack 28. Second by Mr. Walsh Motion passed 5-0

Mayor Procuk read an e-mail from Anne Graham regarding the BHV Social Club and the waiving of the rental fee for the pavilion for a club picnic. *See attached*

Mayor Procuk reminded council that they did in fact vote to allow the club four days (one per quarter) with the rental fees being waived. Since she has already paid the fee to reserve a pavilion for two days in July a motion was made to refund the payment.

MOTION: Mr. Selig moved to refund the fee paid for the pavilion to the BHV Social Club. Second by Mr. Black. Motion passed 5-0

Note: Mr. Black asked that Ms. Graham be made aware that council passed the original motion several months ago allowing them the use of our facilities without charge once per quarter.

Mayor Procuk read a thank you note from Dolores Brzuziewski for their senior outing.

A note from Mr. McClintock of the Western Reserve Land Conservancy was read. *See attached*

A thank you note from Weltman, Weinberg & Reis for waiving the pavilion fee for their I Team Building picnic on August 22nd.

Mayor Procuk read a copy of the letter Valley View Mayor Piasecki sent to the school board thanking them for reconsidering the pre-school bus for the coming school year.

Mayor Procuk said that the Silver & Gold College Scholarship applications are still being accepted. This is a scholarship for the children of Safety personnel. The deadline is June 14, 2014.

Mr. Dowling said that the attorney for the Board of Health forwarded the Rosby information to the county prosecutor.

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AUDIENCE

Ruth Mocadlo of 5054 W. 6th Street said she had some concerns regarding the crime in the area lately.

1. She said that their car was broken into on Sunday night and that her husband was running late on Monday morning so he went to work and did not call the police until returning home that afternoon. She said the officer took some pictures but said that they could not lift fingerprints because he did not call right away.
2. She said she witnessed a high speed dirt bike chase in our park and that her 13 year old son has told her about drug activity in the woods and on the walking trail.
3. She is concerned with the vandalism in the park
4. She is concerned about the businesses and asked if we have a business liaison to keep business in the village.
5. She is concerned with the speeding on North Street. Would like to see us prevent something from happening. Suggested a stop sign on North to slow people down. She feels it is an easy cut through because of the stop signs on Tuxedo.
6. She asked if we have cameras in the park to which the mayor replied that Chief Algeri would have to answer that because that would be a surveillance question.

Mayor Procuik told Mrs. Mocadlo that we are a small village, 1.7 square miles, and that we have a minimum of two officers on duty 24/7. He did say that number is high because of the per capita number. He also said that the stop sign placement is regulated by law but he has always been perplexed because we have a stop sign at three of the four numbered streets on Tuxedo.

Chief Algeri addressed some of her concerns. He said that we do have cameras in the park and we have recorded pictures of some of the kids but unfortunately we can't identify them and the cameras can only do so much but they are looking at adding a couple of cameras to the more problem areas.

Chief Algeri said they would set up the speed box on North to try to slow down the traffic.

Chief Algeri said that Parma had 20 vehicles broken into. We had 5 cars at 3 houses broken into and 1 car stolen. Her car was the first that had damage. Most are unlocked. He said that the stolen car had the push button start and a key fob is needed to start the car. The fob was in the cup holder so the kid started the car and off he went. The car was recovered a few days later on I-176 with no damage.

Chief Algeri said it is best if you keep your vehicle locked and don't have any valuables in sight.

Chief Algeri said they would do their best to address her concerns and Mayor Procuik said that there are never less than two officers and three Paramedics on duty at all times. He said that all of our departments work hand in hand to keep our village safe and he thanked Mrs. Mocadlo for coming and voicing her concerns.

Mr. Ted Biskind is in the audience tonight to explain some changes to the employee health insurance. He explained to council that the early renewal done last October, which would have been effective from 12/1/13 to 12/1/14, did not happen so as of July 1, 2014 we must renew again. In October we agreed to a 5% increase but now that increase would be an additional 8.4% totaling 13.4%. Mr. Biskind recommends that we renew the plan now and we would be locked in until 2016.

Mr. Dowling said that he was asked to look at this issue and he got a proposal from another company willing to compare apples to apples and it looks like they can save us a substantial amount of money.

Mayor Procuik asked if we would have to complete the questionnaire again and Mr. Biskind said that there are no medical questions asked. The only question is to identify the smoker and non-smoker in each family. There is an additional surcharge to a smoker.

Mr. Walsh called a Wage and Salary Committee meeting on June 17th at 5:00 pm to discuss the employee health plan with Mr. Biskind and the firm Mr. Dowling spoke with.

Mayor Procuik asked to take a few ordinances out of order at this time.

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ORDINANCES & RESOLUTIONS

ORDINANCE 40-2014 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAOYR AND/OR VILLAGE CLERK TREASURER TO ENTER INTO A CONTRACT WITH BRILLIANT ELECTRIC SIGN CO., LTD TO PROVIDE AN ELECTRONIC MESSAGE CENTER SIGN AT BROOKLYN HEIGHTS VILLAGE ON TUXEDO AVE.

Sponsor: Mr. Walsh

Second: Mr. Foote

Discussion: Mr. Hatgas asked that the wording be changed from "Electronic" to "Internally Illuminated".

MOTION: Mr. Black moves to change the wording to read "TO PROVIDE AN INTERNALLY ILLUMINATED MESSAGE CENTER SIGN AT BROOKLYN HEIGHTS VILLAGE ON TUXEDO AVE.

Second by Mr. Walsh.

On the amendment:

Yeas: Black, Walsh, Selig, Foote, Hatgas

Nays: None

Amendment passes 5-0

ON THE AMENDED ORDINANCE

Yeas: Walsh, Foote, Hatgas, Black, Selig

Nays: None

Ordinance 40-2014 is adopted as amended

MOTION: Mr. Black moved to have Presot Masonry LLC. prepare the base for the new message center at a cost of \$1,995. Second by Mr. Walsh Motion passed 5-0

Mr. Hatgas said they had two bids for this job. Presot Masonry LLC at \$1,995 and HSP at \$3,750.

ORDINANCE 48-2014 - AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF SHEILA SALEM AS ASSISTANT LAW DIRECTOR FOR THE VILLAGE OF BROOKLYN HEIGHTS AND AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT FOR LEGAL SERVICES

Sponsor: Mr. Selig

Second: Mrs. Hatgas

Discussion: Mr. Dowling explained that Sheila (his niece) will be his assistant on village cases. She is a graduate of CSC Law School and has twelve years of experience in the prosecutor's office. There will be an ordinance tonight to reduce Mr. Dowling's pay to cover Sheila's pay so there will be no financial impact on the village.

Yeas: Selig, Hatgas, Walsh, Foote, Black

Nays: None

Ordinance 48-2014 is adopted 5-0

ORDINANCE 47-2014- AN EMERGENCY ORDINANCE AMENDING SECTIONS 33.01(E)(1)(A)(vii) AND 33.01(E)(1)(A)(viii) OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

Sponsor: Mrs. Hatgas

Second: Mr. Walsh

Discussion: This ordinance reduced the Law Director pay and establishes the Assistant Law Director pay.

Yeas: Hatgas, Walsh, Foote, Selig, Black

Nays: None

Ordinance 47-2014 is adopted 5-0

ORDINANCE 41-2014- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AMENDED AGREEMENT WITH JEROME E. DOWLING FOR LEGAL SERVICES

Sponsor: Mrs. Hatgas

Second: Mr. Walsh

Yeas: Hatgas, Walsh, Selig, Foote, Black

Nays: None

Ordinance 41-2014 is adopted 5-0

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COMMUNITY SERVICES

Mayor Procuk said that Mrs. Guilfoyle's mother was taken to the hospital this afternoon so he will give her report.

- Mrs. Guilfoyle will have the Senior Olympians present at the next meeting. She wants to be in attendance with them. They are: Walter Allen, Dolores Brzuzewski, Ray Mehalko, Kathy Mehalko, Lorraine Safran and John Spilka.
- The Senior Recognition Luncheon was a success. There were sixty-one in attendance and thirteen meals delivered. Thank you to Mayor Mike, John Black, Chief Algeri and Ed Hatgas for their help serving and to all who donated door prizes.
- The gray Crown Vic has brake issues and needs new tires. Mrs. Guilfoyle is hesitant about putting money into this vehicle if there is any chance that they may get a replacement vehicle (from our current fleet). She asked if any decisions have been made yet. She is looking at the mayor's vehicle (with 122k miles) as the replacement.
- Martha Hagan has been hired as a driver and is an asset to the department.
- Art-in-the-Park has thirty-seven kids signed up. Mrs. Guilfoyle met with Jessica and Mindy to set up the program. Speakers are in place and the volunteers have been back-ground checked thanks to Det. Mike Tulcewicz and there are several community service students in place. Mrs. Guilfoyle is requesting \$200 from council for the program because Park Board only gave \$300 this year due to the low number of children last year and the expenses being \$250.
- Safety Town is ready to go with transportation.
- Mayor Mike Senior Chore program will be on July 24th. Thanks to Matt Walsh for laying the groundwork. Senior sign-up will begin when the June Breeze is delivered. Last year we had ten households sign up.
- The Star-Spangled Spectacular will be on Public Square on Wednesday, July 2nd. The village bus will take people down at 6 pm. The concert begins at 9 pm and then they will be transported back.

RECREATION DIRECTOR

- Games began last Wednesday. There are 144 kids on 22 teams for baseball/softball
- The Adult Co-Ed Softball League will not happen this year. There were only three teams committed.
- Sign-up for the Men's and Women's leagues will be in the next Breeze and also on the website.
- The Fall Soccer sign-up is on the website. We had two Spring soccer championship teams.

INDUSTRIAL DEVELOPMENT

- Schaaf Road property: Mr. Perry said that we received an extension through November 30th to mediate the land. Chagrin Valley Engineering will survey the area and we will get a "no further action" letter from Solar Testing.
- OMNI: Mayor Procuk, Sheldon Socoloff and Ken Perry met with the people from OMNI and again told them they have to meet with the Zoning Board of Appeals to move forward with their project. He has reached out to the mayor's gal Kari and to date they have not contacted anybody.
- Mayor Procuk and Mr. Perry will meet with Health Span next month just to keep in touch.
- Mr. Perry thanked our police department for calling him when they saw some moving trucks at Weltman, Weinberg and Reis. It turned out they were just moving some office equipment around.

SERVICE DIRECTOR

- Council was given a 'house breakdown' (the number of residential homes) for each area of the village.
- There is an ordinance up tonight to sandblast the L7501 Sterling snowplow truck. By doing this we will get another five years of use.
- Holiday garbage pick-up was extremely heavy on Saturday. They (Kimble) had to dump twice and did not finish collecting until about 6pm. The recycling truck damaged a tree lawn tree at 5074 W. 5th St. Chief Algeri and Mr. Hatgas will work with Kimble to get this taken care of.
- The Cuyahoga County Board of Health went to Marko Lane to check out a report of mosquitos. The mosquitos are in the woods and they don't treat the woods. They will treat standing water and the catch basins. The residents took care of the woods themselves.
- Mr. Walsh asked about putting a Porta-pot at the Dorset Dr. mini park. Mr. Hatgas said there hasn't been one there in four years and the cost is \$75 per month. Mayor Procuk said to put one there for the remainder of the summer and we'll readdress it next year. Chief Lasky said that some of the baseball teams practice there.

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- Mr. Walsh thanked Mr. Hatgas for taking the time to discuss the lateness of the garbage pick-up on Saturday.

FIRE CHIEF

- The department has applied for a BWC Safety Grant for new cots for the ambulances. The grant is for \$40,000 and the village would be responsible for approximately \$12,000. The cots are \$35,000 each but thanks to Asst. Chief Stefanko we will get a lower price so we can purchase two. Chief Lasky thanked "his gal" Donna Tesar and Asst. Chief Stefanko for the work they put into this application including an assessment of the Fire Station.
- Hydrant flushing has begun and will continue until June 14th.
- Accidents on I-480 have increased, probably due to the I-77 construction.

POLICE CHIEF

- Safety Town will be June 16th through the 27th. Officer Tulcewicz will again be in charge. This is his 17th year.
- The Independence police notified us that they will close their portion of Schaaf Road on June 21st from 8 am to 1 pm for a charity event for Strong Style. We will inform our residents that they will not be able to go down the hill during that time.
- Chief Algeri has been taking applications for Park Specials and Jailers. We have four applicants for Park Special and one for jailer. He would like to hire one Park Special and that would bring the force to four.
- Chief Algeri would like to begin to test for full-time patrol officers to replace Officer Papp and to have an eligibility list. All of Officer Papp's shifts have been filled by part-timers.
- Chief Algeri would like an Ordinance committee meeting to discuss amending the requirements.
- Officer Tulcewicz was working off duty and spotted a red pick-up truck in a parking lot. Since we had a few incidents involving a red pick-up truck he called the duty officers. They responded and it turned out to be the notorious Willie Farley, whom Det. Bru sent to prison a few years ago. They told him to stay out of Brooklyn Heights. Fast forward to 5 am this morning and Officer Foote spotted a red pick-up truck on Granger Road with a load of scrap that appeared to be from the General Awning dumpster. As it turns out it was Willie Farley and he was arrested and will appear in court next week.

Mr. Foote asked the chief to speak with Independence about the loose gravel at the bottom of Schaaf Road hill (Independence Excavating). He said it is very dangerous there.

ENGINEER :

- Mr. Henry spoke of the ordinances that council will vote on tonight regarding the Lancaster Rd project and the survey of the village owned land on Schaaf Road.
- Once the contractor is approved for the Lancaster Rd. project, they will set up some minor asphalt and concrete repairs on Dorset using the same contractor.
- Mr. Henry addressed the storm of May 15th and said that West Creek did not suffer any major problems but that NEORSD has it on their radar watching for erosion.
- The construction on Lancaster will begin after July 4th and will take about twenty-five (25) days.

Mr. Walsh asked if anything will be done for the McGillivray's. Mayor Procu said this has been discussed several times over the last 10 years. Mayor Procu said that will be put in Streets Committee for discussion. He said that he, Mr. Henry, Mark Link from NEORSD, the law director and anyone else who would like to attend will go to the site again.

BUILDING INSPECTOR

- The total value of permits issued to date is \$840,470.
- Point of Sale inspections are extremely active due to the low interest rates.
- Regarding the Seven Hills generator, they took the readings but couldn't find the paperwork. He will look for it and get it to Mr. Socoloff when he finds it.
- The progress at 196 Marko Lane is slow, however, 193 Marko Lane is moving along quickly.
- The drawings for Calvary Chapel have been conditionally approved and Pastor Dennis has been informed that they can begin the permit applications at any time.
- 925 Keynote Circle (OMNI) has been offered as much assistance as we can give. They are not moving on it.

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LAW DIRECTOR

- Mr. Dowling thanked council for their confirmation of Sheila as his assistant.
- He was asked to look at the healthcare plan so he asked Roundstone Insurance to compare their plan apples to apples with our current plan. He feels we can save a substantial amount of money with Roundstone. It is virtually the same plan, just a different way to finance it. He will invite them to the June 17th Wage & Salary meeting to discuss the plan.

CLERK/TREASURER

- No May numbers yet. We will end May with approximately \$1.6 million in the General Fund.
- Mr. Clymer gave council a detailed report on the RITA income to date. He has asked the Tax Administrator to work with him to find out why the variances in the RITA collections.
- The audit came in with a clean opinion.
- He will work on a mid-year finance review with Mrs. Hatgas and then distribute it to council.
- There is an ordinance to amend the appropriations up for consideration tonight.
 1. To adjust the Revenue Sharing for the School District due to the RITA collections
 2. To increase the Law Enforcement Trust Fund to appropriate for the additional TASERS.
- Mr. Clymer will be on vacation from June 26th to July 3rd so he will miss the July council meeting.

Mr. Black offered thanks to the administration and Mr. Clymer for the work they do to get the clean opinion on the audit. Mr. Clymer then thanked his "gals".

MAYOR'S COURT

Fines	\$8,317.20
State of Ohio	-1,603.00
Indigent Driver & Alcohol	- 54.00
Cuy Cty Reg Info System	- 140.00
Brooklyn Heights	\$6,520.20

MAYOR

- Elk's Shootout was a success. Held on May 17th, we will have eight (8) contestants competing at the regional shoot-out in Mayfield Village.
- **MOTION: Mr. Black moved to pay the Comp Management invoice of \$2,060 to retain them as our Managed Care Organization (MCO). Second by Mr. Walsh Motion passed 5-0**
- Kelly Stack will be in the village the 1st week of August. Mayor Procuik would like to plan a meet-n-greet while she is here.
- Jennifer Scofield is involved with the Community Health Challenge – Cuyahoga County Wellness Campaign. Tim will be involved.
- The Board of Health would like us to call **216-857-1433** to report odors. This line is manned 24/7.

COMMITTEE REPORTS

No reports.

- Mr. Foote called a Streets Committee meeting for July 1, 2014 at 7 pm to discuss the McGilvray situation.

Mrs. Tesar thanked council for approving the recycling bid and told them that the shredding event held on May 24th yielded 7,110 pounds of shredded material. That was an increase of 4,000 pounds from the September, 2013 event.

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ORDINANCES & RESOLUTIONS

ORDINANCE 37-2014- AN ORDINANCE AMENDING SECTION 1062.02 (CONDITIONS OF RENTAL OF VILLAGE HALL) OF THE CODIFIED ORDINANCE OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Hatgas

Second: Mr. Foote

Yeas: Hatgas, Foote, Selig, Walsh, Black

Nays: None

Ordinance 37-2014 is adopted 5-0

ORDINANCE 42-2014 – AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE ENGINEER TO PREPARE A SURVEY/LEGAL DESCRIPTION OF THE ENVIRONMENTAL COVENANT AREA FOR THE VILLAGE PROPERTY ON SCHAAF ROAD

Sponsor: Mr. Foote

Second: Mr. Walsh

Yeas: Foote, Walsh, Selig, Hatgas, Black

Nays: None

Ordinance 42-2014 is adopted 5-0

ORDINANCE 43-2014 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A SCOPE OF SERVICES CONTRACT WITH THE DIRECTOR OF TRANSPORTATION FOR BRIDGE INSPECTION SERVICES

Sponsor: Mr. Selig

Second: Mr. Walsh

Discussion: The Engineer has requested that this ordinance be withdrawn. Mr. Selig withdrew sponsorship of Ordinance 43-2014.

MOTION: Mr. Selig moved to withdraw Ordinance 43-2014. Second by Mr. Walsh

Yeas: Selig, Walsh, Black Foote, Hatgas

Nays: None

Ordinance 43-2014 is withdrawn 5-0

ORDINANCE 44-2014 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO PURCHASE FROM TASER INTERNATIONAL EIGHT ADDITIONAL TASER CONDUCTIVE ELECTRICAL DEVICES AND ALL ACCESSORIES AND TO PROVIDE TRAINING FOR THE ENTIRE POLICE DEPARTMENT

Sponsor: Mrs. Hatgas

Second: Mr. Black

Yeas: Hatgas, Black, Walsh, Foote, Selig

Nays: None

Ordinance 44-2014 is adopted 5-0

ORDINANCE 45-2014-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE LANCASTER (SOUTH) ROADWAY IMPROVEMENT FROM THE I-480 BRIDGE SOUTH TO DORSET ROAD

Sponsor: Mr. Foote

Second: Mr. Selig

Discussion: Mayor Procuk said this was the lowest and best bid.

Yeas: Foote, Selig, Walsh, Hatgas, Black

Nays: None

Ordinance 45-2014 is adopted 5-0

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ORDINANCE 46-2014 – AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK TREASURER TO ENTER INTO A CONTRACT WITH BANKS MANUFACTURING CORP. TO PERFORM SANDBLASTING REPAIRS TO THE 2000 STERLING L7501 TRUCK

Sponsor: Mr. Walsh

Second: Mr. Selig

Discussion: Mayor Procuk asked what would be sandblasted. Mr. Hatgas replied that the entire truck body would be sandblasted, primed and painted.

Yeas: Walsh, Selig, Hatgas, Foote, Black

Nays: None

Ordinance 46-2014 is adopted 5-0

ORDINANCE 49-2014 – AN EMERGENCY ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR 2014

Sponsor: Mrs. Hatgas

Second: Mr. Foote

Yeas: Hatgas, Foote, Black Selig, Walsh

Nays: None

Ordinance 49-2014 is adopted 5-0

ORDINANCE 50-2014 – JUNE PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mrs. Hatgas

Yeas: Walsh, Hatgas, Selig, Foote, Black

Nays: None

Ordinance 50-2-14 is adopted 5-0

RESOLUTION 06-2014- AN EMERGENCY RESOLUTION ACCEPTING A GRANT FROM THE PARMA HEALTH CARE FOUNDATION AND AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A GRANT AGREEMENT WITH THE FOUNDATION

Sponsor: Mrs. Hatgas

Second: Mr. Selig

Yeas: Hatgas, Selig, Walsh, Foote, Black

Nays: None

Resolution 06-2014 is adopted 5-0

Chief Lasky announced that the 5K Run/ Walk will be October 11, 2014.

Mrs. Pech said that is the same day as the Bon Fire and Mayor Procuk said that Cuyahoga Hts. Corn Roast is also that day.

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer

cc 6/2/14

Dear Mayor Mike & Council,

Wanted to note that on behalf of the BHV Social Club I have booked two pavilion rentals: one for Saturday, July 19th and one for Saturday, July 26th (a backup rain date). We are hosting a family picnic, which will be preceded by a neighborhood walking tour in which participants answer clues and stops for activities. Due to the heavy weather dependency to accomplish this activity, we booked the second date only as a rain date (and will not use the pavilion if the first date works out).

I already paid a \$150 deposit for both dates, but wanted to see **if Council is willing to re-consider waiving the fee for the pavilion deposits** so that we can shift our personal donations to focus on hosting the community event and offering prizes.

Note we do plan to charge a nominal fee of ~\$5 per team for the activity (no fee will be charged for people interested in attending the picnic only). We desperately need to raise funds to continue to host future events. Much of that funding will likely be targeted to prizes and food contributions to the picnic, with any remaining funds to be seed money for upcoming events.

To aid your consideration let me point out a few facts:

- Our BHV Social Club membership is at **59 people** with only 7 being non-residents. (See membership list attached.)
- Our club has hosted 10 events to date since it started in Oct 2013, **only one event** (the Children's New Years Eve Party) **has used a Brooklyn Heights facility**.
- **All three of our 2014 events to date have taken place outside the Village** because we used free facilities that were offered by Mayor Bacci of Cuyahoga Heights and Principal Evans of CHS schools.

We are looking forward to seeing **if Council is willing to reconsider supporting what is now the largest club of residents in the Village**. Our desire to build a stronger community has led to our planning team of five young professionals to spend many hours of our personal time and hundreds of dollars out of pocket supporting our club events. We hope you now realize that asking us to have a non-profit status on top of these support requirements is not realistic. Hence we may not ever meet the criteria you passed in your Resolution last December but that won't stop us from existing (as much as some folks are hoping it will).

Our focus has not changed since we started - to continue to build our membership. The rewards of connecting with our residents far out ways any challenges put in our path either by Council or the 2014 Home Days Committee who refuses to give us a community booth because "we don't provide any value to the community." That type of narrow-mindedness is exactly what is driving residents to join our club and drive change within the Village.

If you have any questions, feel free to contact me directly. Otherwise I'll look forward to reviewing your decision (and this letter) in the online Council Meeting Minutes later this week.

Best regards,

A

Anne Graham

BHV Social Club Organizer

BHV Social Club Membership

As of June 1, 2014

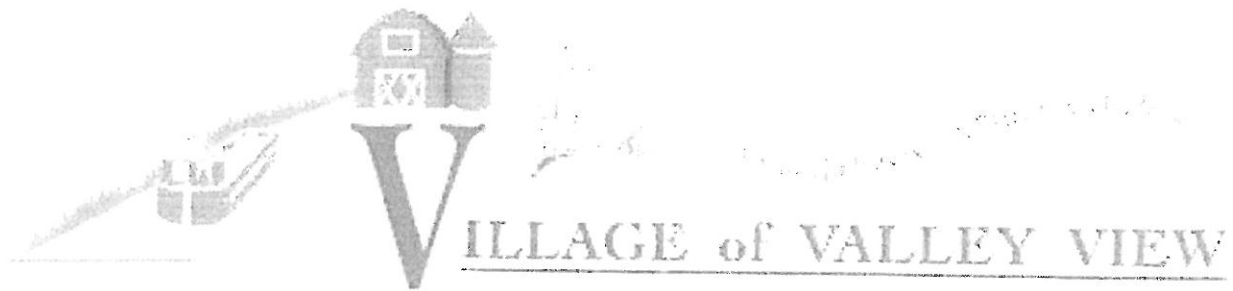
Name	Location	Joined Group on	What city do you reside in?
Angela Marie	Bellevue, OH	12/30/2013	Yes
Anne	Independence, OH	9/7/2013	Yes, I lived in the Village for 17 years now.
Anne Cichocki	Independence, OH	10/20/2013	yes
Becky	Independence, OH	12/27/2013	Yes
Brandy Pierce	Independence, OH	12/22/2013	Yes, have been here about a month now.
Caerbrigit	Harker Heights, TX	1/29/2014	Harker Hts., TX (but I'll be back to BH in July!!!)
cookie	Independence, OH	9/8/2013	yes
Dawn	Independence, OH	12/30/2013	we have lived here for 3 years!
Dawn Stansbury Studniarz	Independence, OH	2/25/2014	Brooklyn Heights
Dena Reynolds	Cleveland, OH	3/4/2014	Valley View
Don	Independence, OH	12/31/2013	Yes
Erica	Independence, OH	3/6/2014	Brooklyn Heights
Gary & Debbie Steely	Independence, OH	9/25/2013	yes
Gerald Wise II	Independence, OH	12/17/2013	yes.
Howard Selig	Independence, OH	11/7/2013	Yes
janice rene stepka	Independence, OH	12/21/2013	yes
Jason Meadwell	Independence, OH	1/30/2014	Brooklyn Heights
Joey Kalinowski Hepburn	Cleveland, OH	12/20/2013	Yes
John Black	Independence, OH	10/9/2013	Brooklyn Hts.
Kan	Independence, OH	9/27/2013	Yes
Kari	Independence, OH	9/25/2013	Yes
kathy	Independence, OH	4/15/2014	Brooklyn Heights
Kathy Rosby	Independence, OH	12/29/2013	yes
Katy Gisztl	Independence, OH	12/30/2013	Yes
Kelly	Independence, OH	12/21/2013	No, my mom is
kelly dzik	Independence, OH	12/29/2013	Yes
Kelly Hanobik	Independence, OH	2/7/2014	BH
Kim	Independence, OH	9/28/2013	Yes
Kim Lewandowski Dopson	Independence, OH	12/27/2013	Yes
Laurel Graver	Independence, OH	2/11/2014	Brooklyn Hts.
Leah Vana	Independence, OH	11/1/2013	Yes
Lisa	Independence, OH	12/27/2013	yes
Lisa Sheppard	Cleveland, OH	1/29/2014	Brooklyn Heights
Lore Martin Pierzchala	Cleveland, OH	2/24/2014	Old Brooklyn
Lyn Kinney	Westerville, OH	2/8/2014	Westerville
Lyndie Schuckert	Independence, OH	9/13/2013	Yes
Lynette	Independence, OH	10/28/2013	yes
m & c	Independence, OH	3/6/2014	b.hts.
Mandi	Independence, OH	2/8/2014	Brooklyn Heights
Matt Walsh	Independence, OH	9/25/2013	Yes, for 27 years.
Melissa	Independence, OH	12/23/2013	Yes
Melissa	Independence, OH	12/27/2013	Yes
Melissa Meadwell	Independence, OH	12/30/2013	Brooklyn Heights
Michelle	Cleveland, OH	2/15/2014	Parma
Mike Prause	Independence, OH	2/1/2014	Brooklyn Heights, Ohio
Mike Procuik	Independence, OH	9/17/2013	yes since 1978
mindy armbrust	Independence, OH	12/21/2013	Yes.
Natalie	Independence, OH	12/15/2013	We moved to BH in 2004.
Polly Souhrada	Independence, OH	10/8/2013	No
Ray Berzins	Independence, OH	1/5/2014	Yes
Robyn Kattler	Independence, OH	12/28/2013	Yes
Ronni Vazquez	Independence, OH	9/26/2013	Yes
Sara	Independence, OH	9/9/2013	Yes.
Sarah Beno	Cleveland, OH	12/30/2013	Yes
Stephanie	Independence, OH	9/8/2013	Yes

Tara Fernandez
Terry Safranek
Traci Evans-Ellacott
Wendy DiSanza DeFranco

Cleveland, OH
Independence, OH
Cleveland, OH
Independence, OH

2/9/2014
9/28/2013
10/13/2013
1/29/2014

Brooklyn Heights
Resident since 1982
Yes
Brooklyn Hts



Mayor Jerry Piasecki

May 28, 2014

Superintendent Bergant,

Congratulations to you and the Board Members for approving the mid-day PreK bus run for the 2014-2015 school year. Considering the various issues that were a part of this arduous decision, the young students and their parents now have that extra service that means so much in their daily routine. I've heard that the surprise in this matter is that a majority of the Board Members predetermined their position so strongly and so early in the process. The important part is that logic prevailed. Hopefully if all goes well, this fall the bus run addition will become reality.

Please share this letter with the Board Members along with congratulations.

Sincerely,
Mayor Jerry Piasecki

c: Village Council
Mayor Procuk



Silver & Gold, Inc.
2249 Payne Avenue
Cleveland, Ohio 44114-4485
Telephone: (216) 696-GOLD
(216) 696-4653
Fax: (216) 696-5236
Email: info@silverngold.org
Website: www.silverngold.org

May 6, 2014

Dear Mayor, *PROCUK*

Enclosed is our application for this year's **Silver & Gold College Scholarship** for children of safety force personnel in our area. Also, enclosed is a Notice for your various bulletin boards or other appropriate places telling your **police/fire/EMS personnel** that their child may be eligible for a scholarship and can apply by the application **deadline, June 14, 2014**. Last year we were proud to award a total of \$7,500.00 divided amongst the winning applicants.

As the leader in your municipality, I am asking that you distribute the Notice and Application appropriately throughout your **police and fire departments**. They may copy either document as required for proper distribution to all who have children who would qualify. This scholarship is for children of safety force personnel who graduated this year from high school and are entering College in the fall – see the application for all restrictions/requirements.

If there is a time problem, transcripts or letter(s) of recommendations can be supplemented up to a week after the deadline. However, the Application must be in by the June 14, 2014 deadline. In short, there should be no reason for any child not to apply by the deadline if otherwise qualified.

If you have any questions please call our Executive Director, Tom Diemert at the Silver & Gold office 216-696-4653, or call my cell 216-403-9897.

Sincerely

Judge Ralph J. Perk, Jr., (Retired) Chairman
Silver & Gold Scholarship Committee

PS Also included is a membership application form that you may give to anyone whom you believe would be interested in joining our efforts in helping our safety forces.

"Supporting the Safety Forces of Northeast Ohio"

We are a 501 (c) (3) Tax Exempt Charitable Organization

College Scholarship Reminder

This is a reminder that the

Silver & Gold

Scholarship Deadline is June 14, 2014

Your 2014 High School Graduate

As a child of a member of our Safety Forces

(Police, Fire, or EMS personnel)

Who is entering college this fall is eligible to apply

In this 20th Year of awarding scholarships

Silver & Gold will award at least \$5,000.00 again this year

(Last year we awarded \$7,500.00 to qualified students)

So, if you have a child that qualifies, make sure they get an application and have it returned to the **Silver & Gold** office with all requested information by the **June 14, 2014 deadline**. If some information is not available prior to the deadline, use an estimate (GPA or income) and we will verify it later.

If you have any questions, please call

The Silver & Gold office @ 216-696-4653

(Ask for me or Tom Diemert, Executive Director)

Thank you,

Hon. Ralph Perk, Jr., Retired Judge
Silver & Gold Scholarship Chair

2014 SCHOLARSHIP APPLICATION

FOR THE **LOCONTI FAMILY SCHOLARSHIP**, **THE INDEPENDENCE BANK SCHOLARSHIP**, The in memory of **FELECIA YOUNG SCHOLARSHIP**, **THE BROWN BROTHERS SCHOLARSHIP**, **THE SILVER & GOLD SCHOLARSHIP**, & **THE RALPH PERK FAMILY SCHOLARSHIP**
SPONSORED BY THE **SILVER & GOLD SCHOLARSHIP PROGRAM**

Name _____ Date of Birth _____

Street Address _____

City _____ State _____ ZIP _____ Phone _____

Father's Name _____ Occupation _____

Employer Name _____

Employer's Address _____

Mother's Name _____ Occupation _____

Employer Name _____

Employer's Address _____

Family's Total Gross Income Last Year \$ _____

(Attach first page of Form 1040 or 1040A)

Number of your Siblings _____ Number in high school or college _____

Name of college to which you have been accepted _____

What are your vocational plans after college? _____

High School Cumulative Grade Point Average _____ /Scale _____

Rank in Class _____ Total Number in Class _____

Name of High School from which you are graduating _____

Have you applied for or obtained other financial assistance? _____

If yes, explain amount and source _____

Please describe your area of educational interest and/or the degree you will be seeking.

Applicant's Signature _____ Date _____

(NOTE: This Year's Scholarship Application Deadline is June 14, 2014)

This year's Scholarship Awards Night is tentatively scheduled for July 15th

Enclose the additional documentation described on the reverse side or other page.

Behind The Men
and Women



Behind The Badge

APPLICATION FOR CORPORATE MEMBERSHIP

Confidential Information

Company Name _____ DBA (if other) _____

Mailing Address _____ City _____ State _____ Zip+4 _____ Phone _____ / _____

Company Representatives

(any individual representing a corporation **must** meet the requirements for membership)

Name _____ Title _____

Name _____ Title _____

Name _____ Title _____

Type of Business _____

I, as an authorized signatory of the aforementioned corporation, hereby make application for membership in the Silver & Gold, Inc., a non-political and not-for-profit organization. I testify that the corporation I represent is in compliance with the laws of the State of Ohio and the United States of America; that I and the other designated representatives of the aforementioned corporation have never been convicted of felonious activity; and that I am authorized to so testify and make application to Silver & Gold, Inc. I hereby give permission for law enforcement or other agencies to investigate or furnish information relevant to this application which may be required by Silver & Gold, Inc.

Signature _____ Date _____

Please return this application with check or money order for \$120.00 payable to Silver & Gold, Inc., to cover the first year's membership dues.

(FOR OFFICE USE ONLY)

Approved _____ Disapproved _____ Date of Review _____

Remarks _____

Membership Chairman _____ Dues Received _____

Copy _____ Approved _____ Computer _____ Letter _____ Communicator _____ Plaque _____

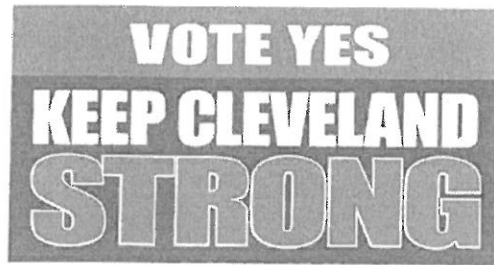
2249 Hayne Avenue Cleveland, Ohio 44114 (216) 696-4653 Fax (216) 621-3649

Mike Procuk

From: Holly Thacker <hollythacker@sbcglobal.net>
Sent: Monday, June 02, 2014 3:59 PM
To: Mike Procuk
Subject: FYI: re: palazzo bankruptcy
Attachments: 20140530112816908.pdf

palazzo bankruptcy

attached is an order from the bankruptcy court. joe palazzo will not be entitled to a discharge of his debt to the school district. we will be entitled to pursue him, and any assets/income, regardless of the result of his bankruptcy.



May 19, 2014

The Honorable Michael Procuk
Mayor
Village of Brooklyn Heights
345 Tuxedo Avenue
Brooklyn Heights, OH 44131

Dear Mayor Procuk:

When the campaign to pass Issue 7 began, we knew three things for certain: that it was needed, that it would benefit all of Cuyahoga County and that, because of widespread misunderstanding of the issue, it would be difficult to pass.

Fortunately, Cuyahoga County has leaders like you who are willing to rise to challenges on our behalf.

With Issue 7's decisive win on Election Day, some might assume in hindsight that our victory was inevitable. We know better. We know the effort that it took. We're thankful that you saw through to the heart of this issue and were willing to help bring our message to voters. The change in public opinion that you helped us achieve over the last four months was remarkable.

Professional sports in Cleveland has been a partnership between the public and Cleveland's teams, ever since Cleveland voters passed a bond issue in 1928 to fund the construction of Cleveland Municipal Stadium. This partnership was always about more than just sports itself. It was about the impact professional sports can have on our economy, our community, and our quality of life.

To pass Issue 7, we built a campaign that mirrored this partnership and its goals. You were an invaluable part of this team.

Thanks to your help, voters have recommitted to Cleveland's 86-year partnership with its sports teams and to ensuring Cleveland continues to enjoy world-class sports facilities and all the benefits we derive from them.

On behalf of current and future generations who will continue to enjoy and benefit from professional sports in Cleveland: Thank you.

Sincerely,

The Coalition for Greater Cleveland's Future