

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD February 2, 2016 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on February 2, 2016 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, Lahiff, Lasky, Walsh
Mayor:	Procuk
Clerk/Treasurer:	Clymer
Law Director:	Dowling
Engineer:	Henry
Police Chief:	Algeri
Fire Chief:	Stefanko
Service Director:	Hatgas
Bldg. Commissioner:	Monaco
Comm. Service Dir:	Guilfoyle
Recreation Dir:	Presot

MOTION: Mr. Foote moves to approve the regular council minutes of January 5, 2016. Second by Mr. Lasky Motion carried 5-0

RESOLUTION 02-2016 – AN EMERGENCY RESOLUTION HONORING EVAN MICHAEL ELLACOTT FOR HIS ACCOMPLISHMENTS, DEDICATION, AND CONTRIBUTIONS TO THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: All of Council

Second: Lahiff

Yeas: Lahiff, Black, Foote, Lasky, Walsh

Nays: None

RESOLUTION 02-2016 is adopted 5-0

Mayor Procuk stated that our village has produced eleven Eagle Scouts since 2001.

Evan thanked Mrs. Guilfoyle and Mrs. Algeri for helping to organize the "Stuff the Bus" project. There are surplus supplies stored at the school available to all grades.

CORRESPONDENCE

The Pastor of Calvary Chapel at 709 Brookpark Road read the flyer that will appear in the Breeze. He thanked the village for their support.

- Thank you note from Ted Biskind for kindness & support on the passing of his mother.
- Thank you note from the Foote family and Foote Cemetery Association for waiving the fee of the community center for their annual business meeting
- Sandy Reilly informed Mayor Procuk that the "on the road" CHS School Board meeting will be held in Brooklyn Heights on March 2, 2016 at 6:30 pm in council chambers.
- The Cuyahoga Valley Chamber of Commerce is accepting nominations for the 2016 Business Person of the Year to be featured on March 2nd.
- Cub Scout Pack 28 was given permission to use the Community Center on Jan. 28th to assemble First-Aid Kits. We need a motion to waive officially waive the fee.

MOTION: Mr. Black moved to waive the fee for the Community Center for Cub Scout Pack 28 on January 28, 2016 to pack First-Aid kits. Second by Mr. Foote Motion carried 5-0

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- Pre-K and Kindergarten informational meeting will be held on Feb. 29th at 6:30 pm in the elementary school.
- Mayor Procuk received a letter from Nancy Tinsley of Parma UH. *Attached*
- Mayor Procuk received the City of Cleveland Water Departments annual report and put copies in Council mail.
- A letter was received from The CEO and President of Metro Health informing the public that they are acquiring the doctors from Health Span and will be accepting their patients.
- Received a letter from Health Span that the Call Center in Brooklyn Heights will close on March 31, 2016 and the buildings will be for sale. Approximately 200 employees will be permanently laid-off. They are currently in negotiations for the sale of the property and buildings.

AUDIENCE

Quad City CERT Executive Director Steve Peine explained that CERT – Community Emergency Response Team – is active in Brooklyn Heights, Seven Hills, Independence and Valley View and he is promoting participation in the group.

ORDINANCE 06-2016 - AN EMERGENCY ORDINANCE CONFIRMING THE DECISION OF THE ZONING BOARD OF APPEALS APPROVING THE APPLICATION OF DENNIS AND LINDA DERBIN ALLOWING THEM TO CONSTRUCT A NEW HOME AT 2400 BELMONT DR. AN R80 DISTRICT, WITH VARIOUS CONDITIONS

Sponsor: Mr. Walsh

Second: Mr. Lahiff

Yeas: Walsh, Lahiff, Foote, Black

Nays: None

Abstain: Lasky

POLICE CHIEF

- **MOTION: Mr. Foote moved to pay North Royalton \$1,750 for housing of seven prisoners for a total of 24 days. Second by Mr. Walsh Motion carried 5-0**
- Chief Algeri, Mayor Procuk and Mr. Dowling have been in talks with the Cuyahoga Valley Regional Council of Governments to explore the regional jail in Cuyahoga Heights to save money.
- **MOTION: Mr. Black moved to pay Protech Security Sales \$2,520 to replace four bullet-proof vests at a cost of \$610 each plus shipping. Second by Mr. Lasky Motion carried 5-0**
We will be reimbursed \$1,260 through the Bullet-proof Vest Partnership.
- Chief Algeri attended the Cuyahoga County OVI Reductions Task Force luncheon. Ptl. Dave Jablonski was recognized for Seat Belt Enforcement (65 citations issued), Ptl. Joe Coyne and Ptl. Cody Alflen for OVI arrests at 4 each.
- The village has been reimbursed for the light pole at Tuxedo and Granger in the amount of \$10,438.65. The pole was damaged in a traffic accident last fall and her insurance paid.
- The MDT (computer) from Columbus work and are installed in the vehicles. Officer Jablonski donated a laptop to the department for the officers to write their reports and check their email.
- Officer John Kruchek was sworn in as a new part-time officer bringing our department to five part-time and twelve full-time members.

Mr. Walsh said he saw a permanent electronic speed sign in Cuyahoga Heights, thought it would work on Schaaf Road and wondered what the cost would be. Chief Algeri replied that the cost is approximately \$3,000 and he would love to have one on Schaaf Road.

Mr. Lahiff asked why we couldn't put the portable one on Schaaf Rd. permanently and Chief Algeri said that people like to see it moved around to the different areas.

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Mayor Procuk said that after the budget is set on March 31st he can put this in the Safety Committee to be discussed.

FIRE CHIEF

Chief Stefanko told council he is not asking for any money but the department has applied for two state grants and one federal grant. The state grants would be for radio equipment and a \$30,000 grant for turn-out gear. We are in need of ten sets of turn-out gear. The federal grant is for \$30,000 and would be for new hose and accessories. We will also be applying for the State of Ohio EMS grant.

Chief Stefanko congratulated Steve Peine on his acceptance as Executive Director of CERT and told him the department would work with him to increase membership and help with their fundraising efforts.

Chief Stefanko told council that we would no longer contract with Cleveland State University for continuing education credits, but instead would be working through University Hospital using their software program saving the village about \$600.

He has attended several RNC Preparedness meetings and said the department would continue our mutual aid with Independence and the surrounding communities during the convention helping out in Cleveland as a last resort.

Captain Calvillo is on a six-month leave of absence as he is the interim chief of Cleveland Fire. He is going through the interview process to become the permanent chief which will leave our department in need of an officer. FF Prebish has been hired full-time in Parma so he is on a one-year leave of absence and the same may happen with FF Goldsworth in June. We will need to hire a few more personnel.

COMMUNITY SERVICES

MOTION: Mr. Black moved to provide a bus to Cuyahoga Heights After-Prom for the trip to Kalahari on prom night and to Cedar Point a week later. Second by Mr. Walsh Motion carried 5-0

MOTION: Mr. Lahiff moved to pay Cuyahoga County \$1,580 for the website upgrade. Second by Mr. Walsh Motion carried 5-0

This upgrade will make the site more user friendly for tablets and cell phones and enhance the searching ability of Google.

Mrs. Guilfoyle thanked FF Dan McNeilly for donating his time to do CPR, AED and First Aid training for her department.

Mindy Armbrust will offer a one-day Art-In-The-Park session during Spring Break.

ENGINEER

Mr. Henry asked for a motion to pay Cuyahoga County Department of Public Works \$1,565.42 for the analysis of the bridge.

MOTION: Mr. Walsh moved to pay Cuyahoga County Department of Public Works invoice of \$1,565.42 for the bridge analysis. Second by Mr. Foote Motion carried 5-0

Mr. Henry said we were awarded \$51,750 by the Cuyahoga County Department of Public Works for road materials to fix Tuxedo, Schaaf, Van Epps and Spring roads.

The South Street water main low bid contractor has withdrawn his bid. The second low bid contractor will hold their cost. The village will be responsible for \$75,000 of a \$320,000 project with the balance to be paid by the Cleveland Water Department. The new contractor would be Terrace Construction.

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Mr. Henry would like a streets committee meeting. Streets Committee meeting will be on February 16, 2016 at 6:30 to discuss the paving program.

BUILDING INSPECTOR

Mr. Monaco reported:

- 4545 Spring Road received building permits for remodeling
- 4641 Spring Road will be owner occupied by a Landscaping company
- 800 Resource – Grafftech will move in six employees – this is in addition to the forty employees they have at 982 Keynote Circle
- North Shore Strapping rebuilding is nearing completion
- ICE received all permits and has begun some demolition
- ABC Piping will raze the old house on Schaaf Road next to the dump and begin construction of their new building

LAW DIRECTOR

No Report

CLERK / TREASURER

Mr. Clymer reported that the General Fund is up year-to-date \$57,905.82. Through 3 of 25 RITA distributions we are up 17% or about \$109,000 over last year.

Mr. Clymer will send out the budget draft to the department heads.

The audit will be the beginning of March.

Mr. Clymer would like Mrs. Guilfoyle and himself appointed to the Firefighters Dependent Board and the Fire Department has to appoint two members.

MOTION: Mr. Foote moved to appoint Thea Guilfoyle and Timothy Clymer to the Firefighters Dependent Board. Second by Mr. Black Motion carried 5-0

ECONOMIC DEVELOPMENT

Mayor Procuik reported:

- Magna Industries acquired Superior Tool and they are vacating the building. The new building owners are cleaning up the property.
- Greg Geis is no longer looking at a spec building but is courting a potential prospect.
- Mayor Procuik drove the village and took pictures of the businesses with broker signs in front of them. He said there are eight building owners that have space
- The largest unoccupied building in Brooklyn Hts. is the Fed Ex building. Next is the second Safeguard building and the WACO building.
- Nino is working on collecting the sign fees of the properties with signage.
- We are working on collecting taxes on the businesses that owe.

MAYOR'S COURT

Income for December	\$ 9,747.00
State of Ohio	(1,401.50)
Indigent Driver & Alcohol	(43.50)
Reg. Enterprise Data Sharing System	(130.00)
BROOKLYN HEIGHTS	\$ 8,172.00

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MAYOR'S REPORT

Mayor Procuk reported that the RNC is still looking for volunteers. These volunteers would work outside the Q directing people, acting as ambassadors, at hotels etc.

Mayor Procuk would like to seat the Charter Review Commission at the March 1, 2016 meeting. Each council member, the Mayor and the Clerk/Treasurer may appoint one member for a total of seven members.

Mark Lasky was a member of both the Planning Commission and the Zoning Board of Appeals but as councilman he will resign his seat. Steve Peine will remain on the Planning Commission and Maria Tritsarolis has expressed a desire to serve on both committees. Mayor and council will make the decision on March 1st.

Mayor Procuk told the Western Reserve Kennel Club that we will honor their contract to use the Community Center through the end of the year and then revisit it in January. The Community Center was rented by their member John Tacejko who has since passed away.

Mayor Procuk is the president of the Mayors and Managers Association.

The dues to the Southwest Council of Governments for the HazMat Team will increase \$5000 over the next 4 years.

There will be a Parks & Playground Committee meeting on February 9th at 6:30 to discuss the splash pool/splash park in Cuyahoga Heights.

Mayor Procuk said that Mayor Bacci is going to ask his council to put a .5% tax increase on the ballot.

BUILDING COMMITTEE

Mr. Foote said they met to discuss both residential and commercial building fees and they will be adopting a new fee schedule.

No action will be taken at this time on the Zoning fees, Sewer connection fees or the Street opening fees.

COMMUNITY GARDEN MEETING

Mr. Foote said about twelve people came to the meeting. They might look at the front of the Pretzer property on Schaaf Road, the tennis courts or the Dorset Mini Park. They are trying to form a committee. They are not expecting a garden in this calendar year.

SERVICE DIRECTOR

Mr. Hatgas reported that we have applied for a Recycling Grant in the amount of \$3,184.29. We have been awarded an ODNR Grant in the amount of \$3,375 to replace tree lawn trees.

Mr. Hatgas told council that the boiler in the municipal center is over 45 years old and will need to be replaced. He is soliciting bids.

RECREATION DIRECTOR

No Report – Mr. Presot is on Administrative leave of absence effective February 1, 2016

ORDINANCES & RESOLUTIONS

RESOLUTION 03-2016 - AN EMERGENCY RESOLUTION PLACING THE VILLAGE RECREATION DIRECTOR ON A TRIAL ADMINISTRATIVE LEAVE OF ABSENCE FOR RECOVERY FROM SERIOUS

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

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HEALTH RELATED ISSUES

Sponsor: Mr. Walsh

Second: Mr. Black

Yeas: Walsh, Black, Lasky, Lahiff, Foote

Nays: None

Resolution 03-2016 is adopted 5-0

ORDINANCE 02-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ENTER INTO A CONTRACT WITH LISCO HEATING & COOLING, INC. FOR THE SERVICING OF THE HVAC SYSTEM IN ALL THEIR BUILDINGS

Sponsor: Mr. Foote

Second: Mr. Lasky

Yeas: Foote, Lasky, Walsh, Lahiff, Black

Nays: None

Ordinance 02-2016 is adopted 5-0

ORDINANCE 03-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TECHTRONIC OFFICE PRODUCTS SALES & SERVICE (TOPSS) TO MAINTAIN AND SERVICE ALL COMPUTER RELATED EQUIPMENT AND PROVIDE TECHNICAL SUPPORT FOR THE VILLAGE OF BROOKLYN HEIGHTS' SOFTWARE SYSTEMS

Sponsor: Mr. Black

Second: Mr. Lahiff

Yeas: Black, Lahiff, Walsh, Foote, Lasky

Nays: None

Ordinance 03-2016 is adopted 5-0

ORDINANCE 04-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH EASTON LEASING, INC. FOR THE SOUTH STREET WATER MAIN REPLACEMENT PROJECT

Sponsor: NONE

Ordinance 04-2016 dies due to lack of sponsorship

ORDINANCE 05-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PLANTING OF TREES ON PUBLIC PROPERTY

Sponsor: Mr. Walsh

Second: Mr. Lasky

Yeas: Walsh, Lasky, Lahiff, Foote, Black

Nays: None

Ordinance 05-2016 is adopted 5-0

ORDINANCE 08-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH NARLIN SHADD TO PERFORM THE DUTIES AS SOCCER TEMPORARY COMMISSIONER

Sponsor: Mr. Walsh

Second: Mr. Foote

Yeas: Walsh, Foote, Lasky, Lahiff, Black

Nays: None

Ordinance 08-2016 is adopted 5-0

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ORDINANCE 09-2016 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/ TREASURER TO ENTER INTO A CONTRACT WITH AARON FRANK TO PERFORM THE DUTIES AS YOUTH BASEBALL/SOFTBALL/T-BALL TEMPORARY COMMISSIONER

Sponsor: Mr. Foote

Second: Mr. Walsh

Yeas: Foote, Walsh, Lasky, Black, Lahiff

Nays: None

Ordinance 09-2016 is adopted 5-0

ORDINANCE 10-2016 – FEBRUARY PAY ORDINANCE

Sponsor: Mr. Lahiff

Second: Mr. Walsh

Yeas: Lahiff, Walsh, Foote, Black, Lasky

Nays: None

Ordinance 10-2016 is adopted 5-0

MOTION: Mr. Foote moved to approve the Blanket Purchase Orders for 2016. Second by Mr. Lasky Motion carried 5-0

Mayor Procuk announced that there will be staff meeting on Wednesday, February 10th at 1:45 to be held in the Community Center.

MOTION: MR. Walsh moved to go into executive session to discuss Sgt. Ewelt. Second by Mr. Lahiff. Motion carried 5-0

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

Yeas: All

Meeting adjourned.

Mayor

Clerk/Treasurer

DEAR MARY KIRK,

To thank you for
your kindness and sympathy
at a time when it was
deeply appreciated

A handwritten signature, possibly "L. K.", written in cursive script.

Foote Cemetery Association

East Schaaf Road
Brooklyn Heights, Ohio

January 24, 2016

Michael S. Procuk, Mayor
345 Tuxedo Avenue
Brooklyn Hts., OH 44131

Dear Mayor Procuk,

On behalf of the Foote Family and the Foote Cemetery Association, I would like to thank the Village of Brooklyn Heights and the Council for waiving the fee for use of the Community Center on January 10, 2016.

The Association held an annual business meeting and the Community Center provided us with a convenient and familiar venue for a quick family gathering.

We deeply appreciate the consideration given.

Sincerely,

Beth Foote Conroy

Beth Foote Conroy,
Secretary/Treasurer

Trustees of the Foote Cemetery Association

Wayne Cassidy, President

Margaret Livisay, Vice-President

Gary Foote

Beth Conroy, Secretary/Treasurer

Faye Foote

Community Services Department Village of Brooklyn Heights

February 1, 2016

Dear Dan,

I would like to thank you for conducting the First Aid / CPR / AED training for our Community Services staff. Your excellent teaching skills and thorough coverage of the required material was exactly what we needed to ensure our people have the skills to handle these challenging situations if they occur.

I appreciate you arranging your schedule so the majority of the staff could be trained at the same time, saving us scheduling difficulties. Additionally, some staff members mentioned that having you refer to your personal work-related situations as examples when teaching helped them to see how the presented material related to real-life situations. The addition of Shane as your assistant was also helpful as he was able to relay personal experiences and share his training as well.

Once again, we are very grateful for your time and assistance!

Sincerely,

Thea M. Guilfoyle
Director of Community Services

/tg
cc: Mayor Mike

Kari baciak

From: Riley, Sandy <sriley@cuyhts.org>
Sent: Thursday, January 21, 2016 3:18 PM
To: Kari baciak
Subject: meeting date for work session

At the Board meeting held last evening, the Board decided to have some of their work sessions (the 1st meeting of the month) held at the village halls. ~~Therefore, the March 16th meeting (the 2nd meeting of the month) will be held in our library. The Supt asked if the request for March 16 be~~
changed to 6:30 p.m. on Wednesday, March 2.

If the March 2nd date is not good, upcoming Board work session meeting dates for the remaining months of this school year are: Feb. 3, March 2, April 6, May 4, June 8. All work session meetings will start at 6:30 p.m. so the Board would need access to the facility by 6:00 p.m. for set-up.
Thanks!

CONFIDENTIALITY NOTICE: This message may contain confidential information, including, but not limited to, student personally identifiable information. Such information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution, or the taking of any action in reliance on the contents of the information contained herein is strictly prohibited. If you receive this email message in error, please immediately return the original document to me. Please also delete the message from your computer. Thank you.



Cuyahoga Valley Chamber of Commerce

Bridging Our Communities

Serving the business interests of Brooklyn Heights, Cuyahoga Heights, Independence, Seven Hills, Valley View and Walton Hills

1/22/16
CC Council
Dept HEADS
Any suggestions?
MM

Executive Director

April Acuña

Executive Committee

Tom G. Thacker II, President
Oppenheimer & Co., Inc.

Lynette Slama,
Immediate Past President
Holiday Inn - Rockside

Wayne Benos, Vice President
Attorney at Law

Michael Gorman, Treasurer
Westfield Bank

Nanette Cox, Secretary
Plant Masters, LLC

Charlene Pappazios, At Large
CMP Communications, LLC

Board Members

Eileen Hawkins
Remax Trinity

Kay AuWerter
Stratos Wealth Partners

Tabitha Koch
Dollar Bank

Honorable Mariene Antelski

Dr. Bob Mengerink
Educational Service Center
Of Cuyahoga County

Associate Board Member

James Jaksa
Time Warner Cable Business Class

Community Liaisons

Tom Laffin, Brooklyn Heights
Mayor Jack Bacci, Cuyahoga Heights
Liberty Schindler, Independence
Mayor Richard Dell'Aquila, Seven Hills
Mayor Jerry Piasecki, Valley View
Mayor Kevin Hurst, Walton Hills

January 14, 2016

Mayor Mike Procuk
Village of Brooklyn Heights
345 Tuxedo Avenue
Brooklyn Heights, OH 44131

Dear Mayor Procuk,

RE: 2016 Business Person of the Year

The Cuyahoga Valley Chamber of Commerce is seeking nominations for the **2016 Business Person of the Year**.

We are looking for an outstanding business leader within the Cuyahoga Valley Region, to feature at our March 2nd, 2016 Business Person of the Year luncheon. A person who brings energy to their community, their employees and customers, their local neighborhood and the organizations they donate their time and energy to help is one who we are excited to recognize.

The selection committee will take into consideration: The level in which they are respected in the community; the individual's contributions of time and talents to the community and charitable organizations; and how they influence the business community through their leadership.

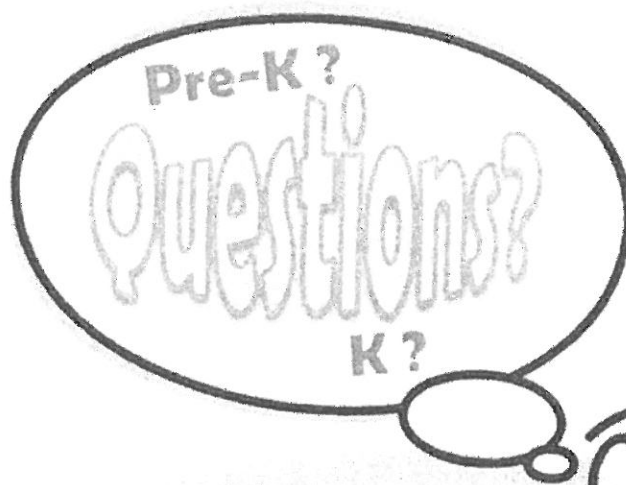
The Chamber feels you have a close pulse on the community, putting you in a perfect position to know who these individuals may be within the Cuyahoga Valley.

Please nominate up to three individuals who you feel should be considered. The deadline is January 28th.

Thank you for your time and consideration.

Sincerely,

April Acuña
Executive Director
Cuyahoga Valley Chamber of Commerce
216-573-2707
cuyahogavalleychamber@aol.com

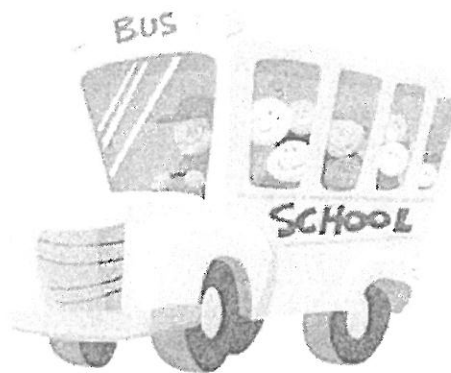


1/22/16
CC Coonal
FYI

Pre-K & Kindergarten

-Information Night-

(for Parents)



Monday, February 29, 2016

6:30pm

Elementary School Cafeteria

Cuyahoga Heights Elementary School

4880 East 71st Street

Cuyahoga Heights, OH 44125

Please RSVP (216)429-5880

Mike ProcuK

From: Kris Armbrust <kris.cubscouts@gmail.com>
Sent: Tuesday, January 19, 2016 1:38 PM
To: Mike ProcuK
Subject: Hall Use

Dear Mayor Mike and Brooklyn Hts. Village Council,

The Cub Scout Pack 28 is holding a pack event on Saturday, January 30th to assemble first aid kits. We are coming to you to request use of the Brooklyn Heights Community Center that day for our event and to see if the rental fee can be waived? Thank you for your consideration in this matter.

Sincerely,
Mindy Armbrust

Mike Procuk

From: dana bundus
Sent: Tuesday, January 19, 2016 9:13 AM
To: 'Kris Armbrust'; Mike Procuk
Subject: RE: January 30th

Good Morning,
I checked the Hall rental book and January 30, 2016 is available.

Today January 19, 2016 council will be meeting for committee meetings so if you could get a letter to Mayor Procuk to read and ask council to waive the fee for your Scout meeting. I ask this because it is not one of your scheduled days requested previously.

If you have any questions please let me know.

Dana Bundus
Account Administrator
Village of Brooklyn Heights
dbundus@brooklynhts.org
Phone (216) 749-4300 x113
Fax (216) 741-3753

From: Kris Armbrust [<mailto:kris.cubscouts@gmail.com>]
Sent: Tuesday, January 19, 2016 4:35 AM
To: mayer@brooklynhts.org; Dana Bundus
Subject: January 30th

Good morning. Cub Scout Pack 28 is having a Pack event in January to make first aid kits with the Scouts. Our original date and location had to be changed so we were wondering if the Brooklyn Heights Community Center (up and down if available, if not either one would work) was available on Saturday, January 30th for us to use? We will probably have around 50 people. Please let me know as soon as possible so we can check in to Valley View Rec Center if it's not available.

As always thank you for your support of the Scouts.

Sincerely,

Mindy Armbrust

Mike Procuk

From: Kris Armbrust <kris.cubscouts@gmail.com>
Sent: Tuesday, January 19, 2016 7:35 AM
To: Mike Procuk; dana bundus
Subject: January 30th

Good morning. Cub Scout Pack 28 is having a Pack event in January to make first aid kits with the Scouts. Our original date and location had to be changed so we were wondering if the Brooklyn Heights Community Center (up and down if available, if not either one would work) was available on Saturday, January 30th for us to use? We will probably have around 50 people. Please let me know as soon as possible so we can check in to Valley View Rec Center if it's not available.

As always thank you for your support of the Scouts.

Sincerely,

Mindy Armbrust

Mike Procuk

From: Kris Armbrust <kris.cubscouts@gmail.com>
Sent: Tuesday, January 19, 2016 1:41 PM
To: Mike Procuk
Subject: Sorry

Hello Mayor Mike. Very sorry for the last minute hall request. Our previous date and location had to be changed and they needed it to still be a January event so things got sort of rushed. I appreciate your help and will make sure we give plenty of notice on any future requests.

Have a great day!

Thank you,

Mindy



Nancy M. Tinsley, RN, MBA
President

Office of the President
7007 Powers Blvd.
Parma, OH 44129
440-743-4210 Office
440-655-1346 Mobile

January 27, 2016

Dear Friend:

University Hospitals Parma Medical Center is pleased to share a positive report detailing highlights of the remainder of 2015, which reflect our partnership with the communities we serve. As you will see, you are a vital part of our success as an engine of growth and care in this community.

We hope you share this news with your colleagues, friends and family. UH Parma Medical Center has a rich history and a promising future. We look forward to serving this community for many years to come.

Please feel free to contact me with any questions or comments.

Sincerely,

A handwritten signature in cursive script that reads 'Nancy M. Tinsley'.

Nancy M. Tinsley, RN, MBA
President
UH Parma Medical Center

Strong Growth – Your Economic Partner

- Recruitment of new primary care physicians, plus specialists in vascular surgery and general surgery
- Neurology services expanded with addition of a neurologist who performs neuromuscular studies
- Embracement of 10 new primary care medical residents and interviewing candidates for 2016 program
- The Parma Hospital Health Care Foundation's fundraising increased by 10 percent
- Implemented UH shift differentials and tuition reimbursement to retain employees at UH Parma
- Purchase of the former Westside Imaging on Smith Road in Brook Park to provide MRI, CT and X-ray
- Purchase of urgent care centers in Brook Park and Brunswick

Community Partnership – Building Healthy and Lifesaving Communities

- Ambulance runs increase from the growing number of cities – now including Newburgh Heights - that come to ER
- EMS Disaster Training and Emergency Preparedness Institute provides all local EMS under UH Parma's medical control with tourniquets, cooling collars and IT clamps
- Lucas machines, which deliver continuous chest compressions, given to Broadview Hts., Newburgh Hts., Parma Hts. and North Royalton
- King Vision devices that help paramedics intubate patients given to Brooklyn Hts. and Broadview Hts.
- Narcan for opioid overdoses and bleeding control tourniquets supplied to Parma and Parma Hts. police
- Successful inaugural Women's Health Expo in October emceed by WKYC's Sara Shookman before an audience of over 200 guests, with eight physicians and many hospital services featured
- CPR challenge to 11 mayors in Q1 2016 as part of UH-wide initiative to Build Lifesaving Communities
- Parma Hospital Health Care Foundation's Harvest Moon Soiree raises more than \$200,000
- Six-week walking program presented in conjunction with North Royalton Family YMCA
- Working with area senior centers to develop their wellness programming
- More than 300 runners participated in the 5th annual hospital-sponsored 5K in August
- Hundreds of community members attended the opening of the new UH Independence Health Center
- Hospital recognized for training local police departments on use of nasal Narcan for opioid overdoses
- Providing flu and pneumonia vaccine clinics, first aid and health screenings at community events
- Advertising the west side's largest network of heart specialists

Clinical Integration – Making Your Community Hospital Stronger

- National NICHE nursing designation demonstrates UH Parma's commitment to improving elder care
- Administration of IV tPA to halt acute strokes more than doubled from 2014 to 2015
- UH Harrington Heart & Vascular Institute, in partnership with UH Seidman Cancer Center, launched a new oncology program at UH Parma for treatment of heart conditions associated with chemotherapy administration
- Advertising the west side's largest network of heart specialists
- Addition of a UH thoracic surgeon to treat patients with lung conditions close to home

Mike Procuk

From: Terry Safraneck <safraneck@cox.net>
Sent: Tuesday, February 02, 2016 1:09 AM
To: Donna Tesar; Tim Clymer; 'Tom Lahiff'; 'Henry & Dawn Stankiewicz'; 'Dianne Toronski (Dianne Toronski)'; 'Denise Kirsch'; Mike Procuk; joellen.podoll@yahoo.com; andy@arpheating.com; jpresot@att.net; Lulurx1201@aol.com
Subject: Park Board Meeting 2016

Hi gang!

Hope to see you at the Park Board meeting this Thursday night, February 4, 2016 at 7:00 in the council caucus room!

Did I miss anyone? Tom, can you please make sure that whoever is representing the MSC knows about it!

Btw, sorry, but once you've shown any past interest, you're permanently on the email list, lol!!

Terry Safraneck

216-235-5794



City of Cleveland

Frank G. Jackson, Mayor

Department of Public Utilities
Division of Water
1201 Lakeside Avenue
Cleveland, Ohio 44114-1175
(216) 664-2444
www.clevelandwater.com



Dear Mayors and Managers,

I want to wish everyone a Happy New Year! As we enter the new year, we are re-introducing our On Tap Newsletter.

On Tap is an excellent source of information regarding the various benefits and services offered by Cleveland Water.

In this edition, you will find information that will help your constituents control their water expenses, protect their homes and how to keep supply lines from freezing. Additionally, this edition of On Tap has information on how your residents can avoid scams.

It is our hope that you will find this publication a useful guide throughout the months to come!

Sincerely,

Alex Margevicius, Interim Commissioner
Cleveland Water

May the Lord bless the City of Brooklyn Heights



709 Brookpark Rd. Brooklyn Hts 216-351-7995 calvarychapelcleveland.com office@c3outreach.com

We at Calvary Chapel have been blessed by the welcome from the city of Brooklyn Heights, the city council and Mayor.

We are a Non-Denominational church that is more about simplicity than robes and ceremonies. Our focus is on Jesus, the Bible and the love of God. Our prayer is to be known for God's love flowing through us. We want to be a blessing to this city. It is an honor to be the first and only church in Brooklyn Heights. If we can do anything to help or meet a need in the city please let us know. We have a huge emphasis on family and there are a lot of kids who attend Calvary Chapel. We believe children are a blessing from God!

We want to leave
you with a verse of encouragement for today.

In **John 8:30-32** Jesus said
the those who believed on him; **"If you continue in my word then are you my disciples and you will know the truth and the truth will set you free."** Free from what? Free from all the lies and confusion in this world. God's Word is truth; it is the only thing we can depend on in this world of lies. Knowing the truth means to experience the truth. Jesus is Truth. When you truly get to know him you will have peace. This will make you not just a believer but a true disciple of his. It is so, so simple. We must all talk to him (prayer) and we must take the time to listen to him (read bible). May the Lord bless you today!

What's Happening at Calvary Chapel this month?

Check it out below, there is more information on our website www.calvarychapelcleveland.com

February 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 Women's Bible Study Lesson 3 of "Lineage of the King" 7 pm Lower Level Classroom in back of building. Men's Prayer 6 am. Men's Bible Study 7pm Parma Hts.	3 Randy Stonehill 7 pm Special Service with the music and teaching from Randy Stonehill CCA - Homeschool program 9am Psalmist - Music program 9am	4 Willoughby Hills Home Bible Study 7 pm	5 Arabic Speaking Bible Study 7 pm	6
7 New Testament Book of Mark Service Times: 9 am & 11 am Prayer Time: 2 pm	8	9 Men's Prayer 6 am. Men's Bible Study 7pm Parma Hts.	10 Old Testament Book of 2 Samuel Service Time: 7 pm. Young Girls Bible Study 4 pm CCA - Homeschool program 9am Psalmist - Music program 9am	11 Nursing Home Visit at NorthWestern Health Care Center Berea, Oh. 6:45 pm Garfield Hts. Home Bible Study 7 pm Willoughby Hills Home Bible Study 7 pm	12 Arabic Speaking Bible Study 7 pm	13 Conquer Series Life-changing, 5 week discipleship study that lays out the battle plan for purity. For men who are dealing with pornography problem and for those who don't want it to ever become a problem. 10 am - 12 pm
14 New Testament Book of Mark Service Times: 9 am & 11 am Prayer Time: 2 pm	15	16 Men's Prayer 6 am. Men's Bible Study 7pm Parma Hts. Women's Bible Study Lesson 4 of "Lineage of the King" 7 pm Lower Level Classroom in back of building.	17 Old Testament Book of 2 Samuel 7 pm CCA - Homeschool program 9am Psalmist - Music program 9am	18 Garfield Hts. Home Bible Study 7 pm Willoughby Hills Home Bible Study 7 pm	19 Arabic Speaking Bible Study 7 pm	20
21 New Testament Book of Mark Service Times: 9 am & 11 am Prayer Time: 2 pm	22	23 Men's Prayer 6 am. Men's Bible Study 7pm Parma Hts.	24 Young Girls Bible Study 4 pm Old Testament Book of 2 Samuel 7 pm CCA - Homeschool program 9am Psalmist - Music program 9am	25 Garfield Hts. Home Bible Study 7 pm Willoughby Hills Home Bible Study 7 pm	26 Arabic Speaking Bible Study 7 pm Couple's Dinner Preregistration Required.	27
28 New Testament Book of Mark Service Times: 9 am & 11 am Prayer Time: 2 pm	29	Notes: Calvary Chapel 709 Brookpark Rd. Brooklyn Hts., Oh 44131 216-351-7995 office@c3outreach.com calvarychapelcleveland.com				
Upcoming Events April 22-24 Men's Retreat May 20 -22 Women's Retreat July 25-29 VBS						

Mike Procuk

To: Gordon, Merle R
Subject: RE: follow up

Merle,

Please have them resend me the letter and attachments. I have no record of receiving either previously. How could I have received something that is dated 3 days ago; several weeks ago?

Thank you for the update. I am available to assist in any capacity as we both would welcome a resolution with full buildings upon conclusion.

Your namesake, the Mayor of Beachwood, says hello as we attended a meeting together this morning.

Standing by,

mayor mike

From: Gordon, Merle R [<mailto:mrgordon@healthspan.org>]
Sent: Thursday, January 28, 2016 2:53 PM
To: Mike Procuk
Subject: RE: follow up

Hi Mayor. Here are some talking points for the Council meeting. This is as much information as we can provide at this moment. Our HR department forwarded me the letter you should have received a couple weeks ago and is attached to this email, although I do not have access to the attachments. If you did not receive it, I will have them forward it to you again. I will update you with any additional information as I receive it. Please call me if you have any questions, need anything further or if I can be helpful.

- HealthSpan owns four buildings in Brooklyn Heights that hold key operations including our Clinical Call Center, Member Service Center, Advice Nursing, a data center, pharmacy operations and other administrative offices.
- The complex holds about 200 employees, filling nearly all of the space in the complex.
- As we have previously announced, HealthSpan will exit care delivery March 31 and transition our patients and plan members to network partners including The MetroHealth System, Summa Physicians and Mercy Health in Lorain.
- We are in negotiations to sell our facilities throughout northeast Ohio to network partners.
- We expect the buildings in Brooklyn Heights to be sold to a network partner and remain occupied after March 31. Employees in the Member Service Center and Advice Nursing are among those who will continue to work in the complex after March 31 while leasing the space from a new owner.

- We are unable to predict exactly how many employees will be working in the complex after March 31.
- We will communicate soon with stakeholders in all of our communities regarding any changes at these facilities.

Merle R. Gordon
HealthSpan
MRGordon@HealthSpan.org
O: 216.479.5532 m: 216.386.7380

From: Mike Procuk [<mailto:mprocuk@brooklynhts.org>]
Sent: Monday, January 25, 2016 4:15 PM
To: Gordon, Merle R
Subject: RE: follow up

Thanks Merle! Good to hear from you.

mm

From: Gordon, Merle R [<mailto:mrgordon@healthspan.org>]
Sent: Monday, January 25, 2016 3:25 PM
To: Mike Procuk
Subject: follow up

Thank you again for your time, Mayor.
My cell number is 216-386-7380.
I will make sure you have something in hand before the 2/2 council meeting.
-Merle

Merle R. Gordon
HealthSpan
MRGordon@HealthSpan.org
O: 216.479.5532 m: 216.386.7380

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January 25, 2016

Michael S. Procuk, Mayor
Village of Brooklyn Heights
BH Municipal Center
345 Tuxedo Avenue
Brooklyn Heights, Ohio 44131

Re: *Notice of Layoffs at HealthSpan Regional Service Center*

Dear Mayor Procuk:

The purpose of this correspondence is to inform you that HealthSpan Partners will be permanently closing its Care Delivery and Pharmacy Operations at its Regional Service Center located at 5400 Lancaster Drive, Brooklyn Heights, Ohio 44131 in 2016. As a result of this, all the employees who are working in the Care Delivery and Pharmacy Operations at the Regional Service Center will be permanently laid off. These permanent layoffs will commence on March 31, 2016.

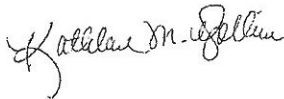
Attached is a list of the names and job titles of the employees whose employment with HealthSpan Partners will end on March 31, 2016 as a result of this cessation of operations. There will also be some permanent layoffs at the Regional Service Center after March 31, and I will provide you with information regarding these subsequent layoffs in the near future. There are no bumping rights.

The contact information for the union that represents the affected employees, to whom notice of the closure of HealthSpan Partners' operations and resulting layoffs at the Brooklyn Heights Regional Service Center is also being provided, is as follows:

Shelly Richmond
OPEIU, Local 17
5510 Pearl Road, Suite 207
Suite 207
Parma, Ohio 44129

If you need additional information regarding this matter, you can contact me at 216-372-4259.

Sincerely,



Kathleen M. Dolbin
Director of Human Resources – HealthSpan



MetroHealth Expands Access to Care throughout Cuyahoga County

Friday, January 15, 2016 - MetroHealth Expands Access to Care throughout Cuyahoga County

The MetroHealth System today announced plans that it will continue to expand its presence throughout Northeast Ohio and expand options for members of HealthSpan's insurance plans to receive care.

MetroHealth has hired more than 40 HealthSpan primary care physicians who will join The MetroHealth System on April 1 when HealthSpan Physicians exits the Northeast Ohio market as a direct care provider. An additional 25 specialty providers are expected to join in the near future.

MetroHealth has also joined Advanced Health Select (AHS), the largest clinically integrated network in Ohio. The network, jointly created by Cincinnati-based Mercy Health - the largest health system in Ohio - and Summa Health of Akron, is designed to improve chronic care management and lower the cost of care for patients and communities throughout Ohio.

Through this collaboration, MetroHealth will be a preferred provider for HealthSpan's Northeast Ohio members.

In addition, MetroHealth plans to provide care at several of HealthSpan's existing facilities, including Cleveland Heights, Parma, Bedford and Rocky River on April 1. This is in keeping with MetroHealth's commitment to improve access to health care for every resident of Cuyahoga County, and it means the majority of HealthSpan members in Northeast Ohio will be able to continue receiving care from their current physicians in their current locations.

The continuity of care will enable a smooth transition for HealthSpan members, according to MetroHealth CEO Akram Boutros, MD, FACHE. "We are very pleased to welcome these physicians to MetroHealth," Boutros said. "They are closely aligned with our mission of building a healthier community. Their experience in population health and commitment to their patients will be enormously beneficial to increase access, improve quality and transform care."

"The advantage of an integrated care network is that it enables collaboration among members to improve quality, efficiency and cost effectiveness for all patients within the network," said Boutros. "Like MetroHealth, Mercy and Summa are mission-driven. We look forward to collaborating with them so we can share best practices in patient care and wellness."

"Advanced Health Select puts Mercy Health, Summa Health and now MetroHealth at the forefront of healthcare transformation," said Brent Asplin, MD, chief clinical officer at Mercy Health and AHS president. "We are pleased that MetroHealth will join us to extend the continuity of care in Northeast Ohio."

Through MetroHealth's affiliation with AHS, HealthSpan members will have access to MetroHealth's entire provider network, including more than 250 primary care physicians at more than 20 locations. Mercy Health Select and NewHealth Collaborative, the accountable care organizations operated by Mercy and Summa, will continue to provide care within their local markets.

"This is a unique opportunity for MetroHealth to expand access to care for patients throughout the communities we serve – and do it without building new centers," Boutros said. "As we work to transform care, one of our goals is to develop key partnerships that will improve quality and value. This opportunity is in keeping with that goal. It's good for our patients and it's good for our community."

Mike ProcuK

1/22/16
C Council

From: The MetroHealth System <health@metrohealth.org>
Sent: Friday, January 22, 2016 10:33 AM
To: Mike ProcuK
Subject: Exciting news

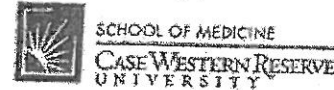
Dept Heros

I AM Already in contact
with Dr. Boutros. Don't
PANIC
yet!
MM

To view this email as a web page, go [here](#).



Akram Boutros, MD, FACHE
President and Chief Executive Officer



Clinical Professor of Medicine

Dear Michael S.,

I am writing to you because you are a valued member of the community and I have some exciting news to share.

Thanks to a new partnership, MetroHealth will continue to expand our presence throughout the community, adding about 40,000 new patients, adding physicians and other providers to care for those patients, and expanding into outpatient facilities throughout the county.

HealthSpan announced plans last month to exit the Northeast Ohio market as a direct care provider. Beginning on April 1, 2016, care will be delivered to its patients through a clinically integrated network. MetroHealth has accepted an opportunity to join that network and will become the preferred provider in the Cleveland area for patients covered by HealthSpan's insurance plan.

This opportunity allows for a major expansion of care by providing more outpatient services, increasing access across the community, and creating a strong foundation for population health. What's more, exceptional care in existing facilities will be open to ALL PATIENTS, not just those with HealthSpan insurance.

You can [click here](#) to see the full story.

Thank you for your continued support. If you have any questions or input, please feel free to reach out to me.

Warm regards,

Akram Boutros, MD FACHE



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