

COUNCIL OF THE VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

HELD September 27, 2022 **20** _____

A Special Meeting of the Council of the Village of Brooklyn Heights, Ohio was held on September 27, 2022 at 5:00 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:	Frank
	Law Director:	
	Assistant Law Director:	
	Engineer:	
	Police Chief:	
	Fire Chief:	
	Asst. Fire Chief	
	Acting Service Dir:	
	Bldg. Commissioner:	
	Asst. Bldg. Comm.	
	Comm. Service Dir:	Guilfoyle
	Recreation Dir:	
	Soccer Commissioner:	

GUESTS: Kari Baciak, Clerk of Courts

Mayor Procuk called the meeting to order to consider Ordinance 89-2022 and any other business to come before Council.

Mayor Procuk explained that this ordinance is to award the contract for removal of diseased trees. We have a contract in place with Busy Bee to do the tree planting. It is an emergency ordinance so the work can begin immediately. Council Member Lasky inquired if they will also grind tree stumps and Mayor Procuk replied that plans are in place to have them removed.

ORDINANCE 89-2022 AN EMERGENCY ORDINANCE AUTHORIZING MAYOR AND/OR CLERK TREASURER TO ENTER INTO AN AGREEMENT WITH RIPLEY TREE SERVICE

Sponsor: Mr. Walsh

Second: Mr. Blados

Yeas: 5 / Nays: 0

Ordinance 89-2022 is adopted 5-0

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

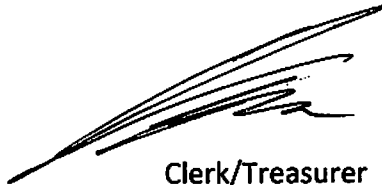
Mayor, Clerk and Council returned from Executive Session to resume the Council meeting.

MOTION: Mrs. Presot moved to adjourn the meeting. Seconded by Mr. Berzins. Motion carried 5-0.

With no other business to come before council, the meeting was adjourned.



Mayor



Clerk/Treasurer