VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

WAGE & SALARY

The Wage & Salary Committee meeting of the Village of Brooklyn Heights, Ohio was held on July 11, 2023 at 7:30 p.m. with Mayor Procuk presiding.

Present at roll call: Co

Council Members: Presot, Tommer, Walsh Procuk Mayor: Clerk/Treasurer: Frank Law Director: **Engineer:** Police Chief: Fire Chief: Stefanko Assistant Fire Chief: Service Director: **Building Commissioner: Assistant Building Official: Comm. Service Director: Recreation Director:** Soccer Commissioner:

GUESTS: None

The purpose of the Wage & Salary Committee meeting was to discuss the Life Insurance Renewal and Fire Chief and Assistant Fire Chief wages.

MOTION: Mr. Walsh moved to go into Executive Session to discuss wages for the Fire Chief and Assistant Fire Chief. Seconded by Mr. Tommer. Motion carried 3-0.

Returned from Executive Session

Clerk/Treasurer Frank read a letter from Ted Biskind, the benefits manager. The letter outlined that Lincoln Financial has agreed to renew the Group Life AD&D coverage, effective January 1, 2024, for another two-year term with no increase in premium. Everyone was in agreement that they will proceed with the renewal and a motion will be made at the next council meeting for this purpose.

There were no further questions and the meeting was adjourned.

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Jennifer Presot for Streets Committee Chairperson Mark Lasky