

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 15, 2021 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on **June 15, 2021** at **7:30 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:	Henry
	Police Chief:	
	Fire Chief:	
	Asst. Chief	Lasky
	Service Director:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	
	Recreation Dir:	
	Soccer Dir:	
	Special Proj. Engineer	Presot

MOTION: Mr. Walsh moved to accept the minutes of the June 1, 2021 regular council meeting as distributed. Seconded by Mrs. Presot Motion carried 5-0

CORRESPONDENCE

- Letter from Greater Cleveland Safety Council Executive Director Tom Rabe acknowledging our membership renewal.
- Email from Chief Stefanko relaying the message that as of today there are no COVID-19 patients at UH Parma
- Email from Chelsey Kovar requesting a Park Committee meeting be called.
- Email from Sgt. Chris Leahy (BHPD) regarding the Employee Health Insurance. *See attached*
- Email from Christopher Young stating that he would like to see the Dorset Mini Park named after Ptl. Dennis Derbin to honor his dedication.

FIRE DEPARTMENT

- **MOTION: Mr. Lahiff moves to pay Bob Gillingham Ford, Inc. \$2,541 for repairs to Squad 41 (replace injectors). Seconded by Mrs. Presot Motion carried 5-0**
- **MOTION: Mrs. Presot moves to pay Bob Gillingham Ford, Inc. \$933.12 for additional repair work to Squad 41. Seconded by Mr. Blados Motion carried 5-0**

CLERK / TREASURER

- **MOTION: Mr. Walsh moved to pay Mansour Gavin LPA \$2,068 for doing the legwork on the new landfill by Kurtz Bros. Seconded by Mr. Lasky Motion carried 5-0**
- May was a good month
- June R.I.T.A. income was \$507,811
- All the paperwork for the new ambulance has been completed and submitted to the loan officer. We expect delivery in August with the first payment due in December.

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HELD _____ June 15, 2021 _____ 20 _____

MAYOR'S REPORT

- We are \$235,744 ahead of the 2021 predictions
- Would like a Finance Committee meeting called to discuss the Van Epps Property.
- Received an email from NEORSO announcing the new rate structure for 2022-2026.
- Would like to go into Executive session to discuss negotiations and litigation.

COMMITTEE REPORTS

- Wage & Salary meeting to be held on June 22, 2021 at 6:30 pm to discuss Employee Healthcare
- Finance Committee will meet on June 22, 2021 at 7:30 to discuss the Van Epps property.
- Mr. Frank said he will be in South Carolina and is pretty sure that he can't run the ZOOM meeting from there. Mr. Lahiff asked if it an option, at this point, to meet in person and Mayor Procuk said that the remote meetings expire on June 30, 2021 but the House of Representatives has extended it to December 31st but the Senate put it in the Budget bill that it is still under consideration eliminating it.

ORDINANCES & RESOLUTIONS

RESOLUTION 06-AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE MUNICIPALITIES OF BROOKLYN HEIGHTS, BROOKLYN, CLEVELAND AND PARMA FOR THE RESURFACING AND IMPROVEMENTS ON BROOKPARK ROAD AND DECLARING AN EMERGENCY

Sponsor: Mrs. Presot

Second: Mr. Lahiff

Yeas: Presot, Lahiff, Blados, Lasky & Walsh

Nays: None

Resolution 06- 2021

Mr. Lahiff moved to go into Executive Session to discuss negotiations and litigation. Seconded by Mrs. Presot

Yeas: Lahiff, Presot, Blados, Lasky & Walsh

Nays: None

Upon reconvening following the Executive Session

- Mayor Procuk read a letter from Rick Costello president of Kurtz Brothers Inc. regarding PPN 531-09-002 notification of Public Hearing via ZOOM on June 28, 2021 at 7:30 pm. *Attached*
- Read a second letter from Kurtz Brothers, Inc. regarding a new landfill on Valley Belt Road *Attached*
- After meeting with our outside counsel we will call an Environmental Ad Hoc meeting on June 24, 2021, time to be determined, to discuss information, facts, strategies and any motions that they would recommend.

There being no further business to come before the council, it was moved by Mr. Lahiff and seconded by Mr. Blados that the meeting be adjourned Motion carried 5-0

Meeting adjourned.



Mayor



Clerk/Treasurer



Kurtz Bros., Inc.

We Make The Good Earth Better!

KURTZ BROS., INC. Corporate Office, Cleveland

6415 Granger Road, Independence, OH 44131 (216) 986-7000

May 25, 2021

Village of Brooklyn Heights
826 Schaaf Road
Brooklyn Heights, Ohio 44131

Re: PPN 531-09-002
Notification of Public Hearing

Dear Madam or Sir,

In accordance with Ohio Revised Code 3714.053, this notification is being provided to you as an adjacent property owner to a permanent parcel number 531-11-002 whereas a Construction and Demolition Debris New Facility Permit Application has been submitted to the Cuyahoga County Board of Health for approval.

The following information is formal notification of the Public Hearing:

Valley Belt Landfill
PPN: 531-11-002
Mailing: 1015 Valley Belt Road
Brooklyn Heights, Ohio 44131
ID#: CDDL024346
Date of the Action: May 7, 2021

PUBLIC NOTICE is given to all persons in the Village of Brooklyn Heights that on May 7, 2021, the Cuyahoga County Board of Health received an application for a permit-to-install for construction of a new construction & demolition debris facility from Kurtz Bros., Inc., located at 6415 Granger Road, Independence, Ohio 44131. The permit, if issued as a final permit by the Cuyahoga County Board of Health, authorizes the construction of a construction & demolition debris landfill located at 1015 Valley Belt Drive, Brooklyn Heights, Ohio 44131. Kurtz Bros., Inc. will hold a virtual public hearing in accordance with Ohio Revised Code §3714.053 on June 28th, 2021. The virtual meeting may be accessed via ZOOM (<https://us02web.zoom.us/j/89363323695>) at 6:30 P.M. The proposed facility design and permit application are on file at the Cuyahoga County Board of Health.

All persons interested are invited to attend this hearing and be heard. Written comments may be submitted to:

Cuyahoga County Board of Health
5550 Venture Drive
Parma, Ohio 44130
Attn: Barry Grisez

Sincerely,
Kurtz Bros., Inc.


Rick Costello, President

Mike Procuk

6/10/21

From: c leahy
Sent: Wednesday, June 09, 2021 9:57 AM
To: Mike Procuk
Subject: Health care

cc council
FIFT
MSD

Mayor, after attending the health care committee meetings this year, and hearing all the options explained, I discussed the plans with members of the Police Department. We are in agreement that option #3 with Medical Mutual that Ted Biskind proposed is the best option for the employees moving forward. The employees are happy with Medical Mutual and the services Ted Biskind has provided for twenty years. We would agree to modify the employee contribution to the deductible proposed in the plan to \$250 instead of the \$500 for individual, and \$500 instead of the \$1,000 for family. Option #3 would generate a premium of savings to the village of \$105,912 and save the employees the cost of co pays and prescriptions after the deductible is met. If the Village agrees to this plan the FOP will agree to sign off.

Sgt. Christopher Leahy
Brooklyn Heights Police Department
345 Tuxedo Avenue
Brooklyn Heights, OH 44131
216-741-1327
cleahy@brooklynhts.org

