

**VILLAGE OF NEWBURGH HEIGHTS
MINUTES OF COUNCIL MEETING**

HELD 10/19/21

Mayor Elkins called the Special Session of Council to order at 6:33 PM.

Roll Call: Kray, Giersz, Traore, Dunman, and Moran present.

Also in attendance: Law Director Luke McConville

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

Executive session began at 6:32 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 7:28 PM.

Legislation:

ORDINANCE 2021-37

**INTRODUCED BY: MAYOR ELKINS
AND ALL OF COUNCIL**

AN ORDINANCE CONSOLIDATING THE PAY, REMUNERATION AND BENEFITS PROVISIONS FOR ALL POLICE 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 2021-37, rules suspended and that Ordinance 2021-37 is placed on 1st, 2nd, and final reading for immediate adoption. Mr. Moran seconded. Roll call on suspension of rules: Kray, Giersz, Traore, Dunman, and Moran voted yes. Motion passed. Roll call on adoption: Kray, Giersz, Traore, Dunman, and Moran voted yes. Motion passed.

Ordinance 2021-37 is adopted.

Purchases & Approvals:

a. Ms. Traore motioned to approve appointment of Edward Papes as Class A Photo Enforcement Officer. Seconded by Mr. Moran. Roll call: Kray, Giersz, Traore, Dunman, and Moran voted yes. Motion passed.

Adjournment:

Ms. Traore motioned to adjourn the meeting at 7:29 pm. Seconded by Mrs. Kray. Motion passed 5 yes - 0 no.

Date Approved: 11/2/21

Mayor Trevor Elkins: 

Fiscal Officer Cathleen Nagorski: 