

VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING AGENDA
April 8, 2009
6:00 p.m.

Caucus: Executive Session for personnel matters

Pledge of Allegiance/Turn off Cell Phones

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

MINUTES:

February 25, 2009	Work Session Meeting
March 4, 2009	Special Work Session/Budget Meeting
March 10, 2009	Special Work Session/Budget Meeting
March 11, 2009	Council Meeting
March 18, 2009	Special Work Session/Budget Meeting
March 24, 2009	Work Session Meeting

Motion to accept the minutes as prepared.

_____MVD_____SEC_____AA

COMMUNICATIONS:

From Mayor Bacci:

A letter to Bishop Richard Lennon of the Cleveland Catholic Dioceses asking him to reconsider his decision to close Sacred Heart of Jesus Church on behalf of various elected officials and residents of the Village of Cuyahoga Heights.

From Mayor Bacci:

Various congratulatory letters to Andrew Sokolich for his Eagle Scout honor and being named "Sun Courier – Student of the Week" and to Bethany Hicks for also being named "Sun Courier – Student of the Week"

From Peter Guerrero, Superintendent of Cuyahoga Height Schools:

A letter to various village officials regarding key upgrades to their athletic venues.

From Mayor Bacci:

A letter sent to the residents regarding the current economic conditions of the Village.

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

_____MVD_____SEC_____AA

PERMITS: None at this time.

PURCHASES:

Motion to (approve) or (disapprove) the fiber project from BPI Information Systems for a connection between the Clerk of Courts system in Village Hall to the Police Station. This purchase will be charged against the Mayor’s Court Computer Fund. (\$8,700.00)

_____MVD_____SEC_____AA

Motion to (approve) or (disapprove) the cancellation of the mats maintenance agreement with Harrington Industrial Service. (Approx. \$7,480) The Village will see a cost savings in less than one year.

_____MVD_____SEC_____AA

FINANCIAL REPORTS:

February 2008

Motion to accept the reports as prepared.

_____MVD_____SEC_____AA

LEGISLATION:

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

_____MVD_____SEC_____AA

RESOLUTION NO.: 2009-45	GENERAL PAYROLL 11-0906 \$191,904.82
RESOLUTION NO.: 2009-46	GENERAL PAYROLL 11-0907 \$178,271.94
RESOLUTION NO.: 2009-47	SALARY PAYROLL 22-0905 \$13,452.42
	UNIFORM MAINT. ALLOWANCE \$2,800.00
RESOLUTION NO.: 2009-48	SALARY PAYROLL 22-0906 \$14,123.88
RESOLUTION NO.: 2009-49	GENERAL BILLS - \$384,031.29
	(#38590-#38700)
RESOLUTION NO.: 2009-50	GENERAL BILLS - \$43,811.06
	(#38701 - #38717)

_____MVD_____SEC_____AA

RESOLUTION NO.: 2009-51	Consolidated Heating and Cooling
	#38614 - \$583.38

_____MVD_____SEC_____AA

LEGISLATION (cont.):

RESOLUTION NO.: 2009-52

2009 RESOLUTION ON THE SPENDING OF FEDERAL ECONOMIC RENEWAL GRANTS
TO THE VILLAGE OF CUYAHOGA HEIGHTS

This resolution shows support to purchase products and services that are made or performed in the United States whenever and wherever possible with any economic recovery monies provided to the Village of Cuyahoga Heights.

_____MVD_____SEC_____AA

ORDINANCE NO.: 2009-53

AN ORDINANCE CREATING A 2009 VILLAGE SCHOLARSHIP FOR GRADUATING
SENIORS RESIDEING IN THE VILLAGE

This ordinance allows the continuance of the Village scholarship grant program for the 2009 graduating class for resident graduates in the amount of \$1,000.00

_____MVD_____SEC_____AA

OTHER BUSINESS:

Motion to waive the special work session compensation for elected officials for the March 4, March 10, and March 18, 2009 budget meetings.

_____MVD_____SEC_____AA

MAYOR AND COUNCIL REPORTS:

START: Mrs. Schab

Comments from the audience.

MOTION FOR ADJOURNMENT:

_____MVD_____SEC_____AA