

Surv. 8

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD October 6, 2015 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on October 6, 2015 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:	
Service Director:	Hatgas
Bldg. Commissioner:	
Comm. Service Dir:	Guilfoyle
Recreation Dir:	Presot

MOTION: Mrs. Hatgas moved to accept the minutes of the regular meetings on July 7, 2015 and August 4, 2015 as presented. Second by Mr. Walsh Motion passed 5-0

Mayor Procuk said that the September 1st minutes were still being reconstructed. There was a malfunction of the recording equipment.

AUDIENCE

None

Taking some legislation out of order:

ORDINANCES & RESOLUTIONS

RESOLUTION 15-2015- AN EMERGENCY RESOLUTION HONORING JOHN PESTA FOR HIS ACCOMPLISHMENTS, DEDICATION, AND CONTRIBUTIONS TO THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: All of Council

Second: Mr. Selig

Yeas: Selig, Black, Foote, Hatgas, Walsh

Nays: None

Resolution 15-2015 is adopted 5-0

Mayor Procuk then read the resolution in its entirety congratulating John for his service to the village.

Mayor Procuk read an email from Chief Lasky advising him that he is stepping down as Fire Chief due to his accepting a Fire Chief position in Parma.

ORDINANCE 60-2015- AN EMERGENCY ORDINANCE AUTHORIZING THE APPOINTMENT OF MICHAEL LASKY TO ASSISTANT FIRE CHIEF OF THE VILLAGE FIRE DEPARTMENT

Sponsor: All of Council

Second: Mr. Walsh

Yeas: Walsh, Selig, Hatgas, Foote, Black

Nays: None

Ordinance 60-2105 is adopted 5-0

Mayor Procuk said that Mike Lasky was sworn in earlier in the day to the position of Asst. Chief.

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ORDINANCE 59-2015- AN EMERGENCY ORDINANCE AUTHORIZING THE APPOINTMENT OF JOE STEFANKO TO FIRE CHIEF OF THE VILLAGE FIRE DEPARTMENT

Sponsor: All of Council

Second: Mr. Selig

Yeas: Selig, Black, Foote, Hatgas, Walsh

Nays: None

Ordinance 59-201 is adopted 5-0

Mayor Procuk then swore in Joseph Stefanko as the Chief of Fire for Brooklyn Heights.

Chief Stefanko then thanked the village, his family and the staff of the department. He also thanked Lenny Young (past firefighter) for being here and for being a big influence in both his and Mike Lasky's careers. He thanked the neighboring fire chiefs and lastly the village council for always supporting the department.

Councilman Black thanked Mike Lasky for his service as chief.

Mayor Procuk thanked our department and the other departments for attending this ceremony and dismissed them to go eat cake.

Asst. Chief Lasky stayed behind and was congratulated by the council and mayor on his service to the village and his appointment as the Chief of Fire for Parma.

CORRESPONDENCE

Mayor Procuk read a thank you from Val Snyder for the Fire Department assistance when her mother fell and broke her hip. She thanked FF Stanislaw, McNeilly and Contipelli for their professionalism and Chief Lasky for handling all the paperwork.

Joey Hepburn, Cheerleader advisor for the young girls would like to use the community center for an end of the season party. She asked that the fee be waived.

MOTION: Mr. Selig moved to waive the fee for the Community Center on November 8th for an "End of the Season" Party for the cheerleader group.

Second by Mr. Foote Motion passed 5-0

The Senior Citizen dinner with the Superintendent is tomorrow.

The University Hospital Safe Kids Mocktail party is Nov. 19th.

A letter from the Cuyahoga County Soil and Water Conservation District is attached.

Josiah House at 981 Keynote Circle will celebrate their 4th Anniversary on November 7th beginning at noon. All are invited.

Attached is a note regarding a barking dog at 5109 W 6th St. Police were made aware of this.

Mayor Procuk read a letter from Mrs. Guilfoyle, Director of Community Services to Parma Police Chief Miller regarding an incident that happened with one of our drivers at Broadview Multi-Care. The letter thanks Chief Miller for the help his officers gave our driver. *See Attached*

SERVICE DIRECTOR

Mr. Hatgas stated that, with the help of Arborist Jason Knowles, we have received a grant from ODNR for \$3,375 to remove the ash borer infected trees in the Marko Lane area and to replace them this Spring.

MOTION: Mr. Selig moved to accept the ODNR grant in the amount of \$3,375. Second by Mr. Black The motion passed 5-0

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- *Note: a motion to spend the money will be made when a company has been selected.*

Mr. Hatgas told council that we have received a check for \$4,157.22 as a reimbursement from the State of Ohio prorated on the amount of salt we used last season.

Leaf Vacuuming will begin on October 19th.

MOTION: Mr. Black moved to pay Sirna Construction \$4,860 for the street repair at the site of the water main break at 705 Tuxedo. Second by Mr. Walsh Motion passed 5-0

We are hoping to get the entire amount reimbursed by the City of Cleveland, Division of Water.

Engineer Mike Henry and Mr. Hatgas had a meeting with Dominion East Ohio Gas regarding the new 8" gas line that will be installed on the south side of Schaaf Road from Hinckley Rd in Cleveland east down Schaaf Road to Marengo Dr. They will replace the 6" line with an 8" line to increase the pressure to homes along the south side of Schaaf Road (and into Marko Lane and Shady Ridge developments). Mayor Procuk asked what the residents can expect to happen to their yards and Mr. Hatgas said not much. EOG will take care of everything.

Mr. Henry said everyone will receive a new connection and Mayor Procuk asked if the residents will be without gas at any point in time. Mr. Henry said they might but that EOG will notify the residents of the disruption.

Mrs. Hatgas asked about restarting the gas appliances in the homes and Mr. Henry said they (EOG) sometimes go into the home to light the pilots and Mr. Hatgas said they will stress that EOG do that to be sure everyone is safe.

POLICE CHIEF

Chief Algeri congratulated Chief Stefanko and told council that it would be a seamless transition as he and Joe have always been able to work together. Chief Algeri also thanked Chief Lasky for all the help he has provided over the years.

Chief Algeri said that the Fire Department would be handling the AED & CPR training for the Police Department soon.

He reported that the woman who knocked down the pole on the corner of Granger & Tuxedo has pled guilty to OVI in Parma Court. We now have all her insurance information and will file a claim against her insurance to pay the \$10,438.65 damage claim for repairs to the pole.

Our department will participate in Cleveland's Safe Halloween on October 30th. The event will be on Lakeside Ave.

October 19th begins Safety Week at Cuyahoga Hts. Schools and there will be a fire drill. The Safety Committee will meet and there will be a lockdown drill on October 20th. A Full Evacuation drill is set for October 21st and this will include taking the students to the Valley View Recreation Center and having the parents pick them up at the Rec Center.

The Security Cameras are fully functional at the CH Dispatch center and there will be "Active Shooter" training in the spring and have the dispatchers direct the responders to try to put an end to anything as quickly as possible.

Chief Algeri told council that the Municipal building is now fully covered by security cameras. There are two in the lobby – one is monitoring the drug box – and there are four covering the parking lots and the north side of the building. These have been installed for the safety of the employees and their vehicles. Also, a blurb has been put on the website telling people that the parking lot is a safe place for Craig's List transactions.

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Mayor Procuk said that the Mayor's Court clientele has changed over the last fifteen years so they felt that the cameras were now a necessity.

Mrs. Hatgas asked if the evacuation drill will be surprise or will the parent's know about it and Chief Algeri said that the parents will know. The kids that cannot be picked up at the rec center will be bussed back to the school but this will help the Safety Team tweak the process.

COMMUNITY SERVICES DIRECTOR

Mrs. Guilfoyle reminded council that the Flu Shot Clinic will be on Thursday, October 15, 2015 beginning at 9:00 am and you must pre-register.

October 22nd will be the Project Hope Food Drive. Please leave the food on your porch for daytime pick-up.

November 7th is Senior Leaf Raking and volunteers are still needed.

RECREATION DIRECTOR

Mr. Presot announced that "Clutch Landscaping" is the Women's champions and that the Men's games have been rainouts. They are still trying to get the playoff games in.

The Basketball sign-ups are in the Breeze as is the Basketball Clinic to be held at Valley View Rec Center on Nov. 22nd.

Soccer is half-way through the season and all of our teams are doing well.

CLERK / TREASURER

Mr. Clymer said he did not have the reconciled figures for September yet but all departments are keeping their spending under the budget.

The State was going to take back auditing of our books but due to some glitches in their department we will continue to be audited by Charles Harris Agency for the next four years. There could be a reasonable increase in the fee but that is between the state and the Charles Harris Agency and passed on to us.

On October 22nd there will be an Ohio Government Financial Officers seminar to be held in Medina. Mr. Clymer will attend.

He thanked the village, police dept., fire dept., service dept., MSC, WSC, residents and all who supported the 5k run/walk. It was smaller than the last few years but it made a little more profit for the Park Board.

LAW DIRECTOR

No report

ENGINEER

Mr. Henry will be applying for county funds for the county roads for next year and the asphalt and concrete program just wrapped up. We will be requesting the reimbursement for that project. We are still working on Bancroft.

ECONOMIC DEVELOPMENT

Mayor Procuk said he has had several inquiries about 4641 Spring Road and the old GE property.

The Kaplan Trucking proposal at 600 W Resource will not happen because while Safeguard Properties will sell them the building, they (Safeguard) wants to retain fifty of the parking spaces for their own use and Kaplan can't reach a deal with them. Mayor Procuk would like to talk to Health Span to see about a common use parking garage with steps for access.

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Mayor Procuk directed them to Ray Fogg and the old FEDEX building but Fogg is collecting rent from FEDEX so he is not interested in selling. Kaplan will go to Independence to see what they have available.

Mayor Procuk said that he received a phone call from Sheldon Socoloff informing him that he will not be returning to work at Brooklyn Heights but would like to remain as back-up inspector.

Nino Monaco left an abbreviated report:

- 2 commercial occupancy permit inspections
- 7 residential point of sale inspections
- 1 rental inspection
- 13 commercial build-out inspections
- 8 residential building permit inspections
- 4 residential and 3 commercial complaints

Mayor Procuk will speak to Nino to see if he has any desire to continue as our building inspector. He is familiar with the contract because it is the same as he gets in Warrensville Hts., but he also gets hospitalization.

MAYOR'S COURT

Income:	\$ 8,301.20
State of Ohio	(1,618.50)
Indigent Driver & Alcohol	(52.50)
Reg. Enterprise Data Sharing System	(160.00)
Brooklyn Heights	\$ 6,470.20

MAYOR'S REPORT

Mayor Procuk met with new chairman of Zoning Board, Allen Pfenninger, Jerry Dowling, outside Counsel Bill Mason, Nino Monaco, Judy Bizjak and Kari Baciak. He wanted to be sure that communication is at the highest level and notifications go out in a timely manner. There will be an OMNI meeting on Nov. 9th in council chambers at 7 pm.

Letters will be sent to all residents and the notice will be on the website, social media and the council agenda.

PARKS, PLAYGROUND & COMMUNITY SERVICE COMMITTEE

Mr. Selig said there was a committee meeting tonight to discuss the contract proposals for the senior snow plowing season. There were four proposals and council collectively reduced it to two proposals. Mr. Clymer will have the ordinances drawn up for vote at the next council meeting.

Mrs. Guilfoyle asked if there could be a special meeting to vote on this so that if it snows we have the contract in place and was told that if council holds another meeting prior to November 4th it will be put on the agenda.

THE NEXT COUNCIL MEETING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 4TH DUE TO TUESDAY BEING ELECTION DAY.

ORDINANCES & RESOLUTIONS

ORDINANCE 57-2015- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF INDEPENDENCE ALLOWING THEM TO USE THE SERVICES OF AN EVT MECHANIC ON AS NEEDED BASIS

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MOTION TO TABLE: Hatgas, Foote, Black, Walsh, Selig

Motion passed 5-0

ORDINANCE 58-2015 – OCTOBER PAY ORDINANCE

Sponsor: Mr. Foote

Second: Mrs. Hatgas

Yeas: Foote, Hatgas, Selig, Walsh, Black

Nays: None

Ordinance 58-2015 is adopted 5-0

ORDINANCE 61-2015- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TESCO FOR THE PURCHASE OF A LIGHT TRANSIT VEHICLE (BUS) FOR USE BY THE COMMUNITY SERVICES DEPARTMENT

Sponsor: Mr. Walsh

Second: Mr. Black

Discussion: The cost of the bus will be \$20,409 to the village and \$25,007 through grant funding.

Yeas: Walsh, Black, Selig, Hatgas, Foote

Nays: None

Ordinance 61-2015 is adopted 5-0

ORDINANCE 62-2015- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR SPECIALIZED TRANSPORTATION FOR TRANSIT DEPENDENT INDIVIDUALS

Sponsor: Mr. Black

Second: Mr. Selig

Yeas: Black, Selig, Walsh, Foote, Hatgas

Nays: None

Ordinance 62-2015 is adopted 5-0

RESOLUTION 13-2015 – AN EMERGENCY RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LIENS AND CERTIFYING THEM TO THE COUNTY AUDITOR

Sponsor: Mr. Black

Second: Mr. Foote

Yeas: Black, Foote, Hatgas, Selig, Walsh

Nays: None

Resolution 13-2015 is adopted 5-0

RESOLUTION 14-2015 - AN EMERGENCY RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 O.R.C.

Sponsor: Mrs. Hatgas

Second: Mr. Black

Yeas: Hatgas, Black, Foote, Selig, Walsh

Nays: None

Resolution 14-2015 is adopted 5-0

Mr. Mark Lasky thanked the organizers and attendees of the Fall Festival and said that it was a very well run event.

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Mr. Walsh moved to go into Executive Session. Second by Mr. Selig

Yeas: Walsh, Selig, Hatgas, Foote, Black

Nays: None

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer