

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD March 1, 2022 20

A meeting of the Council of the Village of Brooklyn Heights, Ohio was held on March 1, 2022 at 7:30 p.m. with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:

Council Members:	Berzins, Blados, Lasky, Presot & Walsh
Mayor:	Procuk
Clerk/Treasurer:	Frank
Law Director:	Dowling
Engineer:	
Police Chief:	Meade
Fire Chief:	
Asst. Fire Chief	Lasky
Acting Service Dir:	Florjancic
Bldg. Commissioner:	
Asst. Bldg. Comm.	Sonenstein
Comm. Service Dir:	Guilfoyle
Recreation Dir:	Krzynowek
Soccer Commissioner:	Schadd

GUESTS: Shane Tommer, Paul Hobson

MOTION: Mrs. Presot moved to approve the minutes of the February 15, 2022 Regular Council meeting. Seconded by Mr. Berzins. Motion carried 5-0

AUDIENCE COMMENTS

- None

CORRESPONDENCE

- Request from Janet Krockner to use the community center for a banquet for the high school basketball cheerleaders and have the fee waived

MOTION: Mrs. Presot moved to approve waiving the fee for the community center rental. Seconded by Mr. Walsh. Motion carried 5-0.

- Request from Officer Chris Leahy to use the community center for a fundraiser for St. Anthony of Padua School teachers to replenish their supplies due to the recent fire.
- **MOTION:** Mr. Blados moved to approve waiving the fee for the community center rental. Seconded by Mrs. Presot. Motion carried 5-0.
- RITA Executive Director Don Smith wrote that he will be retiring on or about July 1, 2022.
- The Advisory Council of the Cuyahoga County Board of Health scheduled a meeting for March 8, 2022 and Council President Pro-Tem Presot will be attending in my absence.
- A letter from Marsha Ferguson of the Parma Hospital Foundation requesting support from the seven founding communities to replenish supplies. They are asking for .87% of our ARPA (American Plan Rescue Act) tranche funds which equals \$1,364.

MOTION: All of Council moved to approve the donation of \$1,364 from our ARPA funds. Seconded by Mr. Lasky. Motion carried 5-0.

POLICE DEPARTMENT

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- Chief Meade read two separate letters, both from the Brecksville Police Chief Stan Korinek, that were commending Brooklyn Heights Sergeant Jablonski and Patrolman Coyne for their assistance and support to the SEB SWAT team on February 16, 2022. Their assistance was commendable.
- Patrolman Jamie Meder has joined the mobile field force unit of SEB. Of our department, Sergeant Jablonski is on the SWAT team, Patrolman Coyne is a negotiator so our department has two officers in the mobile field force.
- We are giving a police test to begin an eligibility list for any future vacancies. It was activated on five days ago and 12 people have tested to date. The deadline is March 29th.
- Chief Meade reported that he will continue to apply for a grant for body cameras

FIRE DEPARTMENT

- Assistant Fire Chief Lasky reported that Brooklyn Heights Fire assisted with two major fires, St. Anthony School and an apartment fire on Chevrolet Blvd.
- Tomorrow is a fundraiser for St. Anthony's to collect supplies. It will be held at the main entrance to University Hospital.
- Chief Stefanko asked that I ask for a motion for \$2,435 to buy turnout gear from Fire Safety Services for Anthony Hyatt.

MOTION: Mrs. Presot moved to approve the purchase of turnout gear in the amount of \$2,435. Seconded by Mr. Walsh. Motion carried 5-0.

SERVICE DEPARTMENT

- Acting Service Director Mike Florjancic reported that the soccer field paint was received.
- Dominion Gas repaired the gas meter at the Service Building due to a possible leak. There is no cost to the Village.
- The traffic light at Tuxedo and Granger has been repaired. We are waiting for the bill from Signal Services.
- The water main at the entrance to the park has been repaired and the engineer has been notified about the necessary road repair.
- The engineer will be looking at road issues at Schaaf and Marengo and sewer repair at the Municipal Center lot and on Dorset Drive.
- There was a mix up with salt delivery and the City of Brooklyn received our order. This has been rectified with Midland.

COMMUNITY SERVICES

- Director Thea Guilfoyle reported that the CHS After Prom has requested bus transportation to Kalahari in May. Council approved waiving the rental fee.
- Our next senior luncheon is on Tuesday, March 15th.
- The new online sports registration site has been rebuilt by Donna Algeri and will be ready for the baseball season sign up.
- Two Art in the Park sessions are scheduled during the spring break holiday.
- The Senior Lawn Cutting program was discussed earlier tonight and publicity for sign up will begin.

RECREATION DEPARTMENT

- Director Krzynowek reported that two of our four teams are league champions. Our 5th/6th grade girls finished the season undefeated under the coaching of Bill Siegmyer.
- The 3rd/4th grade girls are champions with a 12-1 record, were coached by Amanda Mornile.
- Baseball signups will begin soon.

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SOCCER COMMISSIONER

- Mr. Schadd reported that spring soccer registration is underway and the deadline is March 7th.
- Teams have to be formed by March 11th.
- We hope to begin practicing on March 28th and the season begins on April 9th.
- Current registration: 26 Dyna-Mites, 42 players ages 8-14 for a total of 68.

ENGINEER REPORT

- The plans are being approved and finalized with the county and the City of Cleveland for Spring Road reconstruction. The improvement will be ready for bidding near the end of the month.
- The park and playground improvement plans are finished and one bid was received which was higher than our estimate. We will be rebidding over the next two weeks. A motion will be needed to reject the bid received on February 25th. We should have a good recommendation for the second meeting in March.

MOTION: Mr. Berzins moved to reject the bid for the playground installation received on February 25th. Seconded by Mr. Lasky. Motion carried 5-0.

- We are currently bidding the Belmont project through the City of Seven Hills and it is expected to open next week. This will be awarded by and administered by the City of Seven Hills. He will report on the bidding process.
- The plans are being prepared and will be out for bid next week for the Galway improvements. The bid award will be on the agenda for April 5th.
- ODOT is reviewing to add or place shields on the existing lighting along the I-480 corridor near the end of Little Creek Parkway.
- The county is finalizing the plan with our village team for the Master Plan. We're waiting on the final report.

BUILDING DEPARTMENT

- We have been doing our usual point of sale inspections including a couple homes where a significant amount of funding will be in escrow for improvements.
- We should get the Chimney Store occupancy permit soon.
- We just received the plans for the Cerebral Palsy facility on Resource Drive.

CLERK / TREASURER

- We will have February closed by the end of the week.
- 10% (\$77,052) of our municipal income was transferred to the capital accounts and \$30,000 was transferred into the Economic Development Fund.
- Our RITA drop today was \$192,000
- Financing for the new service truck and police vehicle are pending.
- The Annual Finance Report is completed and was submitted to the State of Ohio. I have the invoice from Charles V. Harrison Associates in the amount of \$1,350.

MOTION: Mr. Walsh moved to pay Charles V. Harrison Associates \$1,350. Seconded by Mrs. Presot. Motion carried 5-0.

- The financial statement was sent over to be posted on our website.
- Work continues with West Creek and the county on the miscellaneous parcels. An official request for exemption has been filed on the parcel donated by Nidec. The parcel on West Resource Drive is in process and an exemption will also be filed. West Creek is also assisting me on the parcel on Van Epps.

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ECONOMIC DEVELOPMENT

- Mayor Procuik has started scheduling the annual reviews with the brokers for the few buildings that we do have available and will report back to council when completed.

MAYOR'S COURT

• Income for December	\$12,742.20
Victims of Violent Crimes	(306.00)
Drug Law Enforcement Fund	(114.50)
State Bond Surcharge	(25.00)
Seatbelt Violation	(30.00)
State of Ohio	(1,440.00)
Indigent Defense Support	(965.00)
Indigent Driver Alcohol Treatment Fund	(49.50)
Reg. Enterprise Data Sharing System	(180.00)
Brooklyn Heights	\$11,072.20

MAYOR'S REPORT

- The Deny the Permit case has been pushed back due to motions filed by Kurtz to the Board of Health. The Hearing Officer has not yet ruled and it's likely that the hearing and briefing schedule will be moved back to July. He will keep Council advised.
- We are 2% ahead of our funding plan and are keeping up with our budget.

PARK, PLAYGROUND & COMMUNITY SERVICES COMMITTEE

- Mr. Blados reported that the committee met to discuss the senior lawn care program and the cost to the seniors. It was agreed to lower the cost to \$200.
- Mrs. Guilfoyle was asked to review the Senior Snow Removal contract and report back to council.

FINANCE COMMITTEE

- Mr. Walsh reported that the Finance Committee met earlier to discuss the 2022 Capital Budget and it was approved. Legislation will be drawn up for the next meeting.

ORDINANCES & RESOLUTIONS

ORDINANCE 18-2022 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH COOK PAVING & CONSTRUCTION CO., INC. TO REPAIR TUXEDO AVENUE

Sponsor: Walsh

Second: Blados

Yeas: 5 / Nays: 0

Ordinance 18-2022 is adopted 5-0

ORDINANCE 19-2022 AN EMERGENCY ORDINANCE APPOINTING SHANE TOMMER TO THE VILLAGE OF BROOKLYN HEIGHTS PLANNING COMMISSION

Sponsor: All of Council

Second: Presot

Yeas: 5 / Nays: 0

Ordinance 19-2022 is adopted 5-0

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ORDINANCE 20-2022 AN EMERGENCY ORDINANCE APPOINTING PAUL HOBSON TO THE VILLAGE OF BROOKLYN HEIGHTS ZONING BOARD OF APPEALS

Sponsor: All of Council

Second: Lasky

Yeas: 5 / Nays: 0

Ordinance 20-2022 is adopted 5-0

ORDINANCE 21-2022 MARCH PAY ORDINANCE

Sponsor: Walsh

Second: Lasky

Yeas: 5 / Nays: 0

Ordinance 21-2022 is adopted 5-0

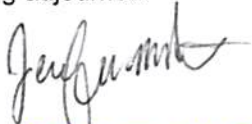
Mayor Procuk conducted the swearing in of Shane Tommer who was appointed to the Village Planning Commission and will serve as Chairman.


Mayor Procuk conducted the swearing in of Paul Hobson who was appointed to the Village Real Estate Board of Appeals.

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

Yeas: All

Meeting adjourned.


Mayor **PRESTON PRO-TEM**


Clerk/Treasurer