

COUNCIL MEETING
VILLAGE OF NEWBURGH HEIGHTS
3801 HARVARD AVENUE
NEWBURGH HTS., OHIO 44105

Monday, April 11, 2021

Special Session of Council 6:30 PM

Agenda:

1. Call to Order/Roll Call: Kray, Giersz, Traore, Dunman, and Moran.

2. Executive Session:

- a. Discussion of personnel issues (to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official), pending/potential litigation, and property acquisitions if necessary.

3. Legislation:

- a. **Ordinance 2022-30 (Suspension of Rules)**

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.

4. Purchases & Approvals:

- a. Mayor -- Motion for the approval of the purchase of one (1) SCAG Mower from North Royalton Power Equipment at State Bid Pricing not to exceed \$14,100.00

5. Business:

- a. Discussion of council vacancy
- b. Discussion of the position of council pro-tempore
- c. Election of council pro-tempore
- d. Discussion of preparation for mayoral transition

6. Adjournment:

Called by:

Councilman Dunman

Councilwoman Kray

Councilwoman Giersz

Posted at: Newburgh Heights Administration Building

Posted 4/10/22