

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD December 18, 2018 20       

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on December 18, 2018 at 7:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Blados, Foote, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Engineer:	Henry
	Police Chief:	Algeri
	Fire Chief:	Stefanko
	Service Director:	Hatgas
	Bldg. Commissioner:	Monaco
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	Kryznovek

### CORRESPONDENCE

- Visiting Nurse Association will be moving into 925 Keynote Circle on January 1, 2019.
- The Planning Commission recommends the approval of the zoning change at Tuxedo and Granger. *See attached letter*
- Mayor Procuk said he has had several inquiries about the Nativity Scene (not set up). It was old and rusted and was thrown out last year. Mr. Hatgas has a quote of \$380 for a replacement. We will be looking after the holidays.

### AUDIENCE

- None

Clerk / Treasurer Frank said we have minutes to approve since Mrs. Tesar is back.

**MOTION: Mr. Foote moved to approve the minutes of Nov. 7, 2018, Nov. 20, 2018 and Nov. 27, 2018 regular council meetings. Second by Mrs. Presot Motion carried 5-0**

On December 10<sup>th</sup> NIDEC was awarded a \$200,000 Economic Development Grant by the State of Ohio and also a 1 ½% Municipal Income Tax Economic Development grant.

The broker informed Mayor Procuk that the project is moving forward.

### FINANCE COMMITTEE

- Mr. Lasky thanked Mr. Frank for getting the numbers to council. They will now try to trim the appropriations for 2019. The next meeting of the Finance Committee will be on January 15, 2019 at 6:30 in council chambers.

### SERVICE DEPARTMENT

- **MOTION: Mrs. Presot moved to pay Brennan's Tree Service \$1,500 to remove the tree at 811 South Street. Second by Mr. Walsh Motion carried 5-0**  
*Note: This was recommended by Jason Knowles, Arborist*
- **MOTION: Mr. Walsh moved to pay \$1,250 to Productive Professional Air Duct Cleaning to clean the duct work at the Community Center. Second by Mr. Foote Motion carried 5-0**
- The department is still picking up leaves.

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Mayor Procuk suggested that Mr. Hatgas contact the Police Department when the department is going out to vacuum the leaves and if there is a vehicle parked on top of a pile of leaves the police can run the plate and contact the owner to move the vehicle so the men don't have to try to rake the leaves out from under the vehicle.

### **CLERK / TREASURER**

- Began 2018 with \$848,000 in General Fund. Spent \$283,000 leaving a balance as of 11/30/18 of \$565,000.

### **COMMUNITY SERVICES**

- We were awarded a grant for a 2018 Dodge Caravan. It is an 80/20 match so our portion will be \$8,243.

**MOTION: Mrs. Presot moves to accept the Certificate of Current Assessed Valuation, 2019 Volunteer Firefighters' Dependents Fund. Second by Mr. Blados Motion carried 5-0**

### **ORDINANCES & RESOLUTIONS**

#### **ORDINANCE 88-2018: DECEMBER PAY ORDINANCE**

Sponsor: Mr. Foote

Second: Mr. Walsh

Yeas: Foote, Walsh, Blados, Presot, Lasky

Nays: None

Ordinance 88-2018 is adopted 5-0

#### **ORDINANCE 89-2018- AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF JEROME E. DOWLING AS VILLAGE LAW DIRECTOR AND AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT FOR LEGAL SERVICES**

Sponsor: Mr. Walsh

Second: Mrs. Presot

Yeas: Walsh, Presot, Foote, Blados, Lasky

Nays: None

Ordinance 89-2018 is adopted 5-0

#### **ORDINANCE 90-2018- 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. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Foote, Presot, Walsh

Nays: None

Ordinance 90-2018 is adopted 5-0

#### **ORDINANCE 91-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD., WITH MICHAEL E. HENRY, PE AS MUNICIPAL ENGINEER FOR ENGINEERING SERVICES FOR THE VILLAGE**

Sponsor: Mr. Blados

Second: Mr. Lasky

Yeas: Blados, Lasky, Foote, Presot, Walsh

Nays: None

Ordinance 91-2018 is adopted 5-0



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**ORDINANCE 92-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A 24-MONTH AGREEMENT WITH UNUM DENTAL FOR DENTAL COVERAGE FOR EMPLOYEES OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mrs. Presot

Second: Mr. Lasky

Yeas: Presot, Lasky, Foote, Blados, Walsh

Nays: None

Ordinance 92-2018 is adopted 5-0

*Note: Changing companies will save 21% per year*

**ORDINANCE 93-2018-** AN EMERGENCY ORDINANCE FOR THE APPROPRIATIONS FOR THE FISCAL YEAR 2018

Sponsor: Mr. Lasky

Second: Mr. Walsh

Yeas: Lasky, Walsh, Foote, Blados, Presot

Nays: None

Ordinance 93-2018 is adopted 5-0

**ORDINANCE 94-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH BARBICAS CONSTRUCTION CO. INC. FOR THE 2018 BROOKLYN HEIGHTS ASPHALT PROGRAM

Sponsor: Mr. Foote

Second: Mr. Walsh

*Discussion: This is a change order to finalize the contract and modify the existing contract from \$64,987 to \$64,780.37*

*Mr. Foote moves to amend the ordinance from 2017 to read 2018. Second by Mrs. Presot*

*Yeas: Foote, Presot, Blados, Lasky, Walsh*

*Nays: None*

*Amendment passes 5-0*

94-2018 as amended

Sponsor: Mr. Foote

Second: Mr. Walsh

Yeas: Foote, Walsh, Blados, Presot, Lasky

Nays: None

Ordinance 94-2018 is adopted as amended 5-0

**ORDINANCE 95-2018-** AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH GREENSCAPE USA INC. FOR THE 2018 BROOKLYN HEIGHTS CONCRETE PROGRAM

Sponsor: Mr. Foote

Second: Mr. Blados

*Note: this is to adjust the box on W. Resource*

Yeas: Foote, Blados, Presot, Lasky, Walsh

Nays: None

Ordinance 95-2018 is adopted 5-0

**ORDINANCE 96-2018-** AN EMERGENCY AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE VILLAGE OF BROOKLYN HEIGHTS, OHIO, DURING THE PERIOD FROM JANUARY 1, 2019 TO AND INCLUDING MARCH 31, 2019

Sponsor: Mr. Lasky

Second: Mr. Blados

*Note: To allow the Clerk/Treasurer to pay invoices thru the first quarter of 2019*

Yeas: Lasky, Blados, Presot, Lasky, Walsh

Nays: None

Ordinance 96-2018 is adopted 5-0

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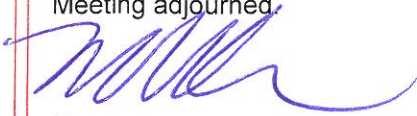
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There being no further business to come before the council, it was moved by Mr. Blados seconded by Mrs. Presot that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer



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345 Tuxedo Avenue Brooklyn Heights, Ohio 44131 ♦ Office: (216) 749-4300 ♦ Fax: (216) 741-3753

REPORT OF PLANNING COMMISSION  
VILLAGE OF BROOKLYN HEIGHTS

DECEMBER 13, 2018

On December 11, 2018, the Village of Brooklyn Heights Planning Commission met to address the rezoning of three lots known as PP#s 531-15-007, 531-20-020, and 531-20-001.

After a presentation of the owner, discussion and questions from the commission members and audience and review of the map of the area, the Planning Commission voted unanimously to recommend approval to council of the rezoning request for the rezoning of parcel PP# 531-15-007, Parcel #531-20-020 and Parcel # 351-20-001 from residential or business to a Limited Industrial District under Codified Ordinances Chapter 1276.

The Planning Commission also voted unanimously to allow the consolidation of these parcels known as Parcel #531-15-007, Parcel 351-20-020 and Parcel #531-20-001.

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Pat Lesnick  
Secretary, Planning Commission of  
The Village of Brooklyn Heights