

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD _____ **October 13, 2022** _____ **20** _____

A Special Meeting of the Council of the Village of Brooklyn Heights, Ohio was held on October 13 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:	
	Law Director:	
	Assistant Law Director:	
	Engineer:	
	Police Chief:	
	Fire Chief:	
	Asst. Fire Chief:	
	Acting Service Dir:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	
	Recreation Dir:	
	Soccer Commissioner:	

GUESTS:

MOTION: Mr. Lasky moved to excuse the absence of Clerk/Treasurer Aaron Frank. Seconded by Mr. Blados. Motion carried 5-0.

CORRESPONDENCE

- A letter from the Board of Elections was received reminding everyone that the entire village votes at the Village Community Center.
- A letter was received from Mr. Ryan Lemmerbrock of Muskovitz & Lemmerbrock LLC, Attorneys at Law, giving notice that the Brooklyn Heights Fire Association wishes to renegotiate terms of the collective bargaining agreement between the Village and the Association and that he will be representing the Association.
- Mr. Robert Phillips, Esq. of Faulkner, Hoffman and Phillips, LLC, representing the Fraternal Order of Police Lodge 67, sent a letter, via certified mail, to serve as notice to negotiate consistent with Article 40 of the party's collective bargaining agreement and he will be their representative.
- A letter from Mayor ProcuK to Kari Baciak, accepting her resignation letter dated October 3.

MAYOR'S REPORT / MICHAEL PROCUK

- Tonight's special meeting was called due to a grant opportunity and related items that need to be accomplished. This includes a Resolution and the appointment of a Shade Tree Commission Representative.
- The month of September was closed and the highlights are that we spent about \$700,000 less than we took in so far and we're operating almost 4% under budget at three quarters through the year.

MOTION: Mrs. Presot moved to go into Executive Session to discuss litigation. Seconded by Mr. Walsh. Motion carried 5-0.

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD October 13, 2022 20

ORDINANCES & RESOLUTIONS

RESOLUTION 12-2022 AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BROOKLYN HEIGHTS MAYOR AND/OR CLERK/TREASURER OR THEIR STAFF TO APPLY FOR ALL GRANTS FROM THE OHIO DIVISION OF FORESTRY AND THE OHIO DEPARTMENT OF NATURAL RESOURCES

Sponsor: Mr. Blados

Second: Mr. Presot

Yeas: 5 / Nays: 0

Resolution 12-2022 is adopted 5-0

ORDINANCE 92-2022 AN EMERGENCY ORDINANCE AMENDING SECTION 33.01 OF THE BROOKLYN HEIGHTS CODE OF ORDINANCES

Sponsor: Mr. Lasky

Second: Mr. Berzins

Yeas: 5 / Nays: 0

Ordinance 92-2022 is adopted 5-0

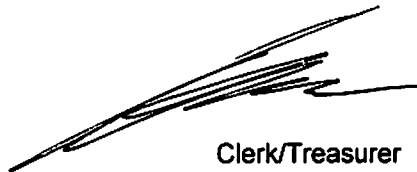
There being no further business to come before the council, it was moved by Mr. Walsh and seconded by Mr. Blados that the meeting be adjourned.

Yeas: All

Meeting adjourned.



Mayor



Clerk/Treasurer