

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ June 2, 2015 _____ 20 _____

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

MOTION: Mr. Foote moved to excuse Councilman Walsh due to his daughter's graduation ceremony tonight. Second by Mr. Selig. Motion passed 4-0

Mayor Procuk asked Mrs. Guilfoyle to introduce our Senior Olympians. We had ten participants in the local Senior Olympics which is broken down by gender and age group.

- Margaret Allen
- Walter Allen – gold / Cornhole, gold/ Ping pong, silver / Pickle ball (Mr. Allen explained this game)
- Dolores Brzuziewski – bronze / Seated bowling
- Jeanette Byrd
- Marilyn Haubrich
- Ray Mehalko – gold / Cornhole, silver – Bean bag toss
- Kathy Mehalko
- Gladys Perozek
- Lorraine Safron – gold / Bocce ball, silver – Basketball
- John Spilka – gold / Darts, bronze / Bean bag toss, bronze / Cornhole, bronze / Chair volleyball

Mayor Procuk introduced Dean DiPiero, lawyer with McDonald - Hopkins and consultant with Parma UH, who introduced CEO / President of the board, Nancy Tinsley. Ms. Tinsley gave an update on the growth of Parma Hospital since the integration with University Hospitals and the value of partnership between the village and Parma UH. University Hospitals is celebrating their 150th anniversary in 2016. She also introduced 2nd Vice Chair Joseph Talerico, Chairman of the board David Nedrich and Brooklyn Heights board members Terry Safranek and Doug Keller.

Ms. Tinsley then introduced Dan Ellenberger, Director of EMS Institute who presented the Fire Department with a "LUCAS CHEST COMPRESSOR DEVICE". This device is a mechanical perfect CPR machine and does 100 compressions a minute. This is non-interrupted CPR. He explained that if a patient needs CPR the trained personnel could begin the compressions but would have to stop to go thru a door or down the steps. This machine will continue the compressions uninterrupted for at least 45 minutes. Their goal is to put a LUCAS machine in every ambulance in their seven community area.

Chief Lasky thanked Ms. Tinsley and Dan Ellenberger for the work they are doing thru the partnership. This piece of equipment is valued at \$18,000 and is a gift from the hospital.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ June 2, 2015 _____ 20 _____

Board member Terry Safranek spoke about her experience as a board member and Mr. Nedrich recognized both past board member Nancy Hatgas who was very instrumental in the merger of UH and Parma Hospital and Doug Keller.

Mayor Procuk thanked Ms. Tinsley and said it's been a good year, \$50,000 (playground equipment), Race Sponsor and now LUCAS 2 Chest Compressor.

Mayor Procuk said that in order to accept this gift there is a resolution to be voted on.

RESOLUTION 07-2015 - AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS TO ACCEPT A DONATION OF A LUCAS 2 CHEST COMPRESSION SYSTEM FROM UNIVERSITY HOSPITAL HEALTH SYSTEMS, INC. TO BE USED BY THE VILLAGE FIRE DEPARTMENT TO ASSIST IN SAVING LIVES

Sponsor: All of Council

Second: Mr. Foote

Yeas: Foote, Black, Hatgas, Selig

Nays: None

Resolution 07-2015 is adopted 4-0

CORRESPONDENCE

Mayor Procuk read an email from Gary Marzel of Weltman, Weinberg & Reis requesting a pavilion and baseball diamond on July 8th with the fee waived.

MOTION: Mr. Selig moved to waive the fee for a pavilion and ball diamond for July 8, 2015 for Weltman, Weinberg & Reis. Second by Mr. Foote Motion passed 4-0

Mayor Procuk read a letter of resignation from Mr. Daniel Sholtis. Mr. Sholtis served on the Zoning Board of Appeals and the Planning Commission for over 30 years. His resignation was effective May 31, 2015.

Mayor Procuk read a letter from Newburgh Heights Mayor Trevor Elkins regarding the merger of Newburgh Heights into the Cuyahoga Heights School System. *See attached*

Mayor Procuk read a letter from Seven Hills Mayor Del'Aquila regarding the possibility of the ICE detention center on Lancaster. *See attached*

He had correspondence from Arborist Jason Knowles which will be a part of Service Director Ed Hatgas' report.

He read a letter of thanks from Parma Acting Chief Lasky to Brooklyn Hts., Asst. Chief Stefanko thanking our department for their prompt and professional assistance at a working fire on May 27th at Midtown Towers.

AUDIENCE

Mr. Black thanked our fire department, particularly Brett Stanislaw, Tom Kraus, Mike Florjancic and Pat Cannon for their quick response when he needed them.

Joseph Jenkins, NEORSD Government Affairs Specialist, introduced himself. He is the liaison between the sixty-two members of the district and NEORSD. If there are any concerns please contact him.

COMMUNITY SERVICES

Mrs. Guilfoyle told council that the summer programs will be starting. Art-in-the-Park begins on June 22nd, the Senior Chore day is July 10th and transportation for Safety Town and Summer school has been arranged.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ June 2, 2015 _____ 20 _____

Mayor Procuik asked Mrs. Guilfoyle to expound on the Art-in-the-Park director position. Mrs. Guilfoyle said the position was advertised in the Breeze, on the website, on our Facebook page and on the marquee to no avail. She also spoke with several persons who had helped in the past. She went outside the village and hired a teacher and Molly Walsh will be the assistant.

POLICE CHIEF

Chief Algeri asked for a motion for the warranty for repair and replacement of all of our Tasers after five years.

MOTION: Mrs. Hatgas moved to pay Taser International \$1,100 for the Taser Assurance Plan 2015. Second by Mr. Selig Motion passed 4-0

MOTION: Mrs. Hatgas moved to pay Bedford Hts. jail \$1,350 for housing four prisoners for eighteen days. Second by Mr. Black Motion passed 4-0

Chief Algeri received and read a letter from the police chief of Bedford Heights. Their Correction Center is closing effective June 1, 2015. We do have contracts with Solon, Broadview Hts., and North Royalton at the same cost.

Chief Algeri announced that Cody Afflen and Joseph Coyne have completed the fourteen weeks Field Training and are now riding solo. They are on their one year probation from the date they were sworn in.

- Bullet Proof Vest Partnership – Chief Algeri included the cost of the vests for Ptl. Coyne and Ptl. Afflen in the application along with the cost of the five vests in the replacement rotation for a total cost of \$4,860.51. We are reimbursed at 50% for a total of \$2,430.26.

FIRE CHIEF

Chief Lasky said that 70% of our residents are transported to Parma Hospital with 5% going to Marymount. The remaining 25% are transported to either Metro (highway accidents) or other hospitals outside the normal range.

Hydrant flushing has begun and it was advertised in the Breeze and on the website.

MOTION: Mr. Selig moved to approve Underwriters Laboratory annual Ladder testing of Ladder 49 at a cost not to exceed \$2,000. Second by Mr. Black Motion passed 4-0

MOTION: Mrs. Hatgas moved to approve the purchase of a 4-gas meter at a cost not to exceed \$2,000. Second by Mr. Black Motion passed 4-0

Chief Lasky expounded on the Midtown Towers fire that our department responded to as mutual aid. He said that thirteen departments responded, two floors were damaged as was the basement at a cost of approximately \$5.8 million dollars.

SERVICE DIRECTOR

Mr. Hatgas told council that there was a lot of damage at pavilion 3 due to the storm of May 30th. Several trees came down.

Jason Knowles said that the tree at the Community Center is dead and must come down also.

MOTION: Mr. Foote moved to purchase a radiator for the F-650 from Valley Ford at a cost of \$1076.25. Second by Mr. Selig Motion passed 4-0

Mr. Hatgas said that the Arbor Day tree, an Adirondack Crabapple, has been purchased from Davey Tree Farm at a cost of \$125. It will be planted at pavilion 2 in the park.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ June 2, 2015 _____ 20 _____

Mr. Hatgas asked council if there is any plan to have the sidewalk replacement program this year. Mr. Foote asked him to gather the information and bring it to council in July. They will decide if they want to have a committee meeting to discuss it.

Mr. Hatgas will attend a meeting with the County Executive's Department of Sustainability on June 25th from 1-3 pm regarding the potential for low interest loan money.

RECREATION DIRECTOR

Mr. Presot said that Brooklyn Hts. had three championship soccer teams this Spring.

Scoreboard operators will be used for all games on diamond 2 this season.

An Umpire Clinic was recently held for our in-house umpires. They will have shirts that say Umpire on them for uniformity.

MOTION: Mr. Black moved to pay Valley View the sum of \$1,459 for costs incurred for the 2014-15 basketball season. Second by Mr. Foote Motion passed 4-0

Note: We had approximately 40 children participate in the basketball program.

MOTION: Mr. Foote moved to pay Adler's Sporting Goods the sum of \$4,846 for uniforms, Coaches shirts and Umpire shirts for the 2015 baseball program. Second by Mr. Selig Motion passed 4-0

ENGINEER

Mr. Henry said Sirna Construction is working on Schaaf Road over Granger.

The concrete program will not begin until the end of August and the asphalt program will begin in June or July.

BUILDING INSPECTOR

Mr. Socoloff is busy working with the Fire Department on the businesses without Occupancy permits and two new businesses: Emser Tile at 850 Resource Dr. and Screen Art Properties at 4566 Spring Road. This is a large building and he is working with them on the different codes that are applicable to that space.

Mr. Socoloff said they are extremely busy with point-of-sale inspections and that without the help of the girls in the office he would be lost.

Mr. Foote asked if our ordinances are too stringent and Mr. Socoloff said we are ok. There are some cities that are very strict.

CLERK / TREASURER

No report

LAW DIRECTOR

Mr. Dowling said that our outside counsel is trying to set up a meeting for Q & A with ICE representatives. They set the date as Tuesday, June 23rd.

Mr. Dowling would like to go into Executive Session with both chiefs in regards to 613 Tuxedo Ave.

INDUSTRIAL DEVELOPMENT

Mayor Prochuk said there has been some talk with a small steel company looking for some space and the Excel Performance Group looking to move their corporate offices.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ June 2, 2015 _____ 20 _____

MAYOR'S REPORT

Income:	\$12,301.30
State of Ohio	(2,033.50)
Indigent Driver & Alcohol	(67.50)
Reg. Enterprise Data Sharing System	(210.00)
Brooklyn Heights	\$ 9,990.30

MOTION: Mr. Black moved to pay the annual dues of \$200 to the Greater Cleveland Safety Council. Second by Mr. Foote Motion passed 4-0

MOTION: Mr. Black moved to pay First Report Software \$250 for the Worker's Comp reports. Second by Mr. Selig Motion passed 4-0

MOTION: Mr. Foote moved to pay \$150 co-pay for injury to Sgt. Larry Zakrasjek. Second by Mr. Black Motion passed 4-0 *This injury was not pursued through Worker's Comp but was a work related injury.*

Mayor Procuk will endorse the county Arts & Culture Program which is the renewal of the cigarette tax in Cuyahoga County. Mrs. Guilfoyle reminded council that this is the program that gave us the grant for Art-in-the-Park.

Mr. Foote called a Streets Committee meeting on July 7th at 7pm to discuss the sidewalk program.

ORDINANCES & RESOLUTIONS

ORDINANCE 35 -2015 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO PARTICIPATE IN THE PURCHASING CONSORTIUM, HEADED UP BY THE CITY OF BRECKSVILLE, FOR THE PURCHASE OF ROAD SALT FROM CARGILL SALT COMPANY

Sponsor: Mr. Foote

Second: Mrs. Hatgas

Yeas: Foote, Hatgas, Selig, Black

Nays: None

Ordinance 35-2015 is adopted 4-0

ORDINANCE 36-2015 – June Pay Ordinance

Sponsor: Mrs. Hatgas

Second: Mr. Foote

Yeas: Hatgas, Foote, Black, Selig

Nays: None

Ordinance 36-2015 is adopted 4-0

MOTION: Mr. Selig moved to go into Executive Session to discuss litigation. Chief Algeri and Chief Lasky are requested to be present.

Second by Mr. Foote

Yeas: Selig, Foote, Hatgas, Black

Nays: None

Motion passed 4-0

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

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer

Marszal, Gary

From: Mike Procuk <mprocuk@brooklynhts.org>
Sent: Wednesday, June 03, 2015 10:33 AM
To: Marszal, Gary
Cc: Kari baciak; Ed Hatgas; Joe Presot
Subject: RE: Use of Pavilion and Baseball Field

We can accommodate your group in the back pavilion and ball diamond 3. There will be no cost to you, but you will still need to come in and obtain the permit. Council waived the fee and our village enjoys the relationship we have with your company.

Enjoy the Park, it is a treasure!!!!

mm

From: Marszal, Gary [<mailto:gmarszal@weltman.com>]
Sent: Tuesday, June 02, 2015 12:25 PM
To: Mike Procuk
Subject: Use of Pavillion and Baseball Field

Hello Mayor Procuk,

Being sensitive to the fact that you likely get more than your fair share of email communications, I will try to be as brief as possible.

I am planning an event for a team of ~45 staff members who work at our Keynote Circle facility. The activity consists of a June contest between 2 teams in the site. The culmination of the activity and the work performed in the month of June will be a July 8th cookout and a softball game. I would like to ask permission to use pavilion # 2 and the baseball diamond at the Brooklyn Hts. Village Park located off of Tuxedo. I have confirmed with the City hall that this date is available for both the pavilion and baseball field. I would like to hold the event between 1:00-4:00 pm on Wednesday July 8th.

I would be very grateful if you would waive the standard \$75 fee for use of the facility so that I can use those funds to purchase food for the staff members as we are on a very tight budget.

Please do not hesitate to contact me if you have any questions.

Thank you for your consideration.

Sincerely,

Gary Marszal

Associate Director

Weltman, Weinberg & Reis Co., L.P.A.

p 216-739-5008 | f 216-739-5072

965 Keynote Circle Brooklyn Heights, OH 44131

gmarszal@weltman.com | weltman.com

Go Green! Print this email only when necessary. Thank you for helping WWR be environmentally responsible.

Confidentiality Notice

This e-mail and the documents accompanying this transmission contain confidential information belonging to the sender which, in addition, may be legally privileged. The information is intended only for the use of the individuals or entities named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, or distribution or the taking of any action in reliance on the contents of this e-mailed information is strictly prohibited. If you have received this e-mail in error, please immediately