

VILLAGE OF CUYAHOGA HEIGHTS

COUNCIL MEETING

JUNE 13TH, 2012

Mayor Bacci called for a moment of silence for the passing of Vic Duber and Gloria Collechi.

Mayor Bacci had everyone stand to say the Pledge of Allegiance and asked everyone to turn off their cell phones and pagers.

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Ralph Faragone, Cheryl Harris, and Barb Biro. Also present were Fire Chief Cash, Service Director Scott Waldemarson, Law Director Jon Greenberg, Police Chief Douglas Pallini, Building Commissioner Norm Casini, and Engineer Todd Sciano.

Clerk Unger presented the May 9, 2012 Council Meeting minutes and the May 23, 2012 Council Workshop minutes.

Ms. Harris moved, seconded by Mr. Faragone that the minutes be accepted as amended and placed on file. Bloam, Duszynski, Contipelli, Faragone, Harris, Biro voting aye, none opposed; Motion carried.

**COMMUNICATIONS:**

**From Police Chief, Doug Pallini:**

A letter of commendation to Ptl. Trusso and Contipelli for a job well done in apprehending a murder suspect in Cuyahoga Heights. After two searches in our area were called off, Patrolman Trusso and Contipelli suggested one last search. It was during this time, that the murder suspect was apprehended.

Their actions and resolve to finish the mission brought pride to this department, and I commend them on a job well done.

**From Kurt Carmen, the Ohio State University, Department of Recreational Sports:**

A letter to Mayor Bacci, commending the recent performance of Daniel Volek in the National Swimming Pool Foundation's Certified Pool/Spa Operator Course. Daniel scored a perfect score on the examination. This score ranks in the top 1/2 % of all participants, and is a clear indication that the health and safety of your community members and their guests are in very capable care.

Mr. Faragone moved, seconded by Mr. Bloam to accept the communication as read and place on file. All voting aye, none opposed; Motion carried.

**PERMITS:**

None at this time.

**PURCHASES:**

For the Police and Dispatch departments. A quote for the replacement of 11 computers, 8 for the Police, and 3 for Dispatch, at a cost of \$10,965.18, computers purchased by Dell, and labor by ImagineNet. This includes the tower, labor, and the Microsoft Office 2010 license with costs to come from the capital projects budget. This is in the budget for 2012.

Ms. Biro moved, seconded by Ms. Duszynski to approve the purchase. All voting aye, none opposed; motion carried.

Motion to move forward with the construction of a wall at the corner of E.49th Street and Grant Avenue, not to exceed \$45,000.00.

Mr. Bloam moved, seconded by Mr. Contipelli to approve the construction. All voting aye, none opposed; motion carried.

Motion to accept the quote of \$49,900.00 from Schindler Elevator, for the repair of the elevator in the Town Hall.

Mr. Contipelli moved, seconded by Mr. Bloam to accept the quote for the elevator repair. All voting aye, none opposed; motion carried.

**FINANCIAL REPORTS:**

Position of Cash Statement  
R.I.T.A Preliminary report for June 2012

Ms. Duszynski moved, seconded by Mr. Contipelli is to accept the reports as prepared. All voting aye, none opposed; motion carried.

**LEGISLATION:**

Mr. Bloam moved, seconded by Mr. Faragone to instruct the Clerk to group the pay resolutions for reading and adoption. All voting aye, none opposed; motion carried.

**RESOLUTION NO.: 2012-43**      Payment of Pension Pickup:      \$35,453.46

Ms. Duszynski moved, seconded by Ms. Harris that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

<b>RESOLUTION NO.: 2012-44</b>	Payment of Certain Claims:	\$1,019,035.36
	Payroll	
	General Bills	
	(#43224 - #43452)	

Mr. Contipelli moved, seconded by Ms. Duszynski that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, voting aye, none opposed, Biro abstained; motion carried. The Resolution was passed by the same vote.

**ORDINANCE NO.: 2012-37**

AN ORDINANCE AMENDING SECTION 1490.10 OF THE CODIFIED ORDINANCES OF  
THE VILLAGE TO REQUIRE ROOF DRAINAGE TO BE COLLECTED BY  
DOWNSPOUTS CONNECTED TO STORM SEWERS OR OTHER COLLECTORS  
APPROVED BY THE VILLAGE ENGINEER

Mr. Bloam moved, seconded by Mr. Contipelli that the rules be suspended and the following ordinance be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The ordinance was passed by the same vote.

**RESOLUTION NO.: 2012-45**

A MEMORIAL RESOLUTION FOR VIC (DOBROVOLSKI) DUBER

Ms. Harris moved, seconded by Ms. Duszynski that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

**RESOLUTION NO.: 2012-46**

A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY, GENERAL AUTO  
LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT AND FIRE DEPARTMENT  
INSURANCE, ETC. FROM LOVE INSURANCE AGENCY

Ms. Biro requested the Clerk to determine whether or not increased coverage was needed under the dishonesty and crime policy. Mr. Unger stated he would investigate.

Ms. Biro moved, seconded by Mr. Bloam that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

**RESOLUTION NO.: 2012-47**

A RESOLUTION RATIFYING, AND AUTHORIZING THE MAYOR TO ENTER INTO, A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., FOR THE YEARS 2012 THROUGH 2013; AND DECLARING AN EMERGENCY.

Ms. Duszynski moved, seconded by Mr. Bloam that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

**RESOLUTION NO.: 2012-48**

A RESOLUTION RATIFYING, AND AUTHORIZING THE MAYOR TO ENTER INTO, A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, LODGE 67, FOR THE YEARS 2012 THROUGH 2013; AND DECLARING AN EMERGENCY.

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

**RESOLUTION NO.: 2012-49**

A RESOLUTION RATIFYING, AND AUTHORIZING THE MAYOR TO ENTER INTO, AN AGREEMENT WITH THE VILLAGE OF NEWBURGH HEIGHTS FOR THE PROVISION OF DISPATCH SERVICES; AND DECLARING AN EMERGENCY.

Mr. Bloam moved, seconded by Ms. Harris that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, voting aye, none opposed, Biro abstained; motion carried. The Resolution was passed by the same vote.

**RESOLUTION NO.: 2012-50**

A RESOLUTION ADOPTING A NEW 457(b) DEFERRED COMPENSATION PLAN FOR VILLAGE EMPLOYEES THROUGH FTJ FUNDCHOICE LLC AND AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO ALL CONTRACTS PERTAINING THERETO.

Ms. Duszynski moved, seconded by Mr. Contipelli that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

**RESOLUTION NO.: 2012-51**

A RESOLUTION ADOPTING A NEW 457(b) DEFERRED COMPENSATION PLAN FOR VILLAGE EMPLOYEES THROUGH GREAT AMERICAN FINANCIAL RESOURCES AND AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO ALL CONTRACTS PERTAINING THERETO.

Ms. Duszynski moved, seconded by Ms. Harris that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

**ORDINANCE NO.: 2012-52**

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.

Mr. Bloam moved, seconded by Ms. Duszynski that the rules be suspended and the following ordinance be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam voting aye, none opposed, Biro abstained; motion carried. The ordinance was passed by the same vote.

**RESOLUTION NO.: 2012-53**

A RESOLUTION APPOINTING RALPH FARAGONE AND BARB BIRO TO THE CUYAHOGA COUNTY TAX INCENTIVE REVIEW COUNCIL

Ms. Duszynski moved, seconded by Mr. Bloam that the rules be suspended and the following ordinance be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The ordinance was passed by the same vote.

**OTHER BUSINESS:**

None at this time.

## **MAYOR AND COUNCIL REPORTS:**

### **MAYOR BACCI:**

Expressed condolences again to the friends and family of Mr. Duber.

Shared condolences for the passing of Mrs. Collechi.

The Memorial Day service was touching and thanked all of those that attended and participated and thanked Mr. Faragone and the other vets that marched in the parade.

Congratulations to the Cuyahoga Heights baseball team for finishing as State runner up and to the boys 4x4 relay team that finished 4<sup>th</sup> overall and the girls 4 x 200 relay team finishing 5<sup>th</sup> overall.

Congratulations to Cuyahoga Heights 2012 graduates; Josh Bloam, Lisa Combs, Hunter Krenisky, and Steven Sokolich.

Attended the State of the School luncheon with Clerk Unger and Councilwoman Duszynski, Councilman Bloam, and Councilman Contipelli. Dr. Holland assured the Village he is committed to being fiscally responsible and a good custodian of the tax dollars.

Hats off to Lt. Sturgill, Patrolman Trusso, and Patrolman Contipelli with the apprehension of the murder suspect.

The business networking breakfast was held June 1<sup>st</sup>. More than 60 representatives from the business community attended. Lee Ann Schoeffler and Angel Meriwether did a great job in assisting putting this event together.

The Cuyahoga Heights website was launched and it looks great.

Happy Birthday to Hank Nobili. Mr. Faragone confirmed that Mr. Nobili is the oldest lifelong resident of the Village.

June employee birthdays include: Bryan Rini, Neal Cash, Stanley Schab, Peter Panizutti, and Doug Pallini.

Congratulations to Frank Domzalski for 20 years as a village employee and Diane Simmons for also celebrating her 20th employment anniversary.

The Village garage sale is Saturday, June 16<sup>th</sup>.

Happy Father's Day.

**MS. HARRIS:**

Asked about erecting a Klima Gardens sign. Mayor Bacci stated it would be explored.

**MS. BIRO:**

Nothing at this time.

**MR. TODD BLOAM:**

Thanked the Mayor for his assistance with running a meeting in his absence.

There has been a lot of positive feedback on the new garbage totes.

Agreed with Ms. Harris about putting up a sign at Klima Gardens.

**MR CONTIPELLI:**

Updated Council with economic development efforts. There are positive things occurring.

Noted that business is improving and feels we are coming out of the recession.

Great job to Mr. Trusso and Mr. Contipelli.

Happy Father's Day and have a great summer.

**MS. MARILYN DUSZYNSKI:**

Suggested placing fans at Klima Gardens. Discussion occurred.

Asked about repairing the old salt bin. Mayor Bacci stated he doesn't have the manpower at this time but plans to do it in the future.

Updated Council on Finance Committee approvals including purchase of a cold patch trailer, Sunny Pond grading, Markely Design for the Rails to Trails planning, and Northeast Lubricants for Service Department oil.

**MR. FARAGONE:**

Thanked the CAC old committee, Ms. Rhome, Mr. Krenisky, and Mr. Combs, that put together a fantastic trip to Atlantic City.

Thanked Fire Chief Cash, and Fireman Contipelli, Suhy and Grabowski for transporting him to Parma Hospital.

**POLICE CHIEF PALLINI:**

Nothing at this time.

**SERVICE DIRECTOR SCOTT WALDEMARSON:**

The pool opened on June 8<sup>th</sup>.

The front porch roof on the Willow House was repaired. The old carpet was also taken out of the old bar area.

The grading work for the Sunny Pond dredging began.

Thanked Council for the cold patch trailer.

**FIRE CHIEF NEAL CASH:**

Will invite Council over to see the Fire Department offices once the renovation is complete.

**MR. JONATHAN GREENBERG:**

Announced the “clear as mud” award of the month. Explained that the State Legislature has passed a law making internet cafes legal but also placed a moratorium on the issuance of any new licenses while at the same time the County Prosecutor has ordered them closed and intends to take anyone violating the cease order to the Grand Jury. Therefore if anyone were to ask if the cafes are legal, the response would be, “it is as clear as mud.”

Reminded Council they should consider a local ordinance on texting as a State law is going into effect soon.

**CLERK UNGER:**

Explained the monthly R.I.T.A. revenue as reported.

The audit trail reports will be sent to all departments in early July so we will have a clearer picture of our finances after the first half of 2012.

**MR. NORMAN CASINI:**

Updated Council on the industrial facilities in the Village. Noted Takeya has moved, Western Reserve Water Systems has nearly finished their remodeling, and Millcraft has finally worked on their front elevation.

Research Organics will be constructing a 33’ tower. It is a non-toxic extinguishing tower.

The sewer districts have 3 projects that are in process.



Charter Steel is constructing a 15,000 square foot expansion to add offices and lockers.

Will be meeting with the Board of Elections regarding the handicap ramp into the Village.

**MR. TODD SCIANO:**

Thanked Council for approving the masts on Harvard and working toward the Master Plan goals. It is good to see your vision and not have to do things twice.

Mayor Bacci thanked Council for approving the projects approved tonight and moving forward.

**COMMENTS FROM THE AUDIENCE:**

None at this time.

WHEREFORE, there is no further business before this Council, Mr. Faragone moved, seconded by Ms. Duszynski that the Council Meeting be adjourned at 8:45 PM. All voting aye, none opposed; motion carried.