

VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING AGENDA
May 13, 2009

CAUCUS: Council members be prepared for a 5:00 p.m. start to discuss personnel matters. You will be called if time will be changed back to 6:00 p.m.

Pledge of Allegiance/Turn off Cell Phones

Introduce the “Miss Poppy” ladies, Madeline Rodes and Emily Gratzner, from American Legion

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

Motion to adjourn out of the regular council meeting and into a meeting of the Cuyahoga Heights Community Corporation.

_____MVD_____SEC_____AA

ROLL CALL: Bacci, Greenberg, Duszynski, Faragone, Henley, Schab, Schoeffler, Suhy, Biro

A RESOLUTION TO FUND \$100,000 OF THE LOCAL MATCH UNDER THE OHIO JOB RETENTION TAX CREDIT TO ALCOA FOR REPAIRS TO ITS MANUFACTURING FACILITY LOCATED IN CLEVELAND, OHIO

_____MVD_____SEC_____AA

A RESOLUTION TO AUTHORIZE THE PRESIDENT OF THE CORPORATION TO ENTER INTO A LETTER OF INTENT WITH THE CITY OF CLEVELAND FOR FINANCING OF THE \$100,000 LOCAL MATCH UNDER OHIO JOB RETENTION TAX CREDIT TO ALCOA

_____MVD_____SEC_____AA

A RESOLUTION TO ACCEPT THE CONTRACTS WITH CIUNI & PANICHI, INC. FOR AUDITING SERVICES

_____MVD_____SEC_____AA

Motion to adjourn the Cuyahoga Heights Community Improvement Corporation meeting and return to the regular Council meeting.

_____MVD_____SEC_____AA

MINUTES:

April 8, 2009	Council Meeting
April 22, 2009	Work session Meeting
April 29, 2009	Special Work session Meeting

Motion to accept the minutes as prepared.

_____MVD_____SEC_____AA

COMMUNICATIONS:

From Mayor Bacci:

A memo to all council members in regards to the Economic Assistance proposal for Alcoa.

From Peter Guerrero, Superintendent of Cuyahoga Heights Schools:

Various letters to Village officials regarding Prom Promise activities and the School’s “Keg Law” Policy and support for the “Parents who Host, Lost the Most” program.

From Frank Russo, Cuyahoga County Auditor:

A letter to Mayor Bacci stating that a 0% proposed adjustment for property re-valuations has been recommended for the Village of Cuyahoga Heights.

From Brooklyn Heights Mayor Michael Procuk,

A letter to Mayor Bacci responding to our request for revisions to the existing dispatching agreement that expires in 2011.

From Vince Monaco, Aggressive Termite & Pest Control;

An e-mail to Mayor Bacci stating that he will not charge the Village for the yearly spraying of Village ball parks/recreation areas in 2009. He stated that we all need to do our part and appreciates all the many years of business the Village has given to him.

From CH AFL-CIO Local #702:

Letters from Mr. Frank Saponic, CPA of Skoda Minotti and Mr. Jim Astronio, President of the Northern Ohio Fire Fighters regarding an independent engagement to examine the current financial condition of the Village of Cuyahoga Heights.

From Clerk Biro:

A clarification response to the independent review performed by the CH AFL-CIO Local #702 independent consultant.

From Mayor Bacci:

A letter to the Davis Family extending our most sincere and deepest sympathy from the Village of Cuyahoga Heights in the passing of their son, U.S. Army Spc. Brad Davis.

COMMUNICATIONS (cont.):

From Mr. Irwin Haber, President of PDI Ground Support Systems, Inc.:

A letter to Mayor Bacci notifying him that the company will be relocating to a larger facility by the end of 2009.

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 repairs to the splash pool from Playworld Midstates. This is a capital improvement project. (\$8,700.00)

_____MVD_____SEC_____AA

Motion to (approve) or (disapprove) the 2009/2010 maintenance contract for the Police 911 system from AT&T Global Services. (\$7,153.20) This is the third year of a five year contract.

_____MVD_____SEC_____AA

Motion to (approve) or (disapprove) the clothing allowance from Shuttler's uniform for six dispatchers and police secretary. (\$6,209.50)

_____MVD_____SEC_____AA

FINANCIAL REPORTS:

March and April 2009 (April will be distributed Monday)

Motion to accept the reports as prepared.

_____MVD_____SEC_____AA

LEGISLATION:

ORDINANCE NO. 2009-56

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT TO THE ENTERPRISE ZONE AGREEMENT WITH PERLMUTER PRINTING COMPANY TO CORRECT A CLERICAL ERROR

The ordinance allows a correction to the permanent parcel number on the original tax abatement agreement. A notification letter regarding this amendment will be sent to the Cuyahoga Heights Schools. The ordinance is on second reading.

_____MVD_____SEC_____AA

LEGISLATION (cont.):

RESOLUTION NO. : 2009-59 GENERAL PAYROLL 11-0908 \$180,680.73
RESOLUTION NO.: 2009-60 GENERAL PAYROLL 11-0909 \$218,452.57
RESOLUTION NO.: 2009-61 SALARY PAYROLL 22-0907 \$13,452.42
 UNIFORM MAINT. \$2,880.00
RESOLUTION NO.: 2009-62 SALARY PAYROLL 22-0908 \$13,785.75
RESOLUTION NO.: 2009-63 GENERAL BILLS - \$78,270.95
 (#38718-#38723)
RESOLUTION NO.: 2009-64 GENERAL BILLS - \$99,954.30
 (#38724 - #38810)
 _____MVD_____SEC_____AA

RESOLUTION NO.: 2009-65 CONSOLIDATED HEATING & COOLING
 #38739 - \$300.00
 _____MVD_____SEC_____AA

RESOLUTION NO.: 2009-66 THEN & NOW CERTIFICATES
 #38722 5,600.00 Kolar Cement
 #38755 5,000.00 HR Source
 #38767 5,998.50 Lucky Builders
 #38780 3,085.88 RITA
 _____MVD_____SEC_____AA

RESOLUTION NO.:2009-67

A RESOLUTION AUTHORIZING THE BUILDING COMMISSIONER TO ENTER INTO AN AGREEMENT FOR THE REPAIR TO THE VILLAGE HALL ROOF WITH HEAT CABLES NOT TO EXCEED \$10,000.00

A program to install heat cables at various locations on the Village Hall roof to eliminate excessive build-up of snow and ice.

_____MVD_____SEC_____AA

ORDINANCE NO.: 2009-68

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; APPROVING, ADOPTING AND ENACTING NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

_____MVD_____SEC_____AA

LEGISLATION (cont.):

ORDINANCE NO.: 2009-69

AN ORDINANCE AMENDING SECTION 256.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE REDUCING COMPENSATION FOR THE VILLAGE SPORTS COMMISSIONER FOR EFFECTIVE MAY 1, 2009

The yearly salary will be lowered from \$4,000.00 to \$1,000.00 per year.

_____MVD_____SEC_____AA

ORDINANCE NO.: 2009-70

AN ORDINANCE ABOLISHING THE POSITION OF VILLAGE HALL CUSTODIAN

_____MVD_____SEC_____AA

ORDINANCE NO.: 2009-71

AN ORDINANCE AMENDING SECTIONS 234.04 AND 882.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO INCORPORATE THE PROVISIONS OF PRIOR ORDINANCES RELATING TO THE CAPITAL IMPROVEMENT PROJECTS FUND

This ordinance instructs the Clerk to allocate one quarter of one percent (.25%) of the municipal income tax proceeds to the Capital Improvement Projects Funds which shall not exceed four million dollars (\$4,000,000).

_____MVD_____SEC_____AA

ORDINANCE NO.: 2009-72

AN ORDINANCE AMENDING SECTIONS 246.04, 247.07, 246.14, AND 246.13 OF THE CODIFIED ORDINANCES TO AMEND THE QUALIFICATIONS FOR NEW HIRE MEMBERS OF THE POLICE AND FIRE DEPARTMENT AND TO PROVIDE MILITARY CREDITS FOR NEW HIRE APPLICANTS.

During the codification of the last half of 2008 ordinances, it was found that the wording for qualifications and military points for the fire, police and dispatch examinations were incorrectly eliminated by Ordinance 2008-88. This ordinance reinstated the military credits and qualifications for new hire applicants.

_____MVD_____SEC_____AA

OTHER BUSINESS: None at this time.

MAYOR AND COUNCIL REPORTS:

START: Mr. Schoeffler

Comments from the audience.

MOTION FOR ADJOURNMENT:

_____MVD_____SEC_____AA