

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD September 22, 2020 20       

A special meeting of the Council of the Village of Brooklyn Heights, Ohio was held on September 22, 2020 at 4:30 P.M. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:

Councilmen:	Blados, Lahiff, Lasky, Presot & Walsh
Mayor:	Procuk
Clerk/Treasurer:	Frank
Law Director:	Dowling
Engineer:	
Police Chief:	
Fire Chief:	
Asst. Chief:	
Service Director:	
Bldg. Commissioner:	
Asst. Bldg. Comm.:	
Comm. Service Dir.:	
Recreation Dir.:	
Soccer Dir.:	
GUESTS:	

**MOTION: Mr. Lahiff moved to accept the minutes of the Sept. 15, 2020 regular council meeting as distributed. Second by Mrs. Presot Motion carried 5-0**

### CORRESPONDENCE

- Received an email from Michael Jones whose parents live at 4787 Van Epps Road. He is interested in purchasing the village-owned vacant property adjacent to his parents' property. According to the law, we must advertise the property for sale for five weeks in a widely read newspaper. Mayor Procuk instructed the Clerk/Treasurer and council to determine the cost to advertise the property to sell.
- Senior snow plow season is coming soon and we are in the 3<sup>rd</sup> year of a 3-year contract. Mayor Procuk said that at 60 homes to be plowed we would collect \$8,500 and pay the contractor \$13,500. The village is responsible for the \$4,950 difference. All of council is ok with the current pricing to the seniors and the cost of the contract.
- Received an email from an employee who is asking if 2020 vacation time could be rolled over to 2021 due to COVID-19 preventing /cancelling 2020 vacation plans. A Wage & Salary Committee meeting is called for October 6, 2020 at 7pm to discuss the possibility of either rolling over days or buy-out.

### LAW DIRECTOR

- It is time for the renewal of the liquor license for the one business in the village. How does council stand on this?  
**MOTION: Mr. Lahiff moved to renew the liquor license for the one business in the village. Seconded by Mrs. Presot Motion carried 5-0**

### AUDIENCE

- We have two guests in on the meeting tonight. One does not have audio and the other refuses to identify themselves so they are not granted the right to speak.

### CLERK/TREASURER

- No report

**COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS**

**MINUTES OF A MEETING**

**HELD** \_\_\_\_\_ **September 22, 2020** \_\_\_\_\_ **20** \_\_\_\_\_

**ORDINANCES & RESOLUTIONS**

**ORDINANCE 56-2020**- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO PURCHASE A 2015 MODEL 7400 INTERNATIONAL DUMP TRUCK WITH SNOW PLOW AND SALT SPREADER FOR USE BY THE SERVICE DEPARTMENT

Sponsor: Mr. Lasky

Second: Mr. Blados

Yeas: Lasky, Blados, Lahiff, Walsh

Nays: Presot

Ordinance 56-2020 is adopted 4-1

*NOTE: there is a current extended warranty that we will be able to purchase once the vehicle is in our possession. The warranty runs through July 21, 2021.*

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

Yeas: All

Meeting adjourned.

  
Mayor

  
Clerk/Treasurer