

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

Pledge of Allegiance/Turn off Cell Phones

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

MINUTES:

February 11, 2009 Council Meeting

Motion to accept the minutes as prepared.

_____MVD_____SEC_____AA

COMMUNICATIONS:

From Mayor Bacci and Paul Dey, Village Engineer:

Letters to various village officials and residents of East 49th Street regarding the construction of 6" low pressure gas main under the west sidewalk on East 49th Street in the Village of Cuyahoga Heights.

From Mayor Bacci:

A proclamation expressing our appreciation of The Silver Star Families of American that help our wounded Armed Forces members and declaring May 1st "Silver Star Banner Day".

From Mayor Bacci:

A letter to Coach Al Martin congratulating the success of the Cuyahoga Heights' Girls Varsity Basketball team.

From Mayor Bacci:

A letter to resident, Bryan Jones, for placing first in the Ohio Athletic Committee's Junior High wrestling district competition.

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

_____MVD_____SEC_____AA

PERMITS:

Motion to (approve), (disapprove) a non-residential building - occupancy request for Gateway Warehouse, Inc. at 4400 East 71st Street in the Village of Cuyahoga Heights to be used for receiving, storage and shipping of various products.

_____MVD_____SEC_____AA

PERMITS (cont.):

Motion to (approve) or (disapprove) an occupancy permit at 6551 Grant Avenue in the Village of Cuyahoga Heights for Maxxum Group. They are utilizing this space for storage and distribution.

_____MVD_____SEC_____AA

PURCHASES:

Motion to approve the purchase from Johnson Controls for the annual maintenance contract for the control section of the heating & cooling system for the Police Station. (\$4,780.00)

FINANCIAL REPORTS:

January, 2009

Motion to accept the reports as prepared.

_____MVD_____SEC_____AA

LEGISLATION:

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

_____MVD_____SEC_____AA

RESOLUTION NO.: 2009-37	GENERAL PAYROLL 11-0904 \$180,763.61
RESOLUTION NO.: 2009-38	GENERAL PAYROLL 11-0905 \$226,288.07
RESOLUTION NO.: 2009-39	SALARY PAYROLL 22-0903 \$13,452.42
	CLOTHING MAINT. ALLOWANCE \$2,800.00
RESOLUTION NO.: 2009-40	SALARY PAYROLL 22-0904 \$13,785.75
RESOLUTION NO.: 2009-41	GENERAL BILLS \$29,617.02
	(#38559 - #38567)
RESOLUTION NO.: 2009-42	GENERAL BILLS \$63,284.06
	(#38568 - #38589)

_____MVD_____SEC_____AA

ORDINANCE NO.: 2009-43

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TO PARTICIPATE IN OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM FOR SODIUM CHLORIDE (ROCK SALT) CONTRACT 18.

This Village is applying to participate in ODOT's cooperative salt purchasing program for the 2009/2010 season.

_____MVD_____SEC_____AA

OTHER BUSINESS: None at this time.

MAYOR AND COUNCIL REPORTS:

START: Mrs. Henley

Comments from the audience.

MOTION FOR ADJOURNMENT: _____MVD_____SEC_____AA