

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD October 23, 2018 20

A **Special Meeting** of the Council of the Village of Brooklyn Heights, Ohio was held on **October 23, 2018** at **7:30 P.M.** with Mayor Procuk presiding.

The Pledge of Allegiance was recited at this time.

Present at roll call:	Councilmen:	Blados, Lasky, Foote, Presot, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank

Mayor Procuk called the Special meeting to order for the specific agenda to consider two pieces of legislation and any other business to come before council.

Ordinance 78-2018 - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND OR CLERK/TREASURER TO ENTER INTO A CONTRACT WITH TECTRONIC OFFICE PRODUCTS SALES & SERVICE (TOPSS) TO PURCHASE EMAIL SECURITY APPLIANCE AND PROTECTION PLAN

Sponsor: Walsh

Second: Lahiff

Yays: Walsh, Blados, Foote, Presot, Lasky

Passes: 5-0

Ordinance 79-2018- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE CLERK/TREASURER TO ENTER INTO A CONTRACT WITH CA AGRESTA CONSTRUCTION COMPANY FOR THE BROOKLYN HEIGHTS PARK UPGRADES

Sponsor: Presot

Second: Foote

Yays: Presot, Foote, Blados, Lasky, Walsh

Passes: 5-0

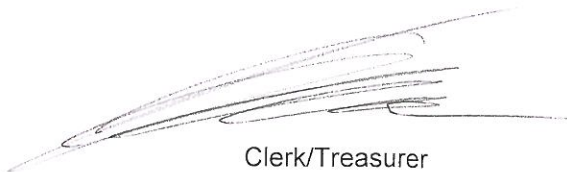
There being no further business to come before the council, it was moved by Mr. Lasky seconded by Mr. Walsh that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer