VILLAGE OF CUYAHOGA HEIGHTS COUNCIL MEETING

May 8, 2024 5:00 p.m.

COUNCIL MEETING

May 8, 2024

COUNCIL PRESIDENT CONTIPELLI CALLED CAUCUS TO ORDER at 5:00 p.m.

MAYOR BACCI CALLED ROLL CALL: Unger, Volek, Bloam, Centa, Contipelli, Schoeffler

Council President Contipelli asked for a motion to go into a CIC meeting.

Mr. Unger made the motion to adjourn from caucus and to enter a CIC meeting, seconded by Mr. Volek. All in favor, none opposed, motion approved.

CIC meeting started at 5:01 p.m.

Mr. Schoeffler made the motion to adjourn the CIC meeting and go back into caucus, seconded by Mr. Unger. All in favor, none opposed, motion approved.

Caucus meeting resumes at 5:04 p.m.

Council President Contipelli asked council if there were any questions about the agenda.

Mayor Bacci advised council that the opening of the pool is still scheduled for June 1, and everyone involved with the campus project from Engineer Todd Sciano's people to our building and service departments, as well as village hall staff have been working diligently on this project.

Mr. Volek asked if the splash pad will be open to folks who do not have pool passes. Mayor Bacci responded that there will be a different pass.

Mayor Bacci advised Mr. Centa that he needs to be available to present the village scholarship at the CHS awards night ceremony on Monday, May 20 at the high school.

Discussion takes place over a previous ordinance pertaining to tax breaks on home expansions.

Discussion also takes place over the possibilities of new homes being built in the village.

Mr. Schoeffler is excused from the meeting.

Caucus ended at 5:42 p.m.

Mayor Bacci introduced American Legion Post 627 Miss Poppy, Vivian Fortuna and her brother, Mr. Poppy, Daniel Fortuna. Both attend St. Columbkille School and all four of their great-grandfathers served in the United States military.

MAYOR BACCI CALLED THE COUNCIL MEETING TO ORDER at 6:01 p.m.

MAYOR BACCI CALLED ROLL CALL: Unger, Volek, Bloam, Centa, Contipelli

Mayor Bacci asked for a motion to excuse Mr. Schoeffler from the business meeting. Mr. Bloam made the motion to excuse Mr. Schoeffler from the business meeting, seconded by Mr. Contipelli. All in favor, none opposed, motion approved.

COMMUNICATIONS: None.

PERMITS: None.

PURCHASES: None.

MINUTES:

April 10, 2024 Council Meeting

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

April 10, 2024 and April 30, 2024 Finance Committee Meeting

Motion to accept the minutes as prepared and place them on file. Mr. Volek made the motion to accept the minutes as prepared, seconded by Mr. Bloam. All in favor, none opposed, motion approved.

FINANCE REPORTS:

RITA Final Report April 2024

Motion to accept the financial reports as prepared and place them on file. Mr. Bloam made the motion to accept the financial reports as prepared, seconded by Mr. Centa. All in favor, none opposed, motion approved.

LEGISLATION:

RESOLUTION NO. 2024-31 First Reading

April Payment of Certain Claims and Transfers

RESOLUTION NO. 2024-32

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024 AND DECLARING AN EMERGENCY

Mr. Centa moved, seconded by Mr. Contipelli, that the rules be suspended, and the Resolution be placed on third and final reading. Unger, Volek, Bloam, Centa, and Contipelli voting aye for

suspension of the rules, motion carried. Unger, Volek, Bloam, Centa, and Contipelli voting aye for the adoption, motion approved.

RESOLUTION NO. 2024-33

RESOLUTION ACCEPTING CUYAHOGA COUNTY'S 9-1-1 PLAN AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2024-34

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ALLISON ROSE FOUNDATION TO ASSIST IN MAKING STOCK EPINEPHRINE AVAILABLE FOR USE IN CASE OF THE ALLERGY EMERGENCY ANAPHYLAXIS AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2024-35

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE WILLOWBROOK CONNECTOR PAVEMENT AND DRAINAGE IMPROVEMENTS PROJECT

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

RESOLUTION NO. 2024-36

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE EAST 71ST STREET STABILIZATION PROJECT

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

RESOLUTION NO 2024-37

A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT AGREEMENT WITH CUYAHOGA COUNTY AND DECLARING AN EMERGENCY.

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

RESOLUTION NO. 2024-38

A RESOLUTION VOTING FOR A MAYORAL REPRESENTATIVE ON 9-1-1 PROGRAM REVIEW COMMITTEE

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

OTHER BUSINESS:

A motion authorizing the CFO to create a purchase order for VH Campus storm sewers and underdrain not to exceed \$100,000.

Mr. Unger made the motion to authorize the CFO to create a purchase order for VH Campus storm sewers and underdrain not to exceed \$100,000, seconded by Mr. Volek. All in favor, none opposed, motion approved.

A motion authorizing the CFO to create a purchase order for VH Campus Fencing not to exceed \$140,000.

Mr. Volek made the motion to authorize the CFO to create a purchase order for VH Campus Fencing not to exceed \$140,000, seconded by Mr. Bloam. All in favor, none opposed, motion approved.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI: Cuyahoga Heights High School is hosting the CVC Championship track meet tomorrow, May 9 at 4:30 p.m., and next week two district track meets on Wednesday, May 15 beginning at noon and Friday, May 17 beginning at 3:00 p.m. Please note that we will have an abundance of cars and people in the surrounding areas.

Wednesday, May 15 is Peace Officers Memorial Day—special recognition is paid to law enforcement officers who lost their lives in the line of duty.

CHHS Class of 2024 will graduate on Sunday, May 26; ceremony begins at noon.

Our Memorial Day parade and service will be held on Monday, May 27. Step-off time is 10:00 a.m. at Klima Gardens. Afterwards, we will have food/refreshments at Klima's. Please show your support in honoring our Veterans who made the ultimate sacrifice for our country.

The Historical Committee will have the Kennedy House open on Memorial Day from 10:30-11:30 a.m.

Last day of school is Thursday, May 30.

May birthday wishes to employees: (7) Service Director Dave Sammons who turned 57; (12) Brad Beaulieu; (23) Gregory Gentile; (26) Kevin Stack; (28) Kelly Hartman and Cory Pucci.

Wishing all the moms a happy Mother's Day this Sunday.

MR. UNGER: Nothing at this time.

MR. VOLEK: Nothing at this time.

MR. BLOAM: Nothing at this time.

MR. CENTA: Our seniors hosted the Senior Mind Challenge at Klima Gardens and everyone loved the facility; it was a fun event. However, Independence won; Cuyahoga Heights came in third.

MR. CONTIPELLI: RiverSweep took place last Saturday at Bacci Park and there were about 50-60 volunteers. We had a good turn out and wanted to thank Councilmen Volek and Centa for helping out as well as to all the other volunteers.

POLICE CHIEF BRIAN STURGILL: Congratulations to the graduating seniors of CHHS and Happy Mother's Day.

SERVICE DEPARTMENT DIRECTOR SAMMONS: Nothing at this time.

FIRE CHIEF SUHY: Nothing at this time.

LAW DIRECTOR CHOJNACKI: Nothing at this time.

CFO MERIWETHER: Nothing at this time.

ASSISTANT TO MAYOR BACCI SCHOEFFLER: Nothing at this time.

BUILDING COMMISSIONER CASINI: Nothing at this time.

ASSISTANT BUILDING COMMISSIONER LABELLA: Nothing at this time.

VILLAGE ENGINEER SCIANO: Nothing at this time.

COMMENTS FROM THE AUDIENCE: None.

WHEREFORE, there is no further business before this council, Mr. Bloam moved, seconded by Mr. Volek that the council meeting be adjourned at 6:14 p.m. All voting aye, none opposed, motion approved.

Approved The Missississississississississississississ		Renato Contipelli Renato Contipelli (Jun 14, 2024 08:29 EDT)
	Mayor	Mayor and or President of Council
On May 8, 2024		Cingle 222
		Chief Fiscal Officer and Clerk of Council