

VILLAGE OF CUYAHOGA HEIGHTS

COUNCIL MEETING

July 14, 2013

Mayor Bacci asked for a moment of silence for long time resident Pete Humphrey who passed away on July 5, 2013; he was 56 years old. We extend our thoughts and prayers to his family.

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

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Barbara Biro, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Cheryl Harris. Also present were Fire Chief Neal Cash, Head Dispatcher Barb Cash, Service Director Scott Waldemarson, Law Director Jon Greenberg, and Administrative Assistant to the Town Hall Angel Meriwether, Building Commissioner Norm Casini, and Engineer Todd Sciano.

ROLL CALL: Biro, Bloam, Contipelli, Duszynski, Faragone, Harris

Mr. Contipelli made the motion to excuse Mr. Faragone, seconded by Ms. Harris. Ms. Biro Aye, Mr. Bloam Aye, Mr. Contipelli Aye, Ms. Duszynski Aye, Ms. Harris Aye, motion passed.

MINUTES:

June 12, 2013

Council Meeting

Mr. Bloam made the motion to accept the minutes, seconded by Ms. Biro. All in favor, none opposed. Motion passed.

COMMUNICATIONS:

From Ron Zitek of North Point Engineering Corporation:

A letter to Cuyahoga Heights Council notifying them that Boyas Contributions LLC, intends to submit an authorization request to the Ohio EPA under Ohio Administrative Code Rule 3745-27-13, "Procedure to engage in filling, grading, excavating, building, drilling or mining on land where a hazardous waste facility or solid waste facility was operated." The proposed project will involve installing a leachate collection and pumping system at the subject landfill located in the Village of Cuyahoga Heights.

Ms. Duszynski made the motion, seconded by Mr. Contipelli to accept the Communications. All in favor, none opposed. Motion passed.

PERMITS:

None at this time.

PURCHASES:

None at this time.

FINANCIAL REPORTS:

Position of Cash Statement
R.I.T.A Preliminary report for July 2013

Ms. Harris made the motion to accept the reports, seconded by Ms. Duszynski. All in favor, none opposed. Motion carried.

LEGISLATION:

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

RESOLUTION NO. 2013-59	Payment of Certain Claims:	\$724,285.31
	Payroll	
	General Bills	
	(#45090 - #45242)	

Ms. Duszynski moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for suspension of the rules, motion carried. Bloam, Contipelli, Duszynski, Harris voting aye for the adoption, Biro No. Motion carried.

RESOLUTION NO. 2013-60

A RESOLUTION APPROVING THE SUBMISSION OF THE VILLAGE BUDGET
ESTIMATE FOR THE TAX YEAR 2013

Ms. Duszynski moved, seconded by Mr. Contipelli that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris

voting aye for suspension of the rules; motion carried. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for the adoption. Motion carried.

ORDINANCE NO. 2013-61

AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CUYAHOGA HEIGHTS, STATE OF OHIO, DURING THE PERIOD ENDING DECEMBER 31, 2013.

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for suspension of the rules; motion carried. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for the adoption. Motion carried.

RESOLUTION NO. 2013-62

A RESOLUTION AUTHORIZING A CHANGE ORDER WITH THE SNAVELY EXCAVATING COMPANY IN CONNECTION WITH THE BACCI PARK ADA-COMPLIANT RESTROOMS PROJECT

Mr. Bloam moved, seconded by Ms. Duszynski that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for suspension of the rules; motion carried. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for the adoption. Motion carried.

RESOLUTION NO. 2013-63

A RESOLUTION ACCEPTING THE BID OF M&A BUILDING AND MAINTENANCE CO. FOR THE VILLAGE HALL EXTERIOR RENOVATIONS PROJECT

Mr. Contipelli moved, seconded by Ms. Duszynski that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for suspension of the rules; motion carried. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for the adoption. Motion carried.

RESOLUTION NO. 2013-64

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO THE REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for suspension of the rules; motion carried. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for the adoption. Motion carried.

ORDINANCE NO. 2013-65

AN ORDINANCE AMENDING SECTION 1486.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE PERTAINING TO THE LOCATION OF ABOVE-GROUND POOLS

(Adding the location of pools greater than 18 inches in height to be located no less than three feet from all property lines and from all other structures on the property or on adjacent properties.)

Mr. Bloam moved, seconded by Ms. Harris that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for suspension of the rules; motion carried. Biro, Bloam, Contipelli, Duszynski, Harris voting aye for the adoption. Motion carried.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

The Mayor again, sent out condolences to the Humphrey family on the loss of Pete Humphrey.

Hoped everyone had a great Fourth of July.

Want to wish Councilwoman Duszynski a very happy birthday. Her birthday is today, and she turns 95! Just joking, she is much younger and looks beautiful.

On economic development, we lost long time business Copper & Brass. The good news is we have another company moving in bringing 20 new jobs, and a 2.6 million dollar payroll.

The Joe Palazzo case at the School has come to an end, he was sentenced to 11 years and 4 months in prison, and a portion of his future earnings will be withheld to repay his debt.

The ADA concession and bathroom is well under way in Bacci Park. We are now ramping up for the E. 71st Street and Harvard Hill projects.

On July 2nd, I turned 45. I had a lunch with Congresswoman Marcia Fudge and her group concerning the foreclosure crisis and she is in total support to the communities to help with anything she can do concerning this crisis.

July birthday wishes to David Lucas – July 2nd, Rick Henley – July 5th, Jude Kaliszewski – July 14th, Tony Dorris – July 17th, Mary Cox – July 20th, Bob Guilfoyle – July 23rd, Frank Domzalski – July 26th, and Mike Suhy – July 27th.

Lastly, just a friendly reminder that the Willow House will be open this Saturday from 10:00 am – 12:00 pm. Stop in and visit, and don't forget their Ice Cream Social on July 27th at Klima Gardens from 1-3 pm.

MS. BIRO:

Several weeks ago her daughter needed to be transported to the hospital. She wanted to thank those involved, Fireman Rini, Pallini, and Grabowski, Patrolman Davis and Lukas, and dispatcher Brandi Zmija. Their professionalism, thoughtfulness, and ability to calm her children down were incredible, and they should be commended.

MR. BLOAM:

He wanted to wish Marilyn and all others a happy birthday. We will be having a Master Plan Meeting tomorrow, at 6:00pm. The Mayor mentioned that the Planning Committee lost two members, and if anyone wants to jump in and help, let us know.

MR. CONTIPELLI:

He wants to send his condolences to the Humphrey and Galitz families on the loss of Pete Humphrey. These are two historic families in our Village, and pillars of the community. Happy birthday to Ms. Duszynski and the Mayor.

MS. DUSZYNSKI:

The Finance Committee approved a purchase to PC Surveillance for DVR's for Police, Fire, and Dispatch areas in the amount of \$8,292.00.

She thanked the Mayor for putting something in the flyer concerning the Flower Fund. She wanted to know if she was going to play the same role concerning the Flower Fund. The Mayor stated, yes, just keep doing the same thing you always have done, we will help you get the money.

Ms. Duszynski asked about the company that we awarded the contract for renovation of the Town Hall. The Mayor assured her that Mr. Casini the Building Commissioner has done his due diligence on them and he will see that the project is done to our specifications.

MS. HARRIS:

Wished Ms. Duszynski a happy birthday.

FIRE CHIEF CASH:

We are installing the new Cascade System which fills our SCBA oxygen units that the Fireman carry on their backs during a fire. Wished Ms. Duszynski a happy birthday.

HEAD DISPATCHER CASH:

Happy birthday Ms. Duszynski, On behalf of Chief Pallini, Chief Cash, and me, since they forgot, we want to thank Council for the new DVR system.

SERVICE DIRECTOR WALDERMARSON:

Happy birthday to Ms. Duszynski.

LAW DIRECTOR GREENBERG:

Happy birthday to Ms. Duszynski.

CLERK UNGER:

Happy birthday to Ms. Duszynski and the Mayor. Our finances are strong. We are 5.4% ahead of the RITA tax revenue for the same period last year.

ASSISTANT TO THE MAYOR, MS. SCHOEFFLER:

Happy birthday to Ms. Duszynski, and Mayor Bacci.

ASSISTANT TO THE TOWN HALL, MS. MERIWETHER:

Happy birthday to Ms. Duszynski. The new cable connection for all of the departments has been switched on this afternoon. Hopefully this will alleviate the problems we have been having with the speed of our computers and phones.

VILLAGE ENGINEER, MR. SCIANO:

The Mayor asked Mr. Sciano to give us a quick overview of the Nicky Boulevard project concerning Mr. Sargent. Mr. Sciano stated that this is a very slow painful process, but we are making some headway. Mr. Sargent has had a number of meetings with people in Columbus, and will continue to move forward with meetings to try and get a resolution. He will have more information at the August or September meeting.

We will see progress on the Harvard Road Hill project in the next couple of weeks. The E.71st Street project will take a little longer.

Happy birthday to Ms. Duszynski.

BUILDING COMMISSIONER, MR. CASINI:

We are well along with the drawings for the improvements at the Fire Station.

Everything is moving forward on the residential inspections.

Happy Birthday to Ms. Duszynski.

COMMENTS FROM THE AUDIENCE:

CHARLIE PELFRY: Resident of E. 49th Street

Charlie wanted to wish Ms. Duszynski a happy birthday.

WHEREFORE, there is no further business before this Council, Mr. Contipelli moved, seconded by Ms. Duszynski that the Council Meeting be adjourned at 8:20 PM. All voting aye, none opposed: motion carried.