

VILLAGE OF CUYAHOGA HEIGHTS  
COUNCIL MEETING AGENDA  
February 11, 2009  
6:00 p.m.

**Pledge of Allegiance/Turn off Cell Phones**

**ROLL CALL: Duszynski, Faragone, Henley, Schab, Schoeffler and Suhy**

**MINUTES:**

January 14, 2009      Council Meeting  
January 29, 2009      Work session Meeting

Motion to accept the minutes as prepared.

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

**COMMUNICATIONS:**

From CHHS 2009 After prom Committee:

A thank you letter for the Village's sponsorship of the 2009 After Prom event.

From various members of the Youth Committee:

Letters to Mayor Bacci from Rick Centa, Jackie Wheeler, and Karen Smosarski regarding their resignations from the Youth Committee.

Motion to accept the communications as read and place them on file.

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

**PERMITS:**

Motion to (approve), (disapprove) or (take no action) on the Zoning Board's disapproval of a request from Beverly Buriss, owner of 811 Harvard Avenue in the Village of Cuyahoga Heights to continue a non-conforming residential use in an industrial zone. The dwelling has been vacant for more than a year. Per codified ordinance 1250.02 this structure/site reverts to an industrial zone.

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

**PURCHASES:** None at this time.

**FINANCIAL REPORTS:**

Cuyahoga Community Improvement Corporation Year end 2008

Motion to accept the reports as prepared.

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

**LEGISLATION:**

ORDINANCE NO.: 2009-19

AN ORDINANCE AMENDING SECTION 1442.15 OF CODIFIED ORDINANCES OF THE VILLAGE TO CHANGE THE MAXIMUM OCCUPANCY FEE

This will raise the maximum occupancy fee from \$1,000 to \$2,000. The fee is based on variable dollar amount per 100 square feet of building space. This ordinance is on its second reading.

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

ORDINANCE NO.: 2009-20

AN ORDINANCE AMENDING SECTION 1442.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO REMOVE THE REQUIREMENT THAT BUILDING AND HOUSING CODE PERMITS BE ISSUED SEPARATELY

This allows for one single permit to be issued for work that is listed in 1442.01 to be completed on any building or appurtenant structure. This ordinance is on its second reading.

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

Motion to instruct the Clerk to group all pay and bill resolutions for reading and adoption

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

RESOLUTION NO.: 2009-24  
RESOLUTION NO.: 2009-25  
RESOLUTION NO.: 2009-26

GENERAL PAYROLL 11-0902 \$224,078.27  
GENERAL PAYROLL 11-0903 \$195,944.20  
SALARY PAYROLL/UNIFORM  
MAINTENANCE ALLOWANCE  
22-0901 \$13,452.42/\$2,880.00

RESOLUTION NO.: 2009-27  
RESOLUTION NO.: 2009-28

SALARY PAYROLL 22-0902 \$13,785.75/\$413.29  
GENERAL BILLS - \$142,420.68  
#38335 - #38420

RESOLUTION NO.: 2009-29

GENERAL BILLS - \$379,292.07  
#38421 - #38558

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

RESOLUTION NO.: 2009-30

Consolidated Heating & Cooling  
#38335 - 2,546.60 & #38424 \$143.20

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

**LEGISLATION (cont.):**

RESOLUTION NO.: 2009-31

THEN & NOW CERTIFICATE  
#38555 - \$7,198.37 Dominion East Ohio

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

RESOLUTION NO.: 2009-32

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH AND THE VILLAGE OF CUYAHOGA HEIGHTS FOR MONITORING AND SAMPLING UNDER THE VILLAGE OF CUYAHOGA HEIGHTS' STORM WATER MANAGEMENT PROGRAM

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

ORDINANCE NO.: 2009-33

AN ORDINANCE ENACTING A NEW SECTION 254.17 AND 254.171 OF THE ADMINISTRATIVE CODE PROVIDING FOR A RETIREMENT INCENTIVE PLAN FOR VILLAGE EMPLOYEES AND RETIREMENT INCENTIVE PLAN FOR POLICE AND FIRE DEPARTMENTS

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

ORDINANCE NO.: 2009-34

AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE VILLAGE OF CUYAHOGA HEIGHTS A PROPOSAL TO AMEND ARTICLE II, SECTIONS 1, 2, 3, AND 4, OF THE CHARTER TO ELIMINATE THE POSITION OF TREASURER OF THE VILLAGE OF CUYAHOGA HEIGHTS

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

ORDINANCE NO.: 2009-35

AN ORDINANCE AMENDING SECTION 256.01(E) (h) OF  
THE ADMINISTRATIVE CODE FOR  
VILLAGE POOL EMPLOYEES FOR THE YEAR 2009

The pay ordinance is being amended to comply with the Federal Minimum Wage requirement of \$7.30 per hour for the first year pool checkers.

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

**OTHER BUSINESS:**

Motion to approve three appointments to the Youth Committee.

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

Motion to instruct the Law Director to draft legislation to eliminate health and life insurance benefits for part-time elected officials.

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA

**MAYOR AND COUNCIL REPORTS:**

**START:** Mr. Faragone

Comments from the audience.

**MOTION FOR ADJOURNMENT:**

\_\_\_\_\_MVD\_\_\_\_\_SEC\_\_\_\_\_AA