

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD November 27 2018 20

A **Special meeting of the Council** of the Village of Brooklyn Heights, Ohio was held on **November 27, 2018 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, Foote, Lasky, Presot & Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	
	Engineer:	Henry
	Police Chief:	
	Fire Chief:	
	Service Director:	
	Bldg. Commissioner:	
	Comm. Service Dir:	
	Recreation Dir:	

A special council meeting called for the purpose of reintroducing Resolution 18-2018

ORDINANCES & RESOLUTIONS

RESOLUTION 18-2018- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT, COMMUNITY DEVELOPMENT DIVISION FOR FUNDS UNDER THE 2019 SUPPLEMENTAL MUNICIPAL GRANT PROGRAM FOR THE FUNDING OF A CERTAIN CAPITAL EXPENDITURE

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: Walsh, Blados, Foote, Presot, Lasky

Nays: None

Resolution 18-2018 is adopted 5-0

Mr. Frank presented the dental renewal plan to council and included options with other companies. The deadline would be the end of December with an effective date of January 1, 2019.

Mr. Walsh called a Wage & Salary meeting on Dec. 4, 2018 at 7pm. Hopefully Mr. Biskind will be in attendance.

The Public Hearing meeting is postponed until after January 1, 2019.

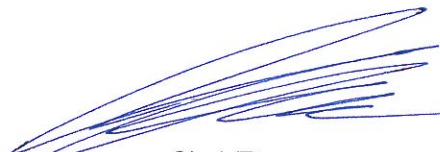
There being no further business to come before the council, it was moved by Mr. Foote seconded by Mr. Walsh that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer