

VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
MINUTES
JUNE 10, 2015
6:00 PM

COUNCIL CAUCUS

JUNE 10, 2015

Mr. Contipelli called the meeting to order. Clerk Unger called the roll. Those present were, Mayor Bacci, Jon Greenberg, Barbara Biro, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Cheryl Harris, Lois Henley. Also in attendance are Building Commissioner Norm Casini, Assistant to the Building Commissioner Kenny LaBella, and Village Engineer Todd Sciano.

MINUTES:

May 13, 2015	Caucus
May 13, 2015	Council Meeting
May 27, 2015	Council Workshop

Ms. Harris agreed to make the motion to accept the minutes, Ms. Henley agreed to second.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

FINANCIAL REPORTS:

Position of Cash Statement May 2015
R.I.T.A Preliminary report June 2015

Ms. Duszynski agreed to make the motion to accept the reports, Mr. Contipelli agreed to second.

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

Ms. Henley will make the motion to instruct the Clerk to group the pay resolutions for reading and adoption, Mr. Bloam will second.

RESOLUTION NO. 2015-45 Payment of Certain Claims:
\$756,784.39

Payroll
General Bills
(#47941 - #47981)

Ms. Duszynski agreed to make the motion, Ms. Harris agreed to second.

ORDINANCE NO. 2015-46

AN ORDINANCE RENUMBERING PAY RESOLUTION 2015-30 TO 2015-30A TO
MAINTAIN CONSISTENT IDENTIFICATION NUMBERS FOR ALL PASSED
LEGISLATION

Mr. Contipelli agreed to make the motion, Ms. Duszynski agreed to second.

RESOLUTION NO. 2015-47

A RESOLUTION APPROVING THE SUBMISSION OF THE VILLAGE BUDGET
ESTIMATE FOR FISCAL YEAR 2016

Ms. Harris agreed to make the motion, Ms. Duszynski agreed to second.

RESOLUTION NO. 2015-48

A RESOLUTION DECLARING CERTAIN SPARE COMPUTERS AND COMPUTER PARTS
SURPLUS PROPERTY AND AUTHORIZING THEIR DISPOSAL

Ms. Duszynski asked if the hard drives were taken out of the computers. Mr. Unger explained that they were, and they are being stored in the Town Hall.

Mr. Bloam agreed to make the motion, Mr. Contipelli agreed to second.
ORDINANCE NO. 2015-49

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO
ENTER INTO AN AGREEMENT WITH U.S. PROTECTIVE SERVICES FOR BURGLAR
ALARM EQUIPMENT AND MONITORING SERVICES

Ms. Biro asked where the address was for this Ordinance. Mayor explained that it is the old Kennedy House.

Ms. Duszynski questioned why it is a 5 year contract. She thought it was too long. Clerk Unger stated that he would make the contract for any length of time the Council wanted, just let him know. After some discussion, Council agreed to make the contract exhibit A for 5 years.

Mr. Bloam agreed to make the motion, Ms. Henley agreed to second.

ORDINANCE NO. 2015-50

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO
ENTER INTO AN AGREEMENT WITH WEBQA FOR THE LIMITED LICENSE, ACCESS,
AND USE OF ITS GOVQA COMMUNITY DEVELOPMENT COMPUTER APPLICATIONS

Mr. LaBella explained to council that this is the program that they use in Valley View. The original quote was for \$3,600.00, we offered them \$3,000.00 and they agreed, so we saved \$600.00 over the original quote.

Mr. Bloam agreed to make the motion, Mr. Contipelli agreed to second.

ORDINANCE NO. 2015-51

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TO ENTER
INTO A CONTRACT WITH OPTOTRAFFIC, LLC FOR SPEED MONITORING
EQUIPMENT AND SERVICES

Mr. Greenberg explained that we contracted with them for another 5 years. We had to properly describe the type of camera we are using, it is now a hand held operator started camera, it is not a stationary machine. We also cleaned up the contract to say that the minute we send out the collection letter, Optotraffic gets 20%. When it moves into the point where we have to sue, they only get 20%, not 40%.

Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.
ORDINANCE NO. 2015-52

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO
PURCHASE PERSONAL PROTECTIVE EQUIPMENT FOR THE VILLAGE FIRE
DEPARTMENT'S SEVEN (7) NEW PART-TIME HIRES

Ms. Henley agreed to make the motion, Ms. Harris agreed to second.

RESOLUTION NO. 2015-53

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE NEW POLICE VEHICLES
FROM STATEWIDE FORD LINCOLN THROUGH THE STATE OF OHIO PURCHASING
PROGRAM (CONTRACT No. RS901214-3) AND FOR INSTALLATION OF DECALS;
AND DECLARING AN EMERGENCY

Ms. Duszynski asked what we currently use the utility vehicle for. The Mayor stated that they use it as a patrol vehicle, it is just a little larger than a police vehicle.

Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.

RESOLUTION NO. 2015-54

A MEMORIAL RESOLUTION FOR THERESA M. STANKIEWICZ

Ms. Henley agreed to make the motion, Ms. Harris agreed to second.

ORDINANCE NO. 2015-55

AN ORDINANCE PROMOTING MICHAEL SUHY TO THE POSITION OF FIRE CHIEF OF THE VILLAGE OF CUYAHOGA HEIGHTS, OHIO, AND HOWARD SELIG TO THE POSITION OF ASSISTANT FIRE CHIEF OF THE VILLAGE OF CUYAHOGA HEIGHTS, OHIO

Mr. Contipelli agreed to make the motion, Ms. Duszynski agreed to second.

OTHER BUSINESS:

None at this time.

MAYORS REPORT:

As you are aware, we are going to have the formal swearing in of Chief Suhy, and Assistant Chief Selig before the meeting. We are doing this because it is Chief Cash's last official meeting. In the past, the Fire Department has never had any real traditions as it relates to the Chiefs job, so we are trying to start a tradition with Michael and Howie, and Neal passing the torch. Chief Cash is still our Chief until June 26th, and Michael will continue as his Assistant until that time.

Ms. Biro questioned the need for an Ordinance appointing the Assistant Chief, Mr. Greenebrg is going to look into it, and we can add an Ordinance to the Agenda as 2015-55.

Caucus ended at 7:10 pm.

VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
MINUTES
JUNE 10, 2015
7:00 PM

COUNCIL MEETING

JUNE 10, 2015

Before the Meeting, the Mayor asked for a moment of silence for long time resident Mrs. Stankiewicz, the former Fire Captain Lee Billi, and Mrs. Pat Koran who recently passed away. Please keep their families in your thoughts and prayers. Also, long time ago resident Caroline Kapral passed away at the age of 84. She used to deliver the Neighborhood News in our Village.

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, Lois Henley. Also present were Service Director Scott Waldemarson, Police Chief Brian Sturgill, Fire Chief Neal Cash, Head Dispatcher Barb Cash, Law Director Jon Greenberg, Administrative Assistant Lee Ann Schoeffler, Assistant to the Town Hall Angel Meriwether, Assistant to the Building Commissioner Ken LaBella, Building Commissioner Norm Casini, and Engineer Todd Sciano.

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

MINUTES:

May 13, 2015	Caucus
May 13, 2015	Council Meeting
May 27, 2015	Council Workshop

Ms. Harris made the motion to accept the minutes as prepared and place them on file, seconded by Ms. Henley. Biro, Bloam, Contipelli, Duszynski, Harris, Henley in favor, motion carried.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

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

RESOLUTION NO. 2015-47

A RESOLUTION APPROVING THE SUBMISSION OF THE VILLAGE BUDGET ESTIMATE FOR FISCAL YEAR 2016

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

RESOLUTION NO. 2015-48

A RESOLUTION DECLARING CERTAIN SPARE COMPUTERS AND COMPUTER PARTS SURPLUS PROPERTY AND AUTHORIZING THEIR DISPOSAL

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

ORDINANCE NO. 2015-49

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH U.S. PROTECTIVE SERVICES FOR BURGLAR ALARM EQUIPMENT AND MONITORING SERVICES

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

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

ORDINANCE NO. 2015-50

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH WEBQA FOR THE LIMITED LICENSE, ACCESS, AND USE OF ITS GOVQA COMMUNITY DEVELOPMENT COMPUTER APPLICATIONS

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

ORDINANCE NO. 2015-51

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH OPTOTRAFFIC, LLC FOR SPEED MONITORING EQUIPMENT AND SERVICES

Mr. Contipelli asked if we sent out this information, the Mayor replied that we did send it out in a flyer, and a public notice.

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

ORDINANCE NO. 2015-52

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO

PURCHASE PERSONAL PROTECTIVE EQUIPMENT FOR THE VILLAGE FIRE
DEPARTMENT'S SEVEN (7) NEW PART-TIME HIRES

Ms. Henley 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, Henley voting aye for suspension of the rules. Bloam, Contipelli, Duszynski, Harris, Henley voting aye for the adoption, Biro voted Present, motion carried.

RESOLUTION NO. 2015-53

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE NEW POLICE VEHICLES FROM STATEWIDE FORD LINCOLN THROUGH THE STATE OF OHIO PURCHASING PROGRAM (CONTRACT No. RS901214-3) AND FOR INSTALLATION OF DECALS;
AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2015-54

A MEMORIAL RESOLUTION FOR THERESA M. STANKIEWICZ

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

ORDINANCE NO. 2015-55

AN ORDINANCE PROMOTING MICHAEL SUHY TO THE POSITION OF FIRE CHIEF OF THE VILLAGE OF CUYAHOGA HEIGHTS, OHIO, AND HOWARD SELIG TO THE POSITION OF ASSISTANT FIRE CHIEF OF THE VILLAGE OF CUYAHOGA HEIGHTS, OHIO

Mr. Contipelli moved, seconded by Ms. Duszynski 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, Henley Abstain. Biro, Bloam, Contipelli, Duszynski, Harris, voting aye for the adoption, Henley Abstain, motion carried.

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

The Mayor thanked everyone who attended our Memorial Day Service and paid homage to the brave men and women who gave their lives for our Country. He also thanked all of the department heads for their help in making this one of the finest ceremonies around.

Congratulations to Village resident and CHHS Junior Charlie Pelfrey who competed at States last weekend in Pole Vault; he placed 11th out of 18. We are very proud of this young man's accomplishments and can't wait to see what he will do as a senior next year.

Congratulations to Village residents Matt and Mary Schoeffler, they became parents once again to little baby Henry Michael Schoeffler born on May 21st. He weighed in at 8 lbs. 7 oz., and 21 inches long.

On June 1st our concession stand at Bacci Park officially opened for the summer every day of the week from 11:00 am to 7:00 pm. A security officer is on duty at the park during this time. A flyer went out to all the residents, as well as an email to all the businesses informing them about the concession stand. In addition, our pool opened last Saturday; of course the weather hasn't been cooperating, so it's been a little slow. Scotty and his employees did a great job getting the pool ready this year with a new liner, now we need to look at the deck and the locker rooms.

The Towpath Ten-Ten will hold their annual race on Sunday, June 21st. The race takes place around 6:30 am on the towpath that runs through Cuyahoga Heights.

Don't forget the Village wide Garage Sale will take place Saturday, June 27th from 8:00 am to 3:00 pm.

A very special birthday wish to Mrs. Helen Kosicki who will be turning 93 next Wednesday, June 17th. We wish her happiness and health.

June birthday wishes to employees Bryan Rini on June 1st, Chief Neal Cash on June 4th, Stanley Schab on June 8th, and Peter Panizzuti on June 19th.

We wish all dads a happy Fathers Day on Sunday June 21st.

MS. BIRO:

Congratulated Chief Cash on his retirement, and good luck to Michael Suhy on his promotion.

MR. BLOAM:

Congratulations to Chief Cash on his retirement.

He wants Council to consider rededicating the new gazebo to Mrs. Koran. Mr. Contipelli said to ask the Koran family if that is something they want before moving forward.

Mr. Bloam stated that you cannot make people recycle, and that's all he has.

MR. CONTIPELLI:

Mr. Contipelli stated that other communities do penalize residents for not recycling, but we are not going to do that.

In Economic Development, GoJo, the business that we were working with for the site on E.49th Street has decided to move to a larger site in another community. They thanked us for the due diligence we did, but in the end, they needed much more room and went elsewhere. So now we are looking for another company to move into the old Cotton Club site.

Congratulations to Michael Suhy, he is sure he will do a great job, and to Howard Selig also.

It has been great serving with Chief Cash, he is the fourth Chief he has served with, and he truly has brought integrity to the position that it deserved, and thanked Chief Cash.

MS. DUSZYNSKI:

Ms. Duszynski gave her Finance Committee report. On June 2nd, there was a change order for the asbestos abatement at the Service Garage for \$6,090.00.

Congratulation to Michael Suhy, she is very pleased with his promotion, and know he will do a great job.

MS. HARRIS:

Ms. Harris stated that she took a walk to the pool, and for 58 years old, it is in great shape. The Service Department and the kids working at the pool keep it very clean, and in great shape.

Congratulations to Chief Cash on his retirement, and good luck to Michael Suhy and Howard Selig on their promotions.

Before moving on, we need to acknowledge that Councilwoman Biro has accepted the position of Finance Director for the city of Garfield Heights, and we wish her well. Ms. Biro stated that it is an honor to be appointed to this position, but in the interim she lost a good friend and mentor in Ron Tamola to cancer. So her appointment is bittersweet.

MS. HENLEY:

Ms. Henley explained to Council about a resident that had a hard time with an electrical inspector for her outdoor pool, but said that Building Inspector Casini came up and solved the problem, and did a great job. He straightened everything out.

Ms. Henley asked who is in charge of the recycling. The Mayor said that Service Director Waldemarson is. She explained that there are a lot of people that need to be made aware of the recycling dumpster. There was some discussion on what needed to be in plastic bags in your garbage can. The Mayor explained that we don't want all of the food and waste to be in the can without being in bags. It attracts horrible odors, maggots and bugs, and becomes a health hazard.

Ms. Henley mentioned that we are on a list at the County for wheelchair pickups of our residents. The Mayor stated that this might be because we accepted a grant for a Fire Department vehicle many years ago. Ms. Henley just wanted the Mayor to be aware of it.

Ms. Henley asked Ms. Schab if it was alright if we have our Village shredding day in July. Ms. Schab told her absolutely, just get her the information and we can get it in the Newsletter.

Ms. Henley asked if the Park Patrol people had shovels in case they had to pick up dead animals. Mr. Waldemarson stated that they had access to all the tools in the shed, which included shovels.

FIRE CHIEF CASH:

Thanked everyone for the nice compliments on his retirement, and wished Michael the best of luck in his new position. The Village is in good hands.

HEAD DISPATCHER CASH:

She is very proud of her husband Neal, and wishes him many more years of misery together with her.

SERVICE DIRECTOR SCOTT WALDEMARSON:

Congratulated Chief Cash on his retirement, and let him know that he can always work at the hot dog stand at Bacci Park. Also congratulated Michael Suhy on his promotion.

POLICE CHIEF STURGILL:

Congratulated Chief Cash, and thanked Council for the new police cars.

LAW DIRECTOR JON GREENBERG:

Congratulated Chief Cash and Michael Suhy.

CLERK UNGER:

Congratulated Ms. Biro on her appointed and also Chief Cash and Michael Suhy. Stated that he loved working with Chief Cash, and he will miss him and his twisted sense of humor.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Congratulated Chief Cash and stated that she is looking forward to working with Michael.

ASSISTANT TO THE TOWN HALL, ANGEL MERIWETHER:

Congratulated Chief Cash and stated that they started new jobs around the same time, and learned a lot together. She is looking forward to working with Michael and Howard, and Barb.

ENGINEER TODD SCIANO:

Congratulated Chief Cash and is looking forward to working with Michael. Also congratulated Ms. Biro on her appointment.

BUILDING COMMISSIONER NORM CASINI:

Congratulated Chief Cash and thanked him for all the work they helped out in the Building Department. Also looking forward to working with Michael.

ASSISTANT TO THE BUILDING COMMISSIONER KENNY LABELLA:

Congratulated everyone.

COMMENTS FROM THE AUDIENCE:

No comments from the audience.

Mr. Contipelli made the motion, seconded by Ms. Duszynski to go into Executive Session for Real Estate matters. All in favor, none opposed. Motion carried.

Ms. Harris made the motion, seconded by Ms. Duszynski to come out of Executive Session. All in favor, none opposed. Motion carried.

WHEREFORE, there is no further business before this Council, Ms. Harris moved, seconded by Mr. Bloam that the Council Meeting be adjourned at 8:00 p.m. All voting aye, none opposed: motion carried.