

**VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
March 9, 2022
5:01 p.m.**

COUNCIL MEETING

March 9, 2022

COUNCIL PRESIDENT CONTIPELLI CALLS CAUCUS TO ORDER

Nothing from council. Turned over to the Mayor.

Mayor Bacci asked Mr. Casini if there was anything he wanted to report to council. Mr. Casini responded with there was nothing he wanted to report.

Mayor Bacci then asked Mr. Sciano if there was anything he wanted to report. Mr. Sciano went on to discuss the I-77 and CSX railroad deconstruction and reconstruction project. Mr. Sciano said it will be a ten year project starting in 2024. Ms. Henley questioned the process of how it will be done due to the amount of traffic that goes through there. Even though Mr. Sciano didn't expound on the project, he stated it was similar to the 1-480 project and assured that there will be no construction in the village.

Ms. Henley asked Mr. Casini about the bollards at Charter Steel on E.49th and how damaged they are. Mr. Casini agreed and said even the concrete is upset. Mr. Sciano told Ms. Henley that it was a cheap repair and too narrow. Building department will look into it for repair.

Mr. Contipelli asked if council could amend the George Suhy Grant to include the flues inside the residents chimnies, maybe add it in April. Mayor Bacci said they would talk about it & the safety of it all with Mr. Bloam.

The Mayor asked Mr. Sciano about the comprehensive understanding to public works renewed 5 year plan for council about what is slated in the que as far as roads; sidewalks, roofs, etc., Mr. Casini and Mr. Labella will add their plans where it fits in above ground.

Mayor Bacci asked to go into Executive Session to discuss an update on the litigation with the property on E. 49th St. and also one employment matter.

Mr. Contipelli made the motion to into executive session for litigation, second by Mr. Centa. A roll call vote was called with all Council members voting in favor and none opposed. Motion approved. Council adjourned into Executive Session at 5:15 p.m

Council returned from Executive Session at 5:42 p.m.

The Caucus meeting was adjourned at 5:43 p.m.

MAYOR CALLS THE MEETING TO ORDER at 6:02 p.m.

ROLL CALL: Contipelli, Henley, Unger, Volek, Bloam, Centa

COMMUNICATIONS: None at this time.

PERMITS: None at this time.

PURCHASES:

Req 22-PD-33-A

Replacing new tasers at from Axon not to exceed \$7,800

Req 22-PD-48-A

Replacing of copy machine at PD from Meritech not to exceed \$7,800

Req 22-PD-35-A

Purchase of 7 ballistic vests from Pro-Tech not exceed \$7,800

MINUTES:

February 9, 2021

Council Meeting

Motion to accept the minutes as prepared and place them on file.

Mr. Contipelli made the motion to accept the minutes as prepared, seconded by Ms. Henley. All in favor. Motion approved.

FINANCIAL REPORTS:

Statement of Cash Position February 2022

RITA Preliminary Report March 2022

Ms. Henley made the motion to accept the Financial Statements as prepared and place them on file, seconded by Mr. Unger. All in favor, none opposed. Motion approved.

LEGISLATION:

RESOLUTION NO. 2022-22

Payment of Certain Claims: \$2,745,160.58

Payroll

General Bills

Transfers

Mr. Unger moved, seconded by Mr. Volek that the rules be suspended and the Resolution be placed on third and final reading. Contipelli, Henley, Unger, Volek, Bloam and Centa, voting aye for suspension of the rules. Motion carried. Contipelli, Henley, Unger, Volek, Bloam Centa, voting aye for the adoption, resolution approved.

RESOLUTION NO 2022-23

A RESOLUTION AUTHORIZING THE VILLAGE'S CONTINUED PARTICIPATION IN THE MILL CREEK WATERSHED PARTNERSHIP

Mr. Volek moved, seconded by Mr. Bloam that the rules be suspended and the Ordinance be placed on third and final reading. Contipelli, Henley, Volek, Bloam and Centa, voting aye for suspension of the rules. Motion carried. Contipelli, Henley, Unger, Volek, Bloam and Centa voting aye for the adoption, resolution approved.

RESOLUTION NO. 2022-24

A RESOLUTION AUTHORIZING THE SETTLEMENT OF CUYAHOGA COUNTY PROBATE COURT CASE NOS. 2018 ADV 23401 AND 2018 ADV 234017 CONCERNING PERMANANET PARCEL NUMBERS 522-11-004 AND 522-11-005 (4615 EAST 49TH ST) AND DECLARING AN EMERGENCY NOT TO EXCEED \$25,000

Mr. Bloam moved, seconded by Mr. Centa that the rules be suspended and the Ordinance be placed on third and final reading. Contipelli, Henley, Unger, Volek, Bloam and Centa voting aye for suspension of the rules. Motion carried. Contipelli, Henley, Unger, Volek, Bloam and Centa voting aye for the adoption, resolution approved.

RESOLUTION NO. 2022-25

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENT PROJECTS, PHASE ONE

Mr. Centa moved, seconded by Mr. Contipelli that the rules be suspended and the Ordinance be placed on third and final reading. Motion carried. Contipelli, Henley, Unger, Volek, Bloam and Centa voting aye for suspension of the rules. Contipelli, Henley, Unger, Volek, Bloam and Centa voting aye for the adoption, resolution approved.

RESOLUTION NO. 2022-26

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH FLOCK GROUP, INC. FOR THE PROVISION OF LICENSE PLATE READING
CAMERAS FOR A PERIOD OF TWO (2) YEARS FOR THE POLICE DEPARTMENT

Mr. Contipelli moved, seconded by Ms. Henley that the rules be suspended and the Resolution be placed on third and final reading. Motion carried. Contipelli, Henley, Unger, Volek, Bloam and Centa, voting aye for suspension of the rules. Contipelli, Henley, Unger, Volek, Bloam and Centa, voting aye for the adoption, resolution approved.

RESOLUTION NO. 2022-27

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL LEASE-
TO-OWN FINANCING AGREEMENT WITH THE FIRST CAPITAL EQUIPMENT
LEASING CORPORATION FOR THREE NEW 2022 FORD F-250 REGULAR CAB 4X4
PICKUP TRUCKS FOR THE SERVICE DEPARTMENT

Ms. Henley moved, seconded by Mr. Unger that the rules be suspended and the Resolution be placed on third and final reading. Motion carried. Contipelli, Henley, Unger, Volek, Bloam and Centa, voting aye for suspension of the rules. Contipelli, Henley, Unger, Volek, Bloam and Centa, voting aye for the adoption, resolution approved.

ORDINANCE NO. 2022-28

AN ORDINANCE AMENDING THE APPROPRIATIONS FOR THE EXPENSES AND
OTHER EXPENDITURES OF THE VILLAGE OF CUYAHOGA HEIGHTS, STATE OF
OHIO, DURING THE PERIOD STARTING JANUARY 1, 2022 AND ENDING DECEMBER
31, 2022

Mr. Unger moved, seconded by Mr. Volek that the rules be suspended and the Ordinance be placed on third and final reading. Motion carried. Contipelli, Henley, Unger, Volek, Bloam and Centa voting aye for suspension of the rules. Contipelli, Henley, Unger, Volek, Bloam and Centa voting aye for the adoption, ordinance approved.

RESOLUTION NO. 2022-29

A RESOLUTION RECOGNIZING AND AFFIRMING SUPPORT FOR UKRAINIAN
SOVERIGNTY AND FIRMLY STATING THAT THE VILLAGE OF CUYAHOGA
HEIGHTS STAND ON THE SIDE OF FREEDOM AND INDIVIDUAL SELF-
DETERMINATION AND SELF-GOVERNANCE

Mr. Volek moved, seconded by Mr. Bloam that the rules be suspended and the Resolution be placed on third and final reading. Motion carried.. Contipelli, Henley, Unger, Volek, Bloam and Centa voting aye for suspension of the rules. Contipelli, Henley, Unger, Volek, Bloam and Centa voting aye for the adoption, Resolution approved.

OTHER BUSINESS: None.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Mayor Bacci thanked council for the support for the Ukraine resolution.

Mayor Bacci reminded that this Friday there will be pavement repairs at the intersection of Grant Avenue & East 49th Street will be made. He sent out an email to all council, department heads, and businesses this morning.

The Easter Bunny drive-thru registration deadline is March 31st. Reminded everyone to sign up their children/grandchildren.

March birthday wishes to employees: (8) Police Chief Sturgill, (11), Joe Wallace, (12) CFO Angel Meriwether, (15) Jeremy Grabowski, (18) Jeff Baciak, (25) Barb Cash & Tracy Deal, (26) Jimmy Berdysz.

Daylight saving time is Sunday — it means summer is around the corner!

Wished everyone a *safe and happy St. Patty's Day* next Thursday.

No workshop this month.

MR. CONTIPELLI:

Met with the Mill Creek and West Creek advisory committee that the village is a part of. Applied for a \$50,000 grant for trees for the Willowpark connector. Also mentioned that since Kurtz Bro's owns the property across from the ball diamonds at Bacci Park. In the meeting with Mill Creek, he asked for assistance with Kurtz Bros and Mill Creek for a flood control plan. Grants not available this year but in 2023. His goal is to get flooding help.

MS. HENLEY:

Nothing at this time.

MR. UNGER:

Nothing at this time.

MR. VOLEK:

Nothing at this time.

MR. BLOAM:

Nothing at this time.

MR. CENTA:

Nothing at this time.

SERVICE DIRECTOR SAMMONS:

Birthday wishes to Chief Sturgil.

BUILDING COMMISSIONER NORM CASINI:

Nothing to report.

FIRE CHIEF SUHY:

Nothing to report.

POLICE CHIEF STURGILL:

Thanked council for the approval for all the equipment.

LAW DIRECTOR BEN CHOJNACKI:

Nothing at this time.

CFO MERIWETHER:

Nothing at this time.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Nothing at this time.

ENGINEER TODD SCIANO:

Advised that the Nicky Blvd trees are dropping in the next 14 days but because of the bat season it will be cleaned up after 60 days.

COMMENTS FROM THE AUDIENCE:

None.

WHEREFORE, there was no further business before this Council, Ms. Henley moved, seconded by Mr. Unger that the Council Meeting be adjourned at 6:18 p.m. All voting aye, none opposed. Motion carried.

Approved



Mayor



Renato Contipelli (Apr 19, 2022 16:21 EDT)

Mayor and or President of Council

On March 9, 2022



Chief Fiscal Officer and Clerk of Council