

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ July 19, 2022 _____ 20 _____

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on July 19, 2022 at 7:30 p.m. with President Pro Tem Presot presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Council Members:	Berzins, Blados, Presot, Walsh
	Mayor:	
	Clerk/Treasurer:	Frank
	Law Director:	Dowling
	Assistant Law Director:	
	Engineer:	Henry
	Police Chief:	
	Fire Chief:	
	Asst. Fire Chief	
	Acting Service Dir:	Florjancic
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	
	Recreation Dir:	
	Soccer Commissioner:	
	GUESTS:	Ed Stepka

MOTION: Mr. Walsh moved to excuse the absence of Mayor Procuik. Seconded by Mr. Blados. Motion carried 4-0.

MOTION: Mr. Walsh moved to excuse the absence of Council Member Lasky. Seconded by Mr. Berzins. Motion carried 4-0.

MOTION: Mr. Walsh moved to approve the minutes from the July 5th meeting. Seconded by Mr. Berzins. Motion carried 4-0.

SERVICE DEPARTMENT / MIKE FLORJANCIK

MOTION: Mr. Walsh moved to approve payment of \$2,961 to Stanley Monitoring for the fire alarm systems in all three buildings. Seconded by Mr. Berzins. Motion carried 4-0.

- He informed Council that the NOPEC grant in the amount of \$5,072 can be utilized for the LED digital signs.
- Clerk/Treasurer Frank clarified that we have a couple more months to file on this grant but if it is not utilized this year it can be held in escrow for next year.

MOTION: Mr. Berzins moved to approve payment of \$2,163.85 to Winter Equipment for snow plow blades. Seconded by Mr. Walsh. Motion carried 4-0.

- New Heights Tree Service will be in the village tomorrow to remove three trees in the park and one on Tuxedo. He outlined other trees that need to be removed.

MOTION: Mr. Walsh moved to pay New Heights Tree Service \$1,400 for tree removal. Seconded by Mr. Blados. Motion carried 4-0.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ July 19, 2022 _____ 20 _____

- The bushes were trimmed and Round Up sprayed at the house on West Sixth. Additional work will be done next week.
- If council wants additional Christmas decorations purchased, we need a budget amount to get the items ordered. They were previously ordered from Christmas Done Bright.

MOTION: Mr. Walsh moved to purchase holiday decorations not to exceed \$4,500. Seconded by Mr. Blados. Motion carried 4-0.

- Quotes are being secured for a new brush hog for the tractor to replace the current one which is extremely old.

ENGINEERING / MIKE HENRY

- On the agenda, for consideration tonight, is the TC Construction ordinance. He will get a change order for the bollards and the concrete curb. He will get the price for the next agenda, get it approved and get it done.
- Also on the agenda is the ordinance for the Spring Road sewer repairs. The sewer repair will be done first and then the full reconstruction. The Clerk/Treasurer will be submitting for reimbursement from OPWC (Ohio Public Works Commission) for the engineering portion of this project.
- He reviewed items that will be on the August 2nd agenda.

CLERK-TREASURER / AARON FRANK

- The month of June has closed and our general fund at the end of June was 2.6 million. Our variance in the fund is approximately \$700,000. Our 'all funds' total is almost 5.8 million.
- We are operating at approximately 3% under budget.
- On June 1, 2018 our general fund had \$541,000 and it has grown 5 times since then to 2.6 million. All funds at that time were 1.4 million and that has grown to almost 5.8 million. Remarkable growth!
- The second RITA drop came through for July and the total for the month was \$615,000 which does not include any net profit.
- Our total municipal income for 2018 was 4.79 million less the 3% RITA fee. As a comparison, in 2022, in the first 6-7 months, it's pretty much the same as our gross collection for all of 2018.
- The audit is still going on and tonight's ordinance covers a large amount for this. The auditor is scrutinizing the fiduciary federal program and we're working through it.

PARK, PLAYGROUND & COMMUNITY SERVICES COMMITTEE

- Mr. Blados shared that the committee met earlier tonight to discuss lower park road repairs. We will be moving forward with this project and are working to not overlap with other future projects.

CLERK/TREASURER FRANK REVIEWED THE SCHEDULED MEETINGS:

August 2	6:45 pm	Public Hearing	NOACA Grant
August 2	7:00 pm	Ordinance	Discuss driveways

ORDINANCES & RESOLUTIONS

ORDINANCE 66-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PAY OHIO AUDITOR OF STATE

Sponsor: Mr. Berzins

Second: Mr. Walsh

Yeas: 4 / Nays: 0

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ July 19, 2022 _____ 20 _____

Ordinance 66-2022 is adopted 4-0

ORDINANCE 67-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TC CONSTRUCTION COMPANY FOR THE 2022 CONCRETE REPAIR PROGRAM IN THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Mr. Blados

Second: Mr. Walsh

Yeas: 4 / Nays: 0

Ordinance 67-2022 is adopted 4-0

ORDINANCE 68-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH COOK PAVING & CONSTRUCTION CO. FOR THE SPRING ROAD SEWER REPAIRS IN THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Walsh

Second: Mr. Berzins

Yeas: 4 / Nays: 0

Ordinance 68-2022 is adopted 4-0

ORDINANCE 69-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE CLERK/TREASURER TO MAKE PAYMENT TO CHAGRIN VALLEY ENGINEERING, LTD. FOR SERVICES RENDERED ON VILLAGE PROJECTS

Sponsor: Mr. Blados

Second: Mr. Berzins

Yeas: 4 / Nays: 0

Ordinance 69-2022 is adopted 4-0

ORDINANCE 70-2022 JULY PAY ORDINANCE

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: 4 / Nays: 0

Ordinance 70-2022 is adopted 4-0

RESOLUTION 07-2022 AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT FOR THE RECEIPT OF FUNDING FOR THE ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM

Sponsor: Mr. Walsh

Second: Mr. Berzins

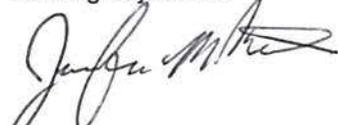
Yeas: 4 / Nays: 0

Resolution 07-2022 is adopted 4-0

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

Yeas: All

Meeting adjourned.



President Pro Tem



Clerk/Treasurer