

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD \_\_\_\_\_ March 16, 2021 \_\_\_\_\_ 20 \_\_\_\_\_

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **March 16, 2021** at **7:30 pm** with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:

Councilmen:	Blados, Lahiff, Lasky, Presot & Walsh
Mayor:	Procuk
Clerk/Treasurer:	Frank
Law Director:	Dowling
Engineer:	
Police Chief:	
Fire Chief:	
Asst. Chief	Lasky
Service Director:	
Bldg. Commissioner:	
Asst. Bldg. Comm.	
Comm. Service Dir:	
Recreation Dir:	
Soccer Dir:	
GUESTS:	

### FIRE DEPARTMENT

- Asst. Chief Lasky told council that they are in the process of getting quotes to do the kitchen floor.
- Capt. Pat Cannon will be moving out of the village around August 2021. He has been on the department for 26 years.
- Another member will also be moving out of the area (no name given) so they want to hire two (2) firefighter/EMS members in the near future.
- They will have a meeting regarding the ambulance so they will have some firm numbers soon.
- Mr. Lahiff asked about the water leaking into the basement and Asst. Chief Lasky said that Mr. Hatgas is aware of the problem and is getting quotes for repairs.

### LAW DIRECTOR

- Mr. Dowling said they will move forward with the Job Creation Incentive Grant Agreement.
- There was no audience at the Public Hearing tonight so they will move forward with the Agricultural District 5 Year Renewal for 24 E. Schaaf Lane and 4933 Schaaf Road ordinances tonight.

### Clerk / Treasurer

- Mr. Frank asked for a motion to pay \$245 to Bricker and \$2,000 for the work done to get the designations of the CRA and the housing. **Mr. Lasky moved to pay these bills. Seconded by Mr. Lahiff Motion carried 5-0**
- Mayor Procuk asked if we collected the \$10,000 from NIDEC for those expenses and Mr. Frank said we did.
- **MOTION: Mr. Lahiff moved to pay Charles E. Harris \$1,300 for the preparation of the 2020 Financial Statement. Second by Mrs. Presot Motion carried 5-0**
- **MOTION: Mr. Lahiff moved to renew the contract with Charles E. Harris for three years expiring in 2023. The cost of which will increase by \$50 per year. Seconded by Mr. Walsh Motion carried 5-0**

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### **MAYOR'S REPORT**

- The Planning Commission met by ZOOM last night and selected Michael Calvey for the Housing Council. The five members will meet and select the two (2) additional members. They will then meet and review NIDEC's final numbers and make their report to the county by March 31, 2021.
- John Triner attended a Cybervision seminar for us. We are in great shape with the fire walls and security he has installed for us. One aspect of the seminar was to make sure that we have proper insurance coverage in case ..... and Mr. Frank checked with our insurance company and found that we have had a policy in place for several years.
- We are operating at 2 ¼% under budget at this time.

### **WAGE & SALARY COMMITTEE**

- Mr. Blados reported that the committee met tonight to discuss the employee health care. Mr. Frank will reach out to the three agents they selected for proposals. He also said that they would like to include representation for the employees. He will let everyone know when the next meeting will be.

### **PARKS, PLAYGROUND & COMMUNITY SERVICES COMMITTEE**

- Mrs. Presot said the committee met tonight to discuss increasing the sports fees for non-residents. There will be separate fees for players in our school district versus those outside our district.

### **STREETS COMMITTEE**

- Engineer Mike Henry gave a three – five year plan.
  - \$50,000 to replace guardrail on Granger Road
  - Pavement repair on the numbered streets
  - Repair the Fire Department apron
  - We have grant money for Spring Road repairs
  - In 2022 complete repairs of Dorset, Galway, Bancroft & Dunedeen at a cost of approximately \$2 million.
  - 2023-2024 make repairs to Valley Belt Road at a cost of approximately \$800,000.
- Mayor Procuik said that if the \$293,000 gets filtered through the State of Ohio for further COVID relief, we're going to look very hard at using that toward wages for the safety forces by he would ask, if it comes true, that council would consider then moving the \$293,000 towards street repairs so we would be ready to pay the bills when the work is completed in a couple of years.
- Mr. Laky said that Mr. Henry would like another Streets Committee meeting held later in the year to get things moving and contractors ready so that in 2022 we are ready to rock "n" roll.

### **ORDINANCES & RESOLUTIONS**

#### **ORDINANCE 18-2021- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO MAINTAIN MEMBERSHIP IN THE SOUTHWEST COUNCIL OF GOVERNMENTS FOR THE YEAR 2021**

Sponsor: Mr. Lahiff

Second: Mr. Walsh

Yeas: Lahiff, Walsh, Blados, Presot & Lasky

Nays: None

Ordinance 18-2021 is adopted 5-0

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**ORDINANCE 19-2021- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A JOB CREATION INCENTIVE GRANT AGREEMENT WITH THE GERTSBURG LAW FIRM LPA AND LICATA & ASSOCIATES CO., LPA**

Sponsor: Mr. Blados

Second: Mr. Lasky

Yeas: Blados, Lasky, Lahiff, Presot & Walsh

Nays: None

Ordinance 19, 2021 is adopted 5-0

**ORDINANCE 20-2021- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH STRYKER MEDICAL TO PURCHASE AN EMS COT FOR USE BY THE VILLAGE FIRE DEPARTMENT**

Sponsor: Mrs. Presot

Second: Mr. Lahiff

Yeas: Presot, Lahiff, Blados, Lasky & Walsh

Nays: None

Ordinance 2021 is adopted 5-0

**ORDINANCE 21-2021- AN EMERGENCY ORDINANCE GRANTING THE APPLICATION OF SCHAAF LANE GREENHOUSE INC., JJK, INC. AND KIM RASSI FOR RENEWAL OF PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT**

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Lahiff, Presot & Walsh

Nays: None

Ordinance 21-2021 is adopted 5-0

**ORDINANCE 22-2021- AN EMERGENCY ORDINANCE DENYING THE APPLICATION OF SCHAAF LANE GREENHOUSE INC., JJK, INC. AND KIM RASSI FOR RENEWAL OF PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT**

- This ordinance is moot because Ordinance 21-2021 was adopted.

Mayor Procuik asked Mr. Dowling to look into the need to change legislation regarding the change in sports fees.

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer