

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
JULY 13, 2016
7:00 PM**

COUNCIL MEETING

JULY 13, 2016

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Barb Biro, Todd Bloam, Marilyn Duszynski, Lois Henley, Matt Schoeffler. Also present were Interim Service Director Ricky Henley, Police Chief Brian Sturgill, Fire Chief Mike Suhy, Head Dispatcher Barb Cash, Law Director Jon Greenberg, Administrative Assistant Lee Ann Schoeffler, Payroll Administrator Kristy Neff, Assistant to the Building Commissioner Ken LaBella, Building Commissioner Norm Casini, and Engineer Todd Sciano.

Mr. Bloam made a motion to excuse Ms. Harris from the Council Meeting, seconded by Ms. Duszynski. All in favor, none opposed. Motion carried.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

June 2, 2016	Special Workshop
June 6, 2016	Special Workshop
June 8, 2016	Council Caucus
June 8, 2016	Council Meeting

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

FINANCIAL REPORTS:

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

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

LEGISLATION:

RESOLUTION NO. 2016-42 SECOND 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

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 Ms. Duszynski. All in favor, none opposed. Motion carried.

RESOLUTION NO. 2016-55

Payment of Certain Claims:	\$5,753,346.71
Payroll	
General Bills	
(#49756 - #49978)	

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

RESOLUTION NO. 2016-56

A RESOLUTION DIRECTING THE BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT A NOVEMBER 8, 2016 ELECTION THE QUESTION OF INCREASING THE RATE OF MUNICIPAL INCOME TAX IN THE VILLAGE OF CUYAHOGA HEIGHTS, OHIO TO 2.5%; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO. 2016-57

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FIRE TRAINING ACADEMY AT CUYAHOGA COMMUNITY COLLEGE TO PROVIDE QUALIFIED TRAINERS TO SUPERVISE INDIVIDUALS SEEKING FIRE INSTRUCTOR CERTIFICATIONS IN EXCHANGE FOR CONTINUING EDUCATION CREDIT

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

RESOLUTION NO. 2016-58

A RESOLUTION APPROVING THE SUBMISSION OF THE VILLAGE BUDGET ESTIMATE FOR FISCAL YEAR 2017

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

RESOLUTION NO. 2016-59

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF VALLEY VIEW FOR THE PROVISION OF DISPATCH SERVICES; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO. 2016-60

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

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

RESOLUTION NO. 2016-61

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK 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 Mr. Schoeffler that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Duszynski, Henley, Schoeffler voting aye for suspension of the rules. Biro, Bloam, Duszynski, Henley, Schoeffler voting aye for the adoption, motion carried.

ORDINANCE NO. 2016-62

AN ORDINANCE DIRECTING THE MAYOR TO PROCEED WITH THE APPROPRIATION OF PROPERTY LOCATED AT 4945 EAST 72ND PLACE, KNOWN AS PERMANENT PARCEL NUMBER 522-23-027, FOR PUBLIC PARK, OPEN SPACE AND RECREATION PURPOSES; AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2016-63

AN ORDINANCE DIRECTING THE MAYOR TO PROCEED WITH THE APPROPRIATION OF PROPERTY LOCATED AT 4945 EAST 72ND PLACE, KNOWN AS PERMANENT PARCEL NUMBER 522-23-028, FOR PUBLIC PARK, OPEN SPACE AND RECREATION PURPOSES; AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2016-64

AN ORDINANCE DIRECTING THE MAYOR TO PROCEED WITH THE APPROPRIATION OF PROPERTY LOCATED AT 4945 EAST 72ND PLACE, KNOWN AS PERMANENT PARCEL NUMBER 522-23-026, FOR PUBLIC PARK, OPEN SPACE AND RECREATION PURPOSES; AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2016-65

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A PURCHASE AGREEMENT FOR CERTAIN REAL PROPERTY KNOWN AS 4937 EAST 72ND PLACE, PERMANENT PARCEL NUMBER 522-23-043, IN THE VILLAGE OF CUYAHOGA HEIGHTS, OHIO; AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2016-66

A RESOLUTION DECLARING THE INTENT TO APPROPRIATE PROPERTY LOCATED ON MARCELLINE COURT, KNOWN AS PERMANENT PARCEL NUMBER 522-23-046, FOR A PUBLIC PARK, OPEN SPACE AND RECREATION PURPOSES; AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2016-67

A RESOLUTION DECLARING THE INTENT TO APPROPRIATE PROPERTY LOCATED AT 5045 EAST 71ST STREET KNOWN AS PERMANENT PARCEL NUMBER 522-20-009 FOR A PUBLIC PARK, OPEN SPACE AND RECREATION PURPOSES; AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2016-68

A RESOLUTION DECLARING THE INTENT TO APPROPRIATE THE REAR PORTION OF THE PROPERTY LOCATED AT 7210 BLETCH COURT, PERMANENT PARCEL NUMBER 522-23-025, FOR A PUBLIC PARK, OPEN SPACE AND RECREATION PURPOSES; AND DECLARING AN EMERGENCY

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

OTHER BUSINESS:

Motion to accept the Moral Claim from Jonathon Ray in the amount of \$300.00.

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

Motion to accept the Moral Claim of Stephen Gonska in the amount of \$73.12.

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

Motion to accept the Moral Claim of Ellen Baker in the amount of \$14.95.

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

Motion to appoint David Sammons as the new Service Director effective 7-31-16.

Mr. Bloam made the motion to appoint David Sammons, seconded by Ms. Duszynski. All in favor, none opposed. Motion carried.

Motion to appoint Robert Krajewski as a fulltime laborer in the Service Department at \$16.00 per hour, effective 7-31-16.

Mr. Schoeffler made the motion to appoint Robert Krajewski, seconded by Ms. Biro. All in favor, none opposed. Motion carried.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

The Mayor hoped everyone had a happy and safe 4th of July.

Next week you might see a bunch of Boy Scouts at Bacci Park. Once again we have given permission to the Greater Cleveland Council to hold their yearly Scout Day Camp which will run from Monday through Friday from 8:00am to 5:00pm.. Daily activities will include archery, crafts, woodcarving, and hiking.

July 23rd, our pool staff will be putting on our Christmas in July with a special appearance by Santa and his helpers!

We are pleased to announce that Myles Emerson Bartlett is home, and is doing well. Rachael Bartlett, his mom brought him to the Town Hall on Monday, and he is doing well, but he is still a little peanut, so keep him in your prayers.

July birthday wishes to David Lucas, July 2nd, Ricky Henley, July 5th, Councilwoman Marilyn Duszynski, July 10th, Jude Kalizewski, July 14th, Tony Dorris and Joseph Kepka on July 17th, Bobby Guilfoyle, July 23rd, Kristy Neff, July 25th, Frank Domzalski, July 26th, Mike Suhy, July 27th, David Bronza, July 30th, and Georgette Hodges on July 31st.

We have a new boss at the Service Department. David Sammons will be the new Service Director starting on July 31st. Congratulations to him, he will do a great job. The Mayor thanked Council for supporting Dave for the position, and also for supporting the appointment of Mr. Bob Krajewski.

Lastly, there is a very good chance that my friend Jonathon Greenberg will not be here for the August meeting. Mr. Greenberg has been appointed as a Federal Judge, and we will be losing one of my dearest friends. Jon has been with Walter & Haverfield since 1988, and starting working for us around 1991.

I have worked with him as a policeman for many years, and we couldn't have had a better Prosecutor. When I became Mayor, I couldn't wait to ask him to also be our Law Director.

Jon has done a great job protecting our Village, and keeping me out of most of the trouble he could. He always has the Village first and foremost as it was his own, and treated everyone here like they were his family. We wish him the best of luck, and want it on the record that from this Administration and Senior Staff, we wish the best for you because you are family to us.

MS. BIRO:

No report on Economic Development, we are on summer recess. Ms. Biro congratulated Dave Sammons and wished him luck in his new position.

To Mr. Greenberg, I can't thank you enough for everything that you have done for this Council and the Village. She wished him the best of luck in his new venture, and she hopes it is everything you hope it would be. We are going to miss you.

MR. BLOAM:

Congratulated Mr. Greenberg and wished him well. Thanked him for all that he has done for the Village. He has been a good friend, and he will miss him. Mr. Bloam also congratulated Dave Sammons on his appointment to Service Director, and wished him well.

MS. DUSZYNSKI:

The Finance Committee approved one purchase to Kurtz Brothers for \$10,000.00 for topsoil on the baseball fields.

Congratulated Dave Sammons on his appointment, she knows he will do a great job, and we are all very proud of him. Also, congratulations to our new full time laborer, Bob Krajewski.

Ms. Duszynski said it will never be the same not seeing Mr. Greenberg's face in Council chambers. She thanked him for all he has done for the Village, you are the best.

MS. HENLEY:

Congratulated Mr. Sammons and Mr. Krajewski on their appointments. She knows they will do a great job.

Ms. Henley asked Mr. Casini to check the ventilation at the concession stand at Bacci Park. Currently they are using fans, but they are still sweating all day. Rick Henley will look into it.

To Mr. Greenberg, he has been a very good friend to my family and the Village, and I will miss him very much.

MR. SCHOEFFLER:

Mr. Schoeffler told Mr. Greenberg that he appreciated all the guidance he has given him as a young Councilman, and he will miss him. Congratulations to Dave Sammons on his

appointment, he will make a fine Service Director. He also congratulated Mr. Krajewski, he will be a great employee and a definite asset to the Service Department. He is a good hire, a great guy, and a good worker.

SERVICE DIRECTOR RICK HENLEY:

He is looking forward to working with Dave and knows he will be successful in his new position.

HEAD DISPATCHER CASH:

Congratulated Dave Sammons on his appointment. He will be great for the Village, and he is a good guy, and all around hard worker.

I am sad that Jon is leaving, he has done a lot for us, and been great for our Village. We will miss him.

FIRE CHIEF SUHY:

Congratulations to Dave, and good luck to Jon. One of our Firemen, Tony Feldstein just had a new baby, and I wanted to congratulate them also.

DEPUTY BRIAN STURGILL:

Congratulations to Dave Sammons, and thanked Mr. Greenberg for all that he has done for our Village.

Next week is the RNC convention, say your thoughts and prayers for all our safety forces in the area. Our department is ready for anything that happens.

LAW DIRECTOR JON GREENBERG:

Congratulated Dave Sammons on his appointment, and that he is very proud of his accomplishment.

This is a great Village, and over the last 25 years, he feels that he has had part in making it a better place to live. He appreciates everyone's support, and will remain friends forever.

CLERK UNGER:

Congratulated Dave Sammons and Bob Krajewski. Congratulated Mr. Greenberg, and said it has been an absolute pleasure working with him over the last 6 years. Mr. Unger told Mr. Greenberg that he made him laugh every day, and to him, that is priceless, especially for a lawyer, they are not usually funny. You have been there for all of us both personally and professionally, and we all appreciate it.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Congratulated Dave Sammons on his new position. Told Mr. Greenberg that we will miss you, you have been a great lawyer for the Village, and good luck to you in the future.

PAYROLL ADMINISTRATOR, KRISTY NEFF:

Congratulations to Dave, and good luck to Jon.

ENGINEER TODD SCIANO:

Congratulations to Dave, and good luck to Jon.

BUILDING COMMISIONER NORM CASINI:

Congratulations to Dave, and good luck to Jon.

ASSISTANT TO THE BUILDING COMMISIONER KENNY LABELLA:

Congratulations to Dave, and good luck to Jon.

COMMENTS FROM THE AUDIENCE:

Mr. Dave Sammons thanked everyone for their support, and look forward to working with everyone.

Mr. Neil Cash thanked Jon for all he has done, and congratulated him on his new position.

WHEREFORE, there is no further business before this Council, Ms. Duszynski moved, seconded by Ms. Henley that the Council Meeting be adjourned at 8:10 p.m. All voting aye, none opposed: motion carried.