

VILLAGE OF NEWBURGH HEIGHTS

MINUTES OF COUNCIL MEETING

HELD 4/19/2022

Mayor Traore called the Special Session of Council to order at 6:00 PM.

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

Also in attendance: Fiscal Officer Cathleen Nagorski and Law Director Luke McConville.

Election of Council Pro Tempore

Ms. Giersz made a motion to nominate Mr. William Dunman for the position of Council Pro Tempore. Mr. Dunman seconded. Roll call: Giersz, Dunman, Moran voted yes, Kray voted no. With the majority of Council voting in favor Mr. Dunman will fill the position of Council Pro Tempore. Motion passed.

Discussion of Council Vacancy

Mr. McConville led the discussion on what needs to be done. Mrs. Kray was able to lay out the format on how to move forward in filling the vacancy. Ads will need to be placed, council will accept resumes and conduct interviews then discuss during executive session. The candidate will then be appointed during open session. Council has thirty days to appoint a new member.

Legislation:

ORDINANCE 2022-31

INTRODUCED BY: ALL OF COUNCIL

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH OHM ADVISORS FOR ENGINEERING SERVICES IN CONNECTION WITH THE 20'S SEWER SEPARATION PROJECT IN AN AMOUNT NOT TO EXCEED \$174,100.00 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Ordinance 2022-31, rules suspended, and that Ordinance 2022-31 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Giersz, Dunman, Moran and Kray voted yes. Motion passed. Roll call on adoption: Giersz, Dunman, Moran and Kray. Motion passed.

Ordinance 2022-30 is adopted.

Adjournment:

Mr. Dunman motioned to adjourn the meeting at 6:12 pm. Seconded by Mrs. Kray.
Motion passed 4 yes - 0 no.

Date Approved: 5/3/22

Mayor Gigi Traore: 

Fiscal Officer Cathleen Nagorski: 