

**VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL WORKSHOP
OCTOBER 24, 2012**

ROLL CALL: BIRO, BLOAM, CONTIPELLI, DUSZYNSKI, FARAGONE, HARRIS

ISSUE 1: HISTORICAL COMMITTEE

COMMENTS: Mrs. Swartout presented and outlined a series of renovations and restorations for the Willow House desired by the Historical Committee needed to restore it. Additionally, the committee recommended moving the old post office and another building to concrete slabs near the Willow House. A series of other recommendations were made regarding renovations and concepts. Discussion occurred.

ACTION: Consensus is the village should hire a consultant to lead the project once it gets underway and it should be a part of the master plan.

ISSUE 7: EXECUTIVE SESSION

Ms. Duszynski motioned to enter executive session for real estate, personnel, and litigation. Ms. Biro seconded. All voting aye, motion passed.

Executive Session.

Ms. Duszynski motioned to resume regular session, seconded by Mr. Contipelli. All voting aye, motion passed.

ISSUE 2: SERVICE GARAGE HEATING SYSTEM

COMMENTS: Mr. Casini updated Council regarding the progress of the project. Bids have been taken. There is no solid update at this time. A brief discussion of the project occurred.

ACTION: Will be introduced at the next caucus meeting.

ISSUE 3: GRANT UPDATES:

COMMENTS: Mr. Casini updated Council regarding the Bacci Park toilet facilities and showed drawing from the previously designed project. Mr. Sciano is reviewing the project. Discussion of the project occurred.

Updated Council on the ramp project for the town hall. Discussion occurred regarding aspects of the project and handicap accessibility including the expense. Mr. Contipelli suggested saving the \$50,000 for the ramp and holding elections in another building. Mr. Casini stated the village is not ADA compliant. Discussion of grandfathering occurred.

ACTION: Place a vote for the ramp project on the next agenda.

ISSUE 4: CREATION OF VILLAGE POLICIES

COMMENTS: Mr. Greenberg stated policy is set by the Mayor and Administration as it relates to employees and how departments are run. Explained an opinion from the Attorney General stating the department heads has the discretion to set travel policy for employees. Employments matters are also in the Mayor's jurisdiction. Council's authority is to legislate and control the budget. Discussion of policy occurs.

ISSUE 5: CLERK'S UPDATE

COMMENTS: The expense audit trail reports have been sent to the department heads. Discussion of the budget occurred. Updated Council on the dark fiber project for security cameras at Bacci Park.

ISSUE 6: MAYOR'S UPDATE

COMMENTS: Updated Council about the part-time hire for the village hall.

Updated Council on the progress of the elevator repair, we will have a start date from Schindler next week.

Explained the property acquisitions that will tie the village trail properties together.

The topsoil will be delivered along the trail soon. Requested Ecco Excavating perform the grading. A discussion of damage by a large dump truck occurred. The estimate for grading is \$10,000 or less.

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