

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING Wage and Salary Committee

.....

A Meeting of the **Wage and Salary Committee** of the Council of the Village of Brooklyn Heights, Ohio was held on **January 19, 2016 at 7:30pm** with Committee Chair Matt Walsh presiding.

Present:	Councilmen:	Black, Foote, Lasky, Lahiff, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Clymer
	Law Director:	
	Recreation Dir:	Presot
	Audience:	Jen Presot

Mayor Procuk asked Councilman Black if he wanted to move to executive session.

Councilman Lahiff stated he would like to move to executive session to go over a few things. Mayor Procuk said for Lahiff to make the motion and state the purpose and then council would vote.

Councilman Black is in favor of providing Joe Presot with paid administrative leave for 6 months.

Mayor Procuk is asking how much to pay the temporary recreation assistants.

Councilman Foote stated that Joe's salary comes with years of experience and doesn't feel the Village has an obligation to pay the temporary baseball assistant 50% of the recreation director's salary.

Councilman Black stated if council allocated \$7500.00 and however Mayor Procuk divides it up between the 2 assistants to make it work.

Councilman Walsh stated that it's a great idea.

Mayor Procuk stated he would try to stay under the \$7500.00.

Joe Presot asked if something comes up that doesn't fall under either one of the specific umbrellas for example last August Joe looked into a kids golf program thru Washington Park in Newburg Heights. Mayor Procuk said to give him the contact information and he would pass on because he feels a lot of people would be interested in a program like this. Joe mentioned that a golf season would work best if it starts July 11. Mayor Procuk seems to think he may be able to find someone to run it as a volunteer.

Mayor Procuk stated that he would come back to council with legislation to advertise the decision of the Recreation Directors Administrative leave.

Councilman Lahiff asked to move into executive session to discuss a personal matter
It was moved by Lahiff, second by Black to move into executive session.

Yeas: Lahiff, Black, Foote, Walsh, Lasky
Nays: None.

Mayor Procuk thanked Jennifer Presot for helping get the basketball program going this season while Joe was hospitalized.

If there is no further business to come before council, meeting is adjourned.

Chairman Matt Walsh
Wage and Salary Committee