

VILLAGE OF NEWBURGH HEIGHTS**MINUTES OF COUNCIL MEETING****HELD 6/14/21****Mayor Elkins called the Special Session of Council to order at 6:04 PM.**

Roll Call: Kray, Giersz, Traore, and Dunman present. (Ms. Traore attended via teleconference.) Moran absent.

Also in attendance: Fiscal Officer Cathleen Nagorski, Law Director Luke McConville, Fire Chief Brian Higginbotham

(Due to the Covid-19 health crisis in Ohio, council members were able to attend via teleconference per adjustments to the Open Meetings Act due to the pandemic.)

Mr. Dunman motioned to amend the agenda to add an executive session, and to consider Ordinance 2021-24. Seconded by Mrs. Kray. Roll Call: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

Ms. Traore motioned to enter into executive session. Mrs. Kray seconded. Motion passed 4 yes – 0 no.

Executive session began at 6:06 PM. Moran arrived at 6:15 PM.

Discussion of personnel issues (to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official).

Mrs. Kray motioned to exit executive session. Mr. Moran seconded. Motion passed 5 yes – 0 no.

Resume special session at 7:27 PM.

ORDINANCE 2021-24**INTRODUCED BY: MAYOR ELKINS**

AN ORDINANCE CONSOLIDATING THE PAY, REMUNERATION AND BENEFITS PROVISIONS FOR ALL FIRE DEPARTMENT PERSONNEL, AND AMENDING OR REPEALING, AS APPLICABLE, ALL ORDINANCES OR PROVISIONS THEREIN THAT ARE INCONSISTENT WITH THE PAY, REMUNERATION AND BENEFITS SCHEDULES ADOPTED HEREBY, AND DECLARING AN EMERGENCY.

Ms. Traore motioned to adopt Ordinance 2021-24, rules suspended and that Ordinance 2021-24 is placed on 1st, 2nd, and final reading for immediate adoption. Ms. Giersz seconded. Roll call on suspension of rules: Traore, Dunman, Moran, Kray, and Giersz voted yes. Motion passed. Roll call on adoption: Traore, Dunman, Moran, Kray, and Giersz voted yes. Motion passed.

Ordinance 2021-24 is adopted.

Minutes of 6/14/21 Special Council meeting

Purchases & Approvals:

- a. Ms. Traore motioned to approve appointment of Greg Jordan to full-time lieutenant for NHFD. Seconded by Ms. Giersz. Roll call: Traore, Dunman, Moran, Kray, and Giersz voted yes. Motion passed.
- b. Ms. Traore motioned to approve appointment of Mike Tusei to full-time firefighter for NHFD. Seconded by Mr. Moran. Roll call: Traore, Dunman, Moran, Kray, and Giersz voted yes. Motion passed.
- c. Ms. Traore motioned to approve appointment of Dave Mordarski to full-time firefighter for NHFD. Seconded by Mrs. Kray. Roll call: Traore, Dunman, Moran, Kray, and Giersz voted yes. Motion passed.
- d. Ms. Traore motioned to approve appointment of Mike Keszei to full-time firefighter for NHFD. Seconded by Mrs. Kray. Roll call: Traore, Dunman, Moran, Kray, and Giersz voted yes. Motion passed.
- e. Ms. Traore motioned to approve appointment of Greg Zavesky to full-time firefighter for NHFD. Seconded by Mr. Moran. Roll call: Traore, Dunman, Moran, Kray, and Giersz voted yes. Motion passed.
- f. Ms. Traore motioned to approve appointment of Nathan Barnett to full-time firefighter for NHFD. Seconded by Mrs. Kray. Roll call: Traore, Dunman, Moran, Kray, and Giersz voted yes. Motion passed.
- g. Ms. Traore motioned to approve appointment of Scott Nemet to full-time firefighter for NHFD. Seconded by Mrs. Kray. Roll call: Traore, Dunman, Moran, Kray, and Giersz voted yes. Motion passed.

Adjournment:

Mr. Moran motioned to adjourn the meeting at 6:37 pm. Seconded by Ms. Giersz. Motion passed 5 yes - 0 no.

Date Approved: 7/20/21

Mayor Trevor Elkins: 

Fiscal Officer Cathleen Nagorski: 