

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD June 13, 2023

A meeting of the Village of Brooklyn Heights, Ohio Council was held on June 13, 2023 at 5:00 p.m. with Mayor Michael ProcuK presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Council Members	Berzins, Presot, Tommer, Walsh
	Mayor	ProcuK
	Clerk/Treasurer	Frank
	Law Director	Dowling
	Assistant Law Director	
	Engineer	
	Police Chief	
	Fire Chief	
	Asst. Fire Chief	
	Service Director	Blados
	Bldg. Commissioner	
	Asst. Bldg. Comm.	
	Comm. Service Director	Guilfoyle
	Recreation Director	
	Soccer Commissioner	

GUESTS:

MOTION: Mrs. Presot moved to excuse Councilman Lasky due to illness. Seconded by Mr. Berzins. Motion carried 4-0.

CORRESPONDENCE / MAYOR PROCUK

- There is an upcoming report on what street lights are out. The last time a report was March 14th.

COMMUNITY SERVICES DEPARTMENT / THEA GUILFOYLE

- The Service Department will bring the boxes of plans to their office tomorrow and they will be organizing the plans and get them ready for distribution. There is approximately 75 resident requests for plans at this time. A couple requests were for houses a person previously lived in and she believes it should go to current homeowner. All agreed.
- The new 2024 25-passenger bus was delivered today. The Community Services Department was thrilled to receive it and will be taking it for stenciling quotes as soon as possible.

SERVICE DEPARTMENT / JOE BLADOS

- Up for consideration tonight is legislation for a street sweeper purchase. Yesterday it was brought over for a demonstration and it worked as well as expected. It has only 2,000 miles on it. The seller will hold it for us if we provide a letter of intent. Training will be scheduled for the staff. Mr. Tommer asked if we would consider renting it to other communities and Mr. Blados responded no. He does not want anyone using it without training. We could offer to help a community if needed.

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CLERK-TREASURER / AARON FRANK

MOTION: Mrs. Presot moved to pay Cloud Permit \$1,250 for scanning services. Seconded by Mr. Mr. Berzins. Motion carried 4-0.

- He received a letter from the Illuminating Company confirming that NOPEC is becoming the electric supplier on the next meter reading which is June 21, 2023.

ORDINANCES & RESOLUTIONS

ORDINANCE 56-2023 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH TRANSPORTATION EQUIPMENT SALES CORP. (TESCO) FOR THE PURCHASE OF A 2024 STARTRANS SENATOR II 25-PASSENGER BUS

Sponsor: Presot
Second: Tommer
Yeas: 4 / Nays: 0
Ordinance 56-2023 is adopted 4-0

ORDINANCE 57-2023 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH BEST EQUIPMENT TO PURCHASE A STREET SWEEPER FOR THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Berzins
Second: Walsh
Yeas: 4 / Nays: 0
Ordinance 57-2023 is adopted 4-0

ORDINANCE 58-2023 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH NEORSO TO UTILIZE STORMWATER FUNDS TO PURCHASE A STREET SWEEPER FOR THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor: Walsh
Second: Presot
Yeas: 4 / Nays: 0
Ordinance 58-2023 is adopted 4-0

MOTION: Mr. Walsh moved to go into Executive Session to discuss real estate, personnel and negotiations. Seconded by Mr. Berzins. Motion carried 4-0.

RETURN FROM EXECUTIVE SESSION

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

Yeas: All
Meeting adjourned.



Mayor

Clerk/Treasurer