

**VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
June 12, 2024
5:00 p.m.**

COUNCIL MEETING

June 12, 2024

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

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

Mayor Bacci noted that Mr. Schoeffler will be in attendance, but will be late.

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

Mr. Volek asked if there were numbers for the insurance renewals on the agenda.

CFO Meriwether stated that she does not have numbers but could let them know the increased percent. Medical Mutual is working on it now—an 8.8% increase for medical insurance. As of now, there are a few sick employees and our insurance broker Ted Biskind and I decided not to shop around for another plan. Dental insurance will increase 4% but we have not had a dental increase in the past three years.

Mayor Bacci advised that the Cuyahoga Valley Career Center sent a thank you letter to our village administration and council for our donation of an old police car.

Mayor Bacci also advised that the cones will be taken down at the Willowbrook Connector and will be opened tomorrow. Once again, the only vehicles that can park in that area are handicapped, and our law enforcement is aware of this.

Mayor Bacci asked for a motion to go into executive session for updates on employment matters.

Mr. Volek made the motion to adjourn from caucus and to enter executive session, seconded by Mr. Bloam. All in favor, none opposed, motion approved.

Caucus resumes at 6:04 p.m.

Caucus ended at 6:04 p.m.

MAYOR BACCI CALLED THE COUNCIL MEETING TO ORDER at 6:05 p.m.

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

COMMUNICATIONS: None.

PERMITS: None.

FINANCE APPROVALS:

May Surplus Property Disposal Sale: 2008 Chevy Impala, Golf Cart Top and Golf Cart Seats.
Donation: 2015 Ford Taurus to Cuyahoga Valley Career Center

MINUTES:

May 8, 2024 Council 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 May 2024
Position of Cash Report April & May 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 Second and Final Reading

April Payment of Certain Claims and Transfers \$1,495,916.40

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

RESOLUTION NO. 2024-39

May Payment of Certain Claims and Transfers \$ 1,582,333.83

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

RESOLUTION NO. 2024-40

A RESOLUTION ADOPTING THE ALTERNATIVE TAX BUDGET
INFORMATION OF THE VILLAGE OF CUYAHOGA HEIGHTS, OHIO,

FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025;
SUBMITTING THE SAME TO THE BUDGET COMMISSION OF
CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2024-41

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT
DELTA DENTAL'S "RENEWAL RATES" FOR THE PERIOD EFFECTIVE
SEPTEMBER 1, 2024, THROUGH AUGUST 31, 2025

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

RESOLUTION NO. 2024-42

A RESOLUTION AUTHORIZING THE PURCHASE OF GENERAL
LIABILITY AND OTHER FORMS OF INSURANCE COVERAGE THROUGH
LOVE INSURANCE AGENCY

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

RESOLUTION NO. 2024-43

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT MEDICAL
MUTUAL OF OHIO'S "INSURED RENEWAL RATE" FOR THE PERIOD
EFFECTIVE SEPTEMBER 1, 2024, THROUGH AUGUST 31, 2025

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

RESOLUTION NO 2024-44

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A
MONITORING/MAINTENANCE CONTRACT WITH PALADIN ROTECTIVE
SERVICES, INC. FOR CERTAIN SECURITY AND
MONITORING SERVICES

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

RESOLUTION NO. 2024-45 First Reading

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A PASS-
THROUGH SALE-PURCHASE AND DEVELOPMENT AGREEMENT WITH
CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION FOR
PERMANENT PARCEL NUMBER 522-27-009 (NEW YORK AVENUE)

RESOLUTION NO. 2024-46

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MUNICIPAL
GOVERNMENT FLEET LEASE-PURCHASE FINANCING AGREEMENT WITH FIRST
CAPITAL EQUIPMENT CORPORATION FOR ONE 2024 FREIGHTLINER SD108
SINGLE-AXLE CHASSIS, DUMP BODY, 10' PLOW, AND SALT SPREADER

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

OTHER BUSINESS: None

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI: A moment of silence for Euclid Police Officer Jacob Derbin who died in the line of duty on Saturday evening, May 11. Please continue to keep his family in your thoughts and prayers.

I hope my Memorial Day message was very clear—and I thank everyone that attended our service.

Next Monday, June 17th, weather permitting, the Grant Avenue Resurfacing Project will begin. Construction hours are 7:00 a.m. – 5:00 p.m.

The annual village wide garage sale will be held on Saturday, June 29 from 8:00 a.m. – 3:00 p.m. Currently, we have 13 homes that are participating.

June birthday wishes to employees: (1) Bryan Rini; (3) Michael Cuthbertson; (6) Anthony Kotar; (8) Stanley Schab; (11) Viktor Zsigmond; (15) Patrick Goldworth; (17) Councilman Matthew Schoeffler who will turn 40; (20) Mark Chase; and (23) Bob Krajewski

Wishing all the dad's a very happy Father's Day on June 16.

MR. VOLEK: Thank you to all the village residents for their support in Jacob's funeral. Thank you, Mayor for the great speech you gave on Memorial Day—you said what most people felt but cannot say themselves. Thank you to all staff involved in getting the pool open, and go Monsters!

MR. BLOAM: Nothing at this time.

MR. CENTA: Sending heartfelt condolences to the Trusso and Derbin families...we lost a great young man. To Mayor Bacci, your Memorial Day speech was in my opinion, one hundred percent correct.

MR. CONTIPELLI: Nothing at this time.

MR. SCHOEFFLER: Nothing at this time.

MR. UNGER: Everyone did a great job for Jacob, and he will always be our hero.

POLICE CHIEF BRIAN STURGILL: Congratulations to the class of 2024.

SERVICE DEPARTMENT DIRECTOR SAMMONS: Nothing at this time.

FIRE CHIEF SUHY: Nothing at this time.

LAW DIRECTOR CHOJNACKI: Nothing at this time.

CFO MERIWETHER: Happy Father's Day to all the dads.

ASSISTANT TO MAYOR BACCI SCHOEFFLER: Nothing at this time.

ASSISTANT BUILDING COMMISSIONER LABELLA: Nothing at this time.

BUILDING COMMISSIONER CASINI: 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. Schoeffler that the council meeting be adjourned at 6:21 p.m. All voting aye, none opposed, motion approved.

Approved 

Mayor

On June 12, 2024

Renato Contipelli
Renato Contipelli (Jul 12, 2024 07:29 EDT)

Mayor and or President of Council



Chief Fiscal Officer and Clerk of Council

June Council Meeting Minutes (04051103).DOCX

Final Audit Report

2024-07-12

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