

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
JUNE 8, 2016
6:00 PM**

COUNCIL CAUCUS

JUNE 8, 2016

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

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

| | |
|--------------|------------------|
| May 11, 2016 | Council Caucus |
| May 11, 2016 | Council Meeting |
| May 25, 2016 | Council Workshop |

Mr. Bloam agreed to make the motion to accept the minutes as amended, Ms. Harris agreed to second.

FINANCIAL REPORTS:

Position of Cash Statement May 2016
R.I.T.A Preliminary report June 2016

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

LEGISLATION:

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

Mr. Bloam agreed to make the motion, seconded by Mr. Schoeffler.

RESOLUTION NO. 2016-40

| | |
|----------------------------|--------------|
| Payment of Certain Claims: | \$741,803.05 |
| Payroll | |
| General Bills | |
| (#49637 - #49755) | |

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

RESOLUTION NO. 2016-41

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

Mr. Schoeffler asked if this was the grant for the trail. The Mayor stated that no, it is for Nicky Boulevard. It is the DOPWIC Grant.

Ms. Biro asked if this gives the Mayor the authority to apply for the grant. Todd Sciano said it does, and next month there will be legislation accepting the grant. Mr. Sciano stated that we are positioned if the Governor signs the bill we will get the grant, and it won't start until next year. Ms. Biro wanted to make sure the Mayor was not going to execute any construction contracts. Mr. Sciano said no, it will not go out for bid until next year.

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

RESOLUTION NO. 2016-42 FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A LICENSE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR USE OF BALL FIELDS AT THE OHIO & ERIE CANAL RESERVATION

Clerk Unger stated that this legislation will be on the First Reading.

RESOLUTION NO. 2016-43

A RESOLUTION AUTHORIZING THE PURCHASE OF GENERAL LIABILITY, EMPLOYERS' LIABILITY, EMPLOYEE BENEFITS LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIAL AND EMPLOYMENT PRACTICES LIABILITY, AUTOMOBILE COVERAGE, PROPERTY COVERAGE, AND ADDITIONAL INSURANCE COVERAGE FROM LOVE INSURANCE AGENCY

Mr. Bloam mentioned that there was an error in the address for Klima Gardens. Clerk Unger said he would take care of it.

Ms. Duszynski asked Clerk Unger why our premium is \$4,000.00 less than last year. Clerk Unger stated that it was because we had less claims this year.

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

RESOLUTION NO. 2016-44

A RESOLUTION AUTHORIZING A CHANGE ORDER WITH J & J ENTERPRISE SERVICES, INC. IN CONNECTION WITH THE BRECKSVILLE ROAD AND ROCKSIDE ROAD PAVEMENT CATCH BASIN RECONSTRUCTED TO GRADE PROJECT.

In order to be accurate that the work was already done, Ms. Biro would like the wording changed in the legislation to reflect that the additional work was required before Council passed this legislation for a change order.

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

RESOLUTION NO. 2016-45

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH TO PROVIDE FOR THE SAMPLING, ANALYSIS, AND SOURCE TRACKING FOR FIVE STORM SEWER OUTFALLS FOR 2016.

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

ORDINANCE NO. 2016-46

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 246 OF THE
CODIFIED ORDINANCES OF THE VILLAGE TO MODIFY THE APPLICATION
REQUIREMENTS AND CREDITS AVAILABLE TO APPLICANTS FOR INITIAL
APPOINTMENTS TO THE VILLAGE FIRE DEPARTMENT**

Mr. Schoeffler asked if this legislation makes being a paramedic a requirement for taking the fire test. The Mayor stated that Chief Suhy, Assistant Chief Selig and myself sat down to clean up the Ordinance before we went out to test. Because of the makeup of the department with it being a full time department backed up by a compliment of part time individuals, they wanted to change part of the Ordinance where part time /paramedics that are currently working for us for one year in grade will receive 5 points on our test. We amended the military to 10 points, and added 5 additional points for someone that has an Associate's degree in Fire Technology. They want the candidates to no longer be candidates, they want them to have already established their fire training, and also be paramedics.

Mr. Schoeffler asked if we also changed the Police test requirements. Mayor Bacci said we were too late in the process to change the Police requirements, but we will revisit it in two years before we give the next test.

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

ORDINANCE NO. 2016-47

**AN ORDINANCE AMENDING SECTION 1442.16(a) OF THE CODIFIED ORDINANCES
OF THE VILLAGE TO AUTHORIZE COUNCIL TO ABATE BUILDING PERMIT FEES**

Ms. Duszynski asked if there was a particular reason for this legislation. The Mayor said that we are putting this in place as an economic development tool. As an example, when Heat Seal moved from E. 71st to E. 49th, they tallied around \$30,000.00 in permit fees. They asked for some relief from these fees, and the Mayor told them they did not have a mechanism to do that. So I went to the Economic Development Committee and asked if they would have any objection to any form of reduction as it relates to economic development. They had no problem with it, so we took it to our Law Director, Mr. Greenberg to do legislation that would make it lawful, and this is the legislation for Council to vote on and make it legal. The Mayor stated that any abatements will still have to come in front of and be voted on by Council.

Mr. Schoeffler asked if we will be voting on this abatement for Heat Seal today. The Mayor said that we can do it today as a motion, and explained that he would like to give them a \$10,000.00 abatement of the \$30,000.00 in permit fees. Mr. Schoeffler asked if this is the number we will always use, and the Mayor said no, it will be on a case by case basis. The Mayor stated that Heat Seal has done an incredible job in improving the building, and had many cost overruns in the

process, but they have spent a lot of money to fix the building, and hopefully they will be here for a long time.

Ms. Biro said that she asked for this legislation so that not one person could make the decision to abate, it would come before the Council as a whole. Ms. Duszynski thanked Ms. Biro for letting the whole Council be in on the decision. Mr. Bloam said that Heat Seal is one of his customers, and the new building they moved into has been updated, and it is absolutely beautiful, they have done an unbelievable job in updating it. Mr. Casini said they will be moved into the new building by June 30th.

Mr. Schoeffler agreed to make the motion, Ms. Biro agreed to second.

ORDINANCE NO. 2016-48

AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK/TREASURER TO ESTABLISH THE DEVELOPMENTAL FUND FOR THE BACCI PARK TRAIL PROJECT, NUMBER 222, WITHIN THE VILLAGE'S BUDGETARY STRUCTURE; AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2016-49

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, 2016

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

RESOLUTION NO. 2016-50

A RESOLUTION ACCEPTING THE BID OF ENVIROSCIENCE, INC. TO PROVIDE THE ENVIRONMENTAL COMPLIANCE COMPONENT TO THE MULTIPURPOSE TRAIL PHASE 3A AS REQUIRED BY NOACA, ODOT, AND LPA PROCESS

Ms. Biro would like the legislation to read "not to exceed \$20,000.00". Mr. Greenberg will make the amendment.

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

RESOLUTION NO. 2016-51

A RESOLUTION ACCEPTING THE BID OF
DAVID V. LEWIN CORP. TO PROVIDE GEOTECHNICAL INVESTIGATION, TEST
BORES, SLOPE STABILITY ANALYSIS, AND RETAINING WALL DESIGN FOR THE
MULTIPURPOSE TRAIL PHASE 3A

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

RESOLUTION NO. 2016-52

A RESOLUTION AUTHORIZING DONALD G. BOHNING & ASSOCIATES, INC. TO
PROVIDE PRELIMINARY PLANNING ASSOCIATED WITH THE EVALUATION OF THE
MULTIPURPOSE TRAIL PHASE 3A

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

RESOLUTION NO. 2016-53

A RESOLUTION ACCEPTING THE BID OF
DAVID V. LEWIN CORP. TO PROVIDE GEOTECHNICAL INVESTIGATION, TEST
BORES, AND SLOPE STABILITY ANALYSIS FOR THE HILLSIDE PARTY CENTER
IMPROVEMENTS

Mr. Schoeffler agreed to make the motion, Ms. Harris agreed to second.

RESOLUTION NO. 2016-54

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN THE NECESSARY
PERMIT AND MITIGATIONS APPLICATIONS AND TO ENTER INTO AN AGREEMENT
WITH THE USACE, OHIO EPA STORMWATER & SOLID WASTE DIVISIONS AND
MITIGATION CREDIT BANKS FOR THE NICKY BOULEVARD STORM SEWER
EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS

Mr. Schoeffler asked if we were planning on having a meeting with the residents of E. 49th concerning this activity. The Mayor said that when this projects starts to lift off the ground, they will all be notified.

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

OTHER BUSINESS:

Motion to accept the Mayor's appointment of Matthew Kontura for the position of patrolman/cadet in the ranks of the Cuyahoga Heights Police Department, to replace outgoing patrolman Foran.

Ms. Henley asked if we are going to swear him in today. The Mayor said that we will do a formal swearing in at the July Council Meeting, along with an award for Patrolman Frank Trusso for his efforts in saving a life on the 480 bridge. Ms. Duszynski stated that Mr. Kontura comes very highly recommended. Mr. Schoeffler asked what his start date is. The Mayor said he doesn't have a set start date, but after some discussion, he agreed that with the time needed for training, Mr. Kontura should be ready to join the force around Thanksgiving.

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

Motion to accept the Mayor's appointment of Tommy Kekelis as the next full time Fire Fighter to be accepted under the SAFER Grant.

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

Motion for the Engineer to prepare plans and specifications and advertise for bid for the "Nicky Boulevard Storm Sewer Extension and Slope Stabilization Improvements".

Ms. Biro asked what kind of money are we talking about for this project. Mr. Sciano said it would be 1.8 million, and a large portion of that is covered by grants.

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

Motion to accept the Mayor's recommendation of Tracy (Murphy) Spies as the Pool Manager for the 2016 season.

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

Motion to accept the Mayor's recommendation of Stacy Vitanza as the Sports Commissioner for 2016 & 2017.

This appointment was discussed at the January meeting, but was never formally adopted by Council. For the record, the Mayor said that part time employees do not need to come before Council for approval, but since this was how we did it in the past for these positions, he will continue the process.

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

Motion for Council to approve the request to abate a portion of the building permit fees at 4922 E. 49th Street.

Ms. Henley asked if they were going to continue to have one address at the building, even though there are a couple of companies in the building. The Mayor stated that yes, there will only be one address at the building.

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

MAYORS REPORT:

The Mayor had a couple of updates for Council. Valley View was the last community to pass the dispatch agreement, Brooklyn Heights and Newburgh Heights both did a renewal of the contract. Valley View with the dynamics of their political group made some amendments to their agreement, nothing that severely impacts us other than they will have a year to year contract for the next five years. This means they can opt out yearly. The second revision relates to the 800 MHz radios. They do not want to invest in the 800 MHz system, and what is very odd, is that their Fire Chief talks about how great this system is all the time. The Mayor believes they don't want to do this because then they would have to put out money for capital, and then they would be hooked to us. So, at any rate, we have a five year agreement with Brooklyn and Newburgh, and a year to year contract for 5 years with Valley View. This comes with a \$20,000.00 increase up front, and \$5,000.00 per year for the last four years for a total of \$40,000.00 increase per community over the five year period.

Ms. Biro questioned the 800 MHz radio system. The Mayor said that the beauty of this system is that it can communicate with any other radio anywhere, and he will be coming to Council to appropriate money for this project. Ms. Biro stated that she does not want Valley View to take advantage of the system if we put it in place and they refuse to pay part of the costs. Mayor Bacci said that head Dispatcher Cash is looking at costs associated with this system, and it could range from \$20,000.00 to \$100,00.00 for a new or used system, and if we agree to move forward with this project, and Valley View refuses to be a part of it, we will not transmit in the 800 MHz to them. The Mayor stated that everyone is going to the 800 MHz system, and although he is not in their politics, Valley View thinks if they put money into capital, they are tied to us. That has been the Mayors want all along, if they own it, they won't want to leave it, but their Fire Chief has always been a little leery of Cuyahoga Heights, but he is retiring this year, and hopefully they will get a new Chief that embraces the dispatch of all our communities.

Ms. Duszynski asked if they can opt out of the contract since it is a year to year contract. The Mayor said yes, they can opt out each year. Mr. Schoeffler asked if they have to give us notice. The Mayor said they have to give us 60 days' notice if they are going to leave.

The Mayor explained that Councilman Westfall went to Walton Hills and got a dispatching cost that was \$60,000.00 a year lower than ours. But the unknowns with Walton Hills compared to what we have here are enormous, and the level of our dispatch to anyone else is huge. The Mayor said he will stack up our dispatch against anyone else's in Northeast Ohio. Our dispatchers can do the job, and then some.

The baby pool is getting caulked, and luckily we are having cooler weather to help cure the concrete faster.

We have three resumes for the Service Department Director position, Frank Domzalski, Jason Sagan, and Dave Sammons. He has gone over all the resumes, and he has talked to the senior staff to ask some questions of the candidates that they would like of the future Service Director. Scotty has recommendations concerning all the candidates, and the Mayor will be back to Council with an appointment. It could take a week, it could take a month, it could even come to where we don't have a viable candidate and we will post the job outside. We will not rush into anything, we will make sure we get the right person in the job. We need to find the right fit. These jobs were political in the past, and they are no longer political in the future. We don't need to have the same legacy issues that were handed down to us.

Caucus ended at 7:55 pm.

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
JUNE 8, 2016
7:00 PM**

COUNCIL MEETING

JUNE 8, 2016

The Mayor asked for a moment of silence for Mrs. Patty Crooks, the wife of our previous Service Director Jimmy Crooks. She was well respected and loved by all.

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Barb Biro, Todd Bloam, Marilyn Duszynski, Cheryl Harris, Lois Henley, Matt Schoeffler. Also present were Service Director Scott Waldemarson, Deputy Chief Mark Davis, Fire Chief Mike Suhy, Head Dispatcher Barb Cash, Law Director Jon Greenberg, Administrative Assistant Lee Ann Schoeffler, Assistant to the Clerk Angel Meriwether, Assistant to the Building Commissioner Ken LaBella, Building Commissioner Norm Casini, and Engineer Todd Sciano.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

| | |
|--------------|------------------|
| May 11, 2016 | Council Caucus |
| May 11, 2016 | Council Meeting |
| May 25, 2016 | Council Workshop |

Mr. Bloam made the motion to accept the Minutes as amended and put them on file, seconded by Ms. Harris. All in favor, none opposed. Motion carried.

FINANCIAL REPORTS:

Position of Cash Statement May 2016
R.I.T.A Preliminary report June 2016

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

LEGISLATION:

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

Mr. Bloam made the motion to group the pay resolutions for reading, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

RESOLUTION NO. 2016-40

| | |
|----------------------------|--------------|
| Payment of Certain Claims: | \$741,803.05 |
| Payroll | |
| General Bills | |
| (#49637 - #49755) | |

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

RESOLUTION NO. 2016-41

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

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

RESOLUTION NO. 2016-42 FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A LICENSE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR USE OF BALL FIELDS AT THE OHIO & ERIE CANAL RESERVATION

RESOLUTION NO. 2016-43

A RESOLUTION AUTHORIZING THE PURCHASE OF GENERAL LIABILITY, EMPLOYERS' LIABILITY, EMPLOYEE BENEFITS LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIAL AND EMPLOYMENT PRACTICES LIABILITY, AUTOMOBILE COVERAGE, PROPERTY COVERAGE, AND ADDITIONAL INSURANCE COVERAGE FROM LOVE INSURANCE AGENCY

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

RESOLUTION NO. 2016-44

A RESOLUTION AUTHORIZING A CHANGE ORDER WITH J & J ENTERPRISE SERVICES, INC. IN CONNECTION WITH THE BRECKSVILLE ROAD AND ROCKSIDE ROAD PAVEMENT CATCH BASIN RECONSTRUCTED TO GRADE PROJECT.

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

RESOLUTION NO. 2016-45

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH TO PROVIDE FOR THE SAMPLING, ANALYSIS, AND SOURCE TRACKING FOR FIVE STORM SEWER OUTFALLS FOR 2016.

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

ORDINANCE NO. 2016-46

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 246 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO MODIFY THE APPLICATION REQUIREMENTS AND CREDITS AVAILABLE TO APPLICANTS FOR INITIAL APPOINTMENTS TO THE VILLAGE FIRE DEPARTMENT

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

ORDINANCE NO. 2016-47

AN ORDINANCE AMENDING SECTION 1442.16(a) OF THE CODIFIED ORDINANCES OF THE VILLAGE TO AUTHORIZE COUNCIL TO ABATE BUILDING PERMIT FEES

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

ORDINANCE NO. 2016-48

AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK/TREASURER TO ESTABLISH THE DEVELOPMENTAL FUND FOR THE BACCI PARK TRAIL PROJECT, NUMBER 222, WITHIN THE VILLAGE'S BUDGETARY STRUCTURE; AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2016-49

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, 2016

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

RESOLUTION NO. 2016-50

A RESOLUTION ACCEPTING THE BID OF ENVIROSCIENCE, INC. TO PROVIDE THE ENVIRONMENTAL COMPLIANCE COMPONENT TO THE MULTIPURPOSE TRAIL PHASE 3A AS REQUIRED BY NOACA, ODOT, AND LPA PROCESS

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

RESOLUTION NO. 2016-51

A RESOLUTION ACCEPTING THE BID OF
DAVID V. LEWIN CORP. TO PROVIDE GEOTECHNICAL INVESTIGATION, TEST
BORES, SLOPE STABILITY ANALYSIS, AND RETAINING WALL DESIGN FOR THE
MULTIPURPOSE TRAIL PHASE 3A

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

RESOLUTION NO. 2016-52

A RESOLUTION AUTHORIZING DONALD G. BOHNING & ASSOCIATES, INC. TO
PROVIDE PRELIMINARY PLANNING ASSOCIATED WITH THE EVALUATION OF THE
MULTIPURPOSE TRAIL PHASE 3A

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

RESOLUTION NO. 2016-53

A RESOLUTION ACCEPTING THE BID OF
DAVID V. LEWIN CORP. TO PROVIDE GEOTECHNICAL INVESTIGATION, TEST
BORES, AND SLOPE STABILITY ANALYSIS FOR THE HILLSIDE PARTY CENTER
IMPROVEMENTS

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

RESOLUTION NO. 2016-54

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN THE NECESSARY PERMIT AND MITIGATIONS APPLICATIONS AND TO ENTER INTO AN AGREEMENT WITH THE USACE, OHIO EPA STORMWATER & SOLID WASTE DIVISIONS AND MITIGATION CREDIT BANKS FOR THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS

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

OTHER BUSINESS:

Motion to accept the Mayors appointment of Matthew Kontura for the position of patrolman/cadet in the ranks of the Cuyahoga Heights Police Department, to replace outgoing patrolman Foran.

Mr. Schoeffler made the motion, seconded by Ms. Duszynski. All in favor, none opposed. Motion carried.

Motion to accept the Mayor's appointment of Tommy Kekelis as the next full time Fire Fighter to be accepted under the SAFER Grant.

Ms. Duszynski made the motion, seconded by Ms. Henley. All in favor, none opposed. Motion carried.

Motion for the Engineer to prepare plans and specifications and advertise for bid for the "Nicky Boulevard Storm Sewer Extension and Slope Stabilization Improvements".

Mr. Bloam made the motion, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

Motion to accept the Mayors recommendation of Tracy (Murphy) Spies as the Pool Manager for the 2016 season.

Mr. Schoeffler made the motion, seconded by Ms. Duszynski. All in favor, none opposed. Motion carried.

Motion to accept the Mayors recommendation of Stacy Vitanza as the Sports Commissioner for 2016 & 2017.

Ms. Biro made the motion, seconded by Ms. Henley. All in favor, none opposed. Motion carried.

Motion to approve the request to abate a portion of the building permit fees at 4922 E. 49th Street.

Mr. Bloam made the motion, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

The Mayor reiterated that Patty Crooks passed away on May 24th, and our thoughts and prayers are with the Domzalski and Crooks family. Also, Mario Perozini succumbed to his heroin addiction and passed away at the age of 50. The Mayor stated that heroin deaths are up dramatically, and it has become an epidemic.

Thanked everyone for coming to the Memorial Day event. He has received many compliments from residents in other communities that our event is wonderful, and we really focus on the men and women that served and gave their lives for our country.

Congratulations to resident Charley Pelfry, a senior at our High School. He went to the State Track Tournament in Columbus and pole vaulted 13 feet 4 inches to place 9th in the tournament. Also, congratulations to the Cuyahoga Heights Baseball team for making it to the State Tournament. They lost in the first round, but they are the third baseball team in the schools history to make it to the tournament in Columbus. Special congratulations to our resident players, Louie Bacci, Michael Hartman, and Tyler Hughes. Also, Councilwomen Harris and Henley's grandchildren played on the team, Matthew Harris, and Tyler Selig.

Congratulations also to James and Rachael Bartlett on their new baby boy, Miles Emerson Bartlett, was born 5 weeks early on May 27th at 1:00am. He weighed 4 pounds and 14 ounces, and 18 ¾" long. He is currently at Rainbow Children's Hospital, and continue to keep your thoughts and prayers for the safe return of this little guy.

Several members of the Administration attended the State of the Schools luncheon at the Holiday Inn last month to support Tom Evans, our Superintendent. Tom spoke with multiple Superintendents in our region. Mr. Evans is an eloquent speaker, and explained how our school is doing and how it is progressing. It was nice to be there on his behalf. The Mayor explained that we are still crafting a letter to the School Board in support of Mr. Evans, and he will be getting that out shortly.

He mentioned the Heat Seal building on E. 49th Street, and said that Council is going to be astonished when we go to tour the building. They could not thank us enough for helping them to facilitate their move from E. 71st Street to E. 49th Street, and how much it meant to them.

The pool opened last Saturday, and as usual, the weather has not been that cooperative. The concession stand at Bacci Park is also open at this time for lunch and snacks. The Metroparks will be holding their annual Father's Day 10k race on June 19th, between 7 - 10am. Also don't forget our Village wide Garage Sale on Saturday June 25th, 8am to 3pm.

Special birthday wishes to Mrs. Helen Kosicki who will be turning 94 next Thursday, June 17th. We wish her much happiness and health.

June birthday wishes to employees: Bryan Rini – June 1; Stanley Schab – June 8; Viktor Zsigmond – June 11; Patrick Goldsworth – June 15; Eric Sims – June 17; Pete Panizzutti – June 19; Nicole Fontaine, Bob Krajewski & William Malovrh – June 23.

Finally, our Service Director, my lifelong friend Scotty Waldemarson will be leaving us to move to Florida. Scotty's wife needs to be in warmer weather, and I can't think of a more admirable reason to leave. Scotty is truly a good husband, a good father, and equally if not better Service Director. This town will suffer a great loss when he finishes up on June 23rd.

Over the last 9 years, Scotty has went from a young man that was cast into a role that he had to really find himself in. I think I speak for all the staff at Cuyahoga Heights that Scotty was always there when someone needed him. His knowledge of Cuyahoga Heights is second to none. He was brought up in this job by Jimmy Crooks and Jim Henley, two of the best mentors on what is going on in the Village of Cuyahoga Heights as it relates to the Service Department. He and I have both had growing pains in our positions, but we always got the job done. I learned of the struggles that he had in his position, and he understood that I expect nothing but the best for our Village, and nothing more than an honest days worth of work from our employees.

To that, I love you very much, and I will miss you and your family, and this town will miss you greatly.

MS. BIRO:

The Economic Development Committee is on recess for the summer months. We were updated from Ricardo at Silverload that we were not awarded a local government safety grant that was submitted by our dispatch. She thanked everyone involved in the process for trying to get this funding.

Thanked all of those involved in the preparation and implementation of the Bacci Park Development Fund. As we discussed in the Workshop, it is going to be a many year project, and thank you for the funding and transparency for Council as well as the residents.

Ms. Biro asked the Mayor if he gave any thought to sending a letter to the residents on E. 49th Street regarding the Nicky Boulevard Project. The Mayor said absolutely, the information will be sent to them in the near future. A formal letter will be sent to them explaining what is going on.

Ms. Biro addressed Service Director Scotty Waldemarson and thanked him for his service to the residents, Council, and businesses in our community. You will truly be missed.

MR. BLOAM:

Public Works met today with Scotty and Todd Sciano and went over and prioritized some projects that were on the back burner. He wanted Council to be aware that they will see legislation next month concerning some of these projects. He also thanked Scotty for doing his job these past years, he appreciates it, and thank you for being a friend.

MS. DUSZYNSKI:

The Finance Committee approved a PO not to exceed \$25,000.00 for the Corn Roast. We also approved a PO not to exceed \$25,000.00 to repair the baby pool with Valley View Cement. Finance also approved a change order in the amount of \$1,141.00 for the catch basin repair on Brecksville Road.

The flowers look beautiful this year, and asked Scotty if we were getting them from the same place we used last year. Scotty replied that yes, we are getting them from the same place.

Ms. Duszynski told Scotty that from the minute she appointed him Service Director when she was Mayor, he has done her proud. She considers that decision to be her best decision she made when she was Mayor, and she will miss him.

Congratulations to the High School baseball team at the State Tournament, we are all very proud of their accomplishment.

MS. HARRIS:

There is a lull in the storm concerning the School Board, there will be more to come. She congratulated the Cuyahoga Heights boy's baseball team for making it to the State Tournament, and said the sendoff they received was wonderful.

Ms. Harris addressed soon departing Service Director Scotty Waldemarson, and said he will be missed, and that he did a wonderful job. She will miss him deeply, and she is sad that he is leaving.

MS. HENLEY:

Ms. Helen Kosicki was at Church last week, and is doing very well, she looks great. She thanked the Police and Fire Department for the great sendoff to the boy's baseball team. It makes me proud to be a resident of such a caring and wonderful community. Superintendent Evans came down to the game in Columbus to root for our boys, and when the boys walked to the bus for the long trip home after being defeated, he shook every student's hand, and told them he was very proud of them and their accomplishment.

She told Mr. Waldemarson that even though she has been a pain in his butt, she admires him for the sacrifice of moving for the health of his wife, it is very admirable. She is sorry to see him go.

MR. SCHOEFFLER:

Congratulated Scotty, and wished him well in the future.

He also stated that all residents in Cuyahoga Heights are eligible for zero closing costs through Huntington Bank, if anyone is looking to take out a second mortgage. He explained that it could be up to a \$4,000.00 savings.

HEAD DISPATCHER CASH:

Told Scotty that he was always here for us, and if she were him, she would change his phone number so he doesn't get any late calls from the Village! Wished him well in the future, and is sad to see him go.

FIRE CHIEF SUHY:

Congratulated his two new hires in the Fire Department, Tom Kekelis, and Anthony Fellenstein. Wished Scotty the best of luck.

DEPUTY CHIEF DAVIS:

Thanked the Mayor and Council for the appointment of Matt Kontura. Also wished Scott the best of luck in the future.

LAW DIRECTOR JON GREENBERG:

Wished Scotty the best of luck in the future.

CLERK UNGER:

Mr. Unger wished Scotty the best of luck in the future. He stated that, sometimes we joke around by thanking you for doing your job, and I will tell you, when you leave, everyone here will get much more work than they had before, because of all the things you do, and the things you take care of.

We all know that everyone is replaceable, but there is a level that you brought to the job that put you at the top of your position. When you leave, we will replace you, but it will be very hard to get someone at the level of performance that you brought to the job every day. You always did a great job, and I admire you for the excellence you brought to our Village. You will be sorely missed.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Ms. Schoeffler thanked Scotty for being her friend and co-worker, you always got the job done. I will miss you, and I love you.

ASSISSTANT TO THE CLERK, ANGEL MERIWETHER:

Thanked Scotty for all that he has done, and wished him well in his new position.

ENGINEER TODD SCIANO:

It has been great working with Scott. He has extensive knowledge of all the projects that have been done in our Village, and he has been a great resource to me. Mr. Sciano wished him the best of luck in his new position.

BUILDING COMMISIONER NORM CASINI:

Congratulations to Mr. Waldemarson on his new position in Florida, and moving out of Cuyahoga Heights. It's a great community to live in, but very tough to get out!

We will be giving Heat Seal and Alco occupancy permits in the near future. We will be working with a number of companies in the near future that will be moving into the old Heat Seal building on E. 71st.

ASSISTANT TO THE BUILDING COMMISIONER KENNY LABELLA:

Thanked Scotty for all his help in the short time he has been here, and wished him well in his new position.

Demolition of 4579 E. 71st has been completed. It has been graded and seeded. In 2016 we have had 42 permits pulled, and 87 contractor registrations. We Building Department has collected a little over \$86,000.00 in permits and registrations. Also, many people have been taking advantage of the George Suhy Home Loan Grant Program.

The Mayor said if people are pulling permits, things are good.

SERVICE DIRECTOR SCOTT WALDEMARSON:

Thanked everyone for the well wishes. Said it was wonderful working here for the last 20 years, he has made many good friends, and he will miss us all. Thank you.

COMMENTS FROM THE AUDIENCE:

No comments.

WHEREFORE, there is no further business before this Council, Ms. Duszynski moved, seconded by Mr. Bloam that the Council Meeting be adjourned at 8:15 p.m. All voting aye, none opposed: motion carried.