

# COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

## MINUTES OF A MEETING

HELD January 23, 2018 20     

A **Special Meeting** of the Council of the Village of Brooklyn Heights, Ohio was held on **January 23, 2018 at 6:55 P.M.** with Mayor Michael Procuk presiding.

The Pledge of Allegiance was recited at this time.

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

**MOTION: Due to a family medical matter, Mayor Procuk asked that Councilman Walsh be excused from the January 22, 2018 special council meeting that went into executive session to discuss filling of council vacancy. Mr. Foote moved to excuse Councilman Walsh. Second by Ms. Presot. Motion carried 4-0**

**MOTION: A memo from Mr. Hatgas requesting approval of plow repair for village truck by Concord Road Equipment Manufacturing for \$2,587.92. Mr. Foote moved to approve. Second by Ms. Presot. Motion carried 4-0**

**MOTION: Mr. Foote moved to approve minutes from the January 2nd and January 16th meetings. Second by Mr. Walsh. Motion carried 4-0.**

**ORDINANCE 04-2018**-AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND/OR CLERK/TREASURER TO ENTER INTO A 12 MONTH AGREEMENT WITH K&K INSURANCE GROUP FOR DISABILITY COVERAGE FOR FIREFIGHTERS OF THE VILLAGE OF BROOKLYN HEIGHTS

Sponsor::Presot

Second: Foote

Yay: Foote, Lasky, Walsh, Presot

Ordinance 04-2018 passes 4-0

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

Yeas: All

Meeting adjourned.

  
Mayor

  
Clerk/Treasurer