

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
FEBRUARY 8, 2017
6:00 PM**

COUNCIL CAUCUS

FEBRUARY 8, 2017

Ms. Duszynski called the meeting to order. Clerk Unger called the roll. Those present were, Mayor Bacci, Bill Mason, Ben Chojnacki, Barbara Biro, Todd Bloam, Marilyn Duszynski, Cheryl Harris, Lois Henley, and Matt Schoeffler. Also in attendance were Building Commissioner Norm Casini, Assistant Building Commissioner Ken Labella, Village Engineer Todd Sciano, and Service Director Dave Sammons.

COMMUNICATIONS:

From the Engineer Todd Sciano, a letter to Council concerning a Modified Ph 1 ESA for Nicky Boulevard.

There was a conversation concerning this work for the Nicky Boulevard area. Mr. Sciano assured Ms. Biro that the workers had ID badges, and they entered the area from Nicky Boulevard, and not from a residents property.

Mr. Chojnacki assured Council that if there was any activity in the area of the residents, that they will first be notified in a letter from the Mayor.

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

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

January 11, 2017	Council Caucus
January 11, 2017	Council Meeting
January 25, 2017	Workshop

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

FINANCIAL REPORTS:

R.I.T.A Preliminary report February 2017
Cash Position Statement January 2017

Mr. Bloam agreed to make the motion to accept the reports, Ms. Harris agreed to second.

LEGISLATION:

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

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

RESOLUTION NO. 2017-01

Payment of Certain Claims:	\$807,619.09
Payroll	
General Bills	
(#50844 - #50979)	

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

RESOLUTION NO. 2017-06

FIRST READING

Payment of Certain Claims:	\$000,000.00
Payroll	
General Bills	
(# - #)	

RESOLUTION NO. 2017-07

MEMORIAL RESOLUTION FOR LILLIAN MAE BACCI

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

ORDINANCE NO. 2017-08

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; APPROVING, ADOPTING AND ENACTING NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

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

ORDINANCE NO. 2017-09

AN ORDINANCE AMENDING SECTION 256.07 OF THE CODIFIED ORDINANCES TO MAKE THE MANNER IN WHICH COMPENSATORY TIME OFF IS CALCULATED FOR CERTAIN VILLAGE EMPLOYEES UNIFORM WITH THE MANNER IN WHICH COMPENSATORY TIME OFF IS CALCULATED FOR BARGAINING UNIT EMPLOYEES

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

ORDINANCE NO. 2017-10

AN ORDINANCE AMENDING SECTION 254.04 OF THE CODIFIED ORDINANCES TO REFLECT THAT AN INDIVIDUAL BOND MUST BE HELD BY THE ADMINISTRATIVE ASSISTANT TO THE MAYOR

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

ORDINANCE NO. 2017-11

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK
TO ENTER INTO AN AGREEMENT WITH THE CITY OF
STRONGSVILLE FOR PRISONER HOUSING SERVICES

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

ORDINANCE NO. 2017-12

AN ORDINANCE AMENDING SECTION 252.03 OF THE CODIFIED ORDINANCES TO
CREATE THE POSITION OF ADMINISTRATIVE ACCOUNTING ASSISTANT AND
ESTABLISHING A RANGE OF COMPENSATION FOR THE POSITION; AND
DECLARING AN EMERGENCY

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

ORDINANCE NO. 2017-13

AN ORDINANCE APPROVING THE APPOINTMENT OF AMANDA DOMZALSKI TO
THE POSITION OF ADMINISTRATIVE ACCOUNTING ASSISTANT

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

RESOLUTION NO. 2017-14 FIRST READING

A RESOLUTION AUTHORIZING THE VILLAGE TO OFFER A PICK-UP FOR THE
VOLUNTARY PURCHASE OF SERVICE CREDIT FOR ELIGIBLE EMPLOYEES OF THE
VILLAGE OF CUYAHOGA HEIGHTS

Mr. Mason is going to check with OPERS to see if the language in the Resolution is accurate for the non-union employees before we pass it, so it will go on first reading.

Ms. Henley asked if this was the same as the pickup for the union employees. The Mayor said it was not the same thing. He explained that this is a program that will let all employees that were temporarily let go buy back their time for retirement purposes, and it will be completely paid for by the employee. The spirit of this program is to do something for the employees that were laid off to give them the opportunity to buy back their service time.

RESOLUTION NO. 2017-15

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY BOARD OF HEALTH RELATING TO SAMPLING AND ANALYSIS OF STORM SEWER OUTFALLS

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

RESOLUTION NO. 2017-16

A RESOLUTION DECLARING THE INTENT TO APPROPRIATE CERTAIN PROPERTY INTERESTS FOR THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

Ms. Duszynski agreed to make the motion, seconded by Mr. Bloam.

RESOLUTION NO. 2017-17

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SETTLEMENT AGREEMENT WITH THE ESTATE OF MICHAEL MALLOS IN CUYAHOGA COUNTY PROBATE COURT CASE NO. 2014 ADV 202975, CONCERNING THE PROPERTY LOCATED AT 5037 EAST 71ST STREET, AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2017-18

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT

Mr. Sciano explained that this is an agreement concerning large storm water issues in the region. This is in regards to the West Park, Mill Creek merger, they are asking for a small contribution

of \$2,000.00. Mr. Sciano feels this is a very worthy cause that we should be a part of for storm water issues. The Mayor said you are also seeing this now because the order from the courts concerning the storm water fees was upheld by the courts.

Ms. Biro asked if once we contribute, do we always have to contribute in the future. Mr. Sciano said that we can decide to stay in the program or opt out in the future.

Ms. Duszynski agreed to make the motion, seconded by Ms. Harris.

RESOLUTION NO. 2017-19

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH NORTH POINTE ENGINEERING (NPE) FOR ENVIRONMENTAL AND HYDROGEOLOGIC ENGINEERING SERVICES IN CONNECTION WITH THE NICKY BOULEVARD STORM SEWER AND SLOPE STABILIZATION IMPROVEMENT PROJECT

Ms. Biro asked where the money was coming from this project. There was a discussion concerning the DOPWIC Grant and other forms of revenue for the project totaling 1.8 million dollars. Ms. Biro asked where we will see it on the financial statement. Clerk Unger stated that we could use the 412 Capital Fund. Mr. Sciano will go over the project with Mr. Unger and make sure we are all on the same page with financing.

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

RESOLUTION NO. 2017-20

AN ORDINANCE REPEALING ORDINANCE NO. 2016-89 WHICH ADOPTED A MORATORIUM ON APPLICATIONS FOR, AND THE GRANTING OF, BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, DISTRIBUTION OR SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED TWELVE MONTHS; AND DECLARING AN EMERGENCY.

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

OTHER BUSINESS:

Motion to appoint Nicole Wheaton as the pool manager for 2017.

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

Motion to go into the CIC.

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

Ms. Harris agreed to make the motion to come out of the CIC and back into the business meeting, Ms. Duszynski agreed to second.

Ms. Duszynski made a motion to go into Executive Session for Real Estate, and pending litigation, seconded by Ms. Harris. All in favor, none opposed. Motion carried.

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

Caucus ended at 7:40pm.

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
FEBRUARY 8, 2017
7:45 PM**

COUNCIL MEETING

FEBRUARY 8, 2017

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, and Matt Schoeffler. Also present were Law Director Bill Mason, Assistant Law Director Ben Chojnacki, Engineer Todd Sciano, Building Commissioner Norm Casini, Assistant Building Commissioner Ken Labella, Service Director Dave Sammons, Head Dispatcher Barb Cash, Police Chief Brian Sturgill, Fire Chief Mike Suhy, Administrative Assistant Lee Ann Schoeffler, and Administrative Accounting Assistant Amanda Domzalski.

The Mayor asked everyone to remain standing for a moment of silence for his mother, Lillian Mae Bacci.

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

COMMUNICATIONS:

From the Engineer Todd Sciano, a letter to Council concerning a Modified Ph 1 ESA for Nicky Boulevard.

Ms. Harris made the motion to place the communications on file, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

January 11, 2017	Council Caucus
January 11, 2017	Council Meeting
January 25, 2017	Workshop

Ms. Henley made the motion to accept the Minutes and put them on file, seconded by Ms. Duszynski. All in favor, none opposed. Motion carried.

FINANCIAL REPORTS:

R.I.T.A Preliminary report February 2017
Cash Position Statement January 2017

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

LEGISLATION:

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

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

RESOLUTION NO. 2017-01

Payment of Certain Claims:	\$807,619.09
Payroll	
General Bills	
(#50844 - #50979)	

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, 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. 2017-06

FIRST READING

Payment of Certain Claims:	\$000,000.00
Payroll	
General Bills	
(# - #)	

RESOLUTION NO. 2017-07

MEMORIAL RESOLUTION FOR LILLIAN MAE BACCI

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.

ORDINANCE NO. 2017-08

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; APPROVING, ADOPTING AND ENACTING NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

Ms. Biro moved, seconded by Mr. Bloam 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. 2017-09

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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, 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. 2017-10

AN ORDINANCE AMENDING SECTION 254.04 OF THE CODIFIED ORDINANCES TO REFLECT THAT AN INDIVIDUAL BOND MUST BE HELD BY THE ADMINISTRATIVE ASSISTANT TO THE MAYOR

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.

ORDINANCE NO. 2017-11

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE CITY OF STRONGSVILLE FOR PRISONER HOUSING SERVICES

Mr. Schoeffler moved, seconded by Ms. Henley 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.

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ESTABLISHING A RANGE OF COMPENSATION FOR THE POSITION; AND
DECLARING AN EMERGENCY

Ms. Duszynski moved, seconded by Ms. Henley 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. 2017-13

AN ORDINANCE APPROVING THE APPOINTMENT OF AMANDA DOMZALSKI TO
THE POSITION OF ADMINISTRATIVE ACCOUNTING ASSISTANT

Mr. Schoeffler 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. 2017-14 FIRST READING

A RESOLUTION AUTHORIZING THE VILLAGE TO OFFER A PICK-UP FOR THE
VOLUNTARY PURCHASE OF SERVICE CREDIT FOR ELIGIBLE EMPLOYEES OF THE
VILLAGE OF CUYAHOGA HEIGHTS

RESOLUTION NO. 2017-15

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY BOARD OF HEALTH RELATING TO SAMPLING AND ANALYSIS OF STORM SEWER OUTFALLS

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.

RESOLUTION NO. 2017-16

A RESOLUTION DECLARING THE INTENT TO APPROPRIATE CERTAIN PROPERTY INTERESTS FOR THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT 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, 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. 2017-17

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SETTLEMENT AGREEMENT WITH THE ESTATE OF MICHAEL MALLOS IN CUYAHOGA COUNTY PROBATE COURT CASE NO. 2014 ADV 202975, CONCERNING THE PROPERTY LOCATED AT 5037 EAST 71ST STREET, 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. 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. 2017-18

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT

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. 2017-19

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH NORTH POINTE ENGINEERING (NPE) FOR ENVIRONMENTAL AND HYDROGEOLOGIC ENGINEERING SERVICES IN CONNECTION WITH THE NICKY BOULEVARD STORM SEWER AND SLOPE STABILIZATION IMPROVEMENT 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, 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. 2017-20

AN ORDINANCE REPEALING ORDINANCE NO. 2016-89 WHICH ADOPTED A MORATORIUM ON APPLICATIONS FOR, AND THE GRANTING OF, BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, DISTRIBUTION OR SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED TWELVE MONTHS; 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, 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 appointment of Nicole Wheaton as the Pool Manager for 2017.

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

Motion to go into the CIC:

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

Motion to come out of the CIC and back into the business meeting:

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

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

The Mayor thanked everyone that attended his mother's funeral. It was an incredible turnout to celebrate her life. It was estimated by the funeral home that 1000 people came through the doors to see my mother and comfort our family.

When I got this job, my mom asked me to lead by example, and with integrity. She mentioned this every time she got done talking to me, and finished with I love you, and only God can love you more. I try to live by her words.

She would have been very happy that her little Zion Church was packed for the services. She loved her church, and they struggle to keep open every month. This would have made her very happy.

She loved her church, she loved her town, and she loved everyone unconditionally, good, bad, or indifferent. She never had a bad thing to say about anyone. He thanked everyone again for all the thoughts and prayers during this very tough time.

My good friends Gary and Lorissa Foot lost their baby girl Michaela to the opiate crisis, she was 20 years old. Gary is a policeman in Brooklyn Heights. This crisis has got to stop. It is a disease in our society, and needs to be stopped. Please pray for the Foote family during this very hard time.

On a positive note, our Village was successful in obtaining the 150 million dollar mill project with Charter Steel. This is a big deal for a privately held company to make this investment in our Village, and not at their home site of Wisconsin. This fortifies their presence in our community and makes 300-400 jobs in the rest of the mill sustainable. This will secure the families of the workers as well as the vendors they rely on for the future, and gives the unions jobs in building the new mill. This is a win for us, and speaks volumes about doing business in our community as well as the state of Ohio, and we should all be very proud of this accomplishment.

The Chas. E. Phipps Company who have been in our Village for many years just renewed their lease for an additional 5 years. Sigma Aldrich (formerly Research Organics) is investing more money into their facilities in the Village, as well as Northern Stamping is moving forward in the expansion of their facility on Chapek Parkway.

February birthday wishes to employees: Tiffany Contipelli – February 4; Danielle Short & Jason Sagan– February 5; Mike Stack – February 8; Ken LaBella – February 14; Norm Casini – February 15; Don Pallini – February 18; Todd Sciano – February 24 and Lee Ann Schoeffler – February 28.

Please continue to keep several residents in your thoughts and prayers: Theresa Bentlejewski, Mrs. Ernestine Deliberato, Mrs. Helen Krusinski, Mrs. Helen Leciejewski, Mr. Curtis McLaughlin, Diane Nieves, Mrs. Donna Pellini, Mr. Micky Sajetowski, and Mrs. Patty Smosarski. Also, good luck to Building Commissioner Norm Casini who will be having a procedure done on Friday.

The Village Hall & Service Department are closed this Monday, February 20th in observance of President's Day. Rubbish collection will resume on Tuesday.

On a final note, I want to leave you with a quote from Dr. Seuss, "don't cry because it's over, smile because it happened".

MS. BIRO

We had our Economic Development Meeting this evening, and approved the Minutes of January 11, 2017, and asked the Clerk to put them on file. Some of the topics we talked about was the filing of the Local Government Safety Grant for the purchase of the 800 mghz radios. In regards to the Clean Ohio Funds Regional trails Grant for Bacci Park 3A, because we are unable at this time to get some of the property on E. 72nd Place, we are going to delay the application until 2018.

The Mayor mentioned Northern Stamping, and we are working with them to bring 20 new employees to the Village with a 2 million dollar payroll.

Some not very positive news with the Heat Seal building, we were trying to get Cookie Cupboard to the Village, but due to compliance with the FDA, since they would have been working with food, they will not be coming to that building. The costs in order to comply with the FDA were extremely prohibitive. We are still working with Cookie Cupboard to try to find a site that is more suitable.

The Mayor has talked about the great job that everyone has done in the collaborative effort for Charter Steel, and he is correct, it is one of the most positive news the Village has had in several years. It is a great achievement by all.

We talked about a grant for a bus for our seniors, unfortunately we don't believe we will be eligible for it, based on the wonderful job the Service Department does to keep it in great shape. The three vehicles we use for our seniors have low mileage, maintained well, and those two things are not a positive towards getting a grant. The bus has 88,000 miles, and in the world of grants, that is a great bus. The van only has 44,000 miles on it, and the Taurus only has 20-30 thousand miles, and they are all kept in great shape by our Maintenance Department. Therefore we don't believe we are a great fit for this grant.

Ms. Henley stated that they took the bus out last week, and the doors didn't open, and the heat came out of the back. They have been putting a little extra in the bus, and it's been better. Ms. Biro said our bus is much better than most, and it wouldn't be advantageous for us to apply for the grant.

The 2017 Nature Work Grant application is coming up, this is a grant we thought about applying for last year, but it has to be a specific purpose, and I believe we were going to do it for the Bacci Park trails, and the area you get funding for has to be available to all. We will talk to the Mayor and see if there are other areas where this grant may apply.

Silverlode has also prepared a demographic of the Village of the resident and business population. It was given to us today at the meeting, but really wasn't discussed. As it becomes available at the next meeting, we will be distributing it to Council. It shows the trends in the population by age groups and businesses since 2009.

We are beginning to invest a lot of money into landscaping for the 2018 celebration, we purchased trees, and we made a purchase tonight for landscaping. Between the Mayor and Dave Sammons, is there going to be a program developed for the landscaping with all the investing we are putting into it, as far as watering and fertilizing. Some type of maintenance program so we don't have to replace much of the landscaping. The Mayor explained that what has been replaced has been aged, the purchase tonight for landscaping around the gazebo is a result of nothing being there originally, but once we did the walkway, we did this to make an upgrade to the whole area. He explained that we maintain our landscaping, and he has gone over with the Service Director many times, that he will accept no excuses for not maintaining the landscaping. There will be no excuses.

Ms. Biro stated that she knows the watering tank is old and antiquated. The Mayor stated that the vehicle that they put the 500 gallon tank that we use is not ours, although we are able to use it.

We have a privately owned tank that we use to water. We could easily use a truck that does more than use a garden type hose to water, but we tried that one time when we had the insert that went into the back of the dump truck, and we ended up selling it at auction. Watering with something like the fire truck would work, but then we will have to many niche items, and we are already piled with many items already. So we are going to work on something, but the vehicles that we have right now if they currently hold, we will be ok. Ms. Biro is just worried that all the money we are putting into landscaping will be taken care of. The Mayor assured her that all landscaping will be taken care of. Ms. Duszynski agreed with Ms. Biro and mentioned that in the past we had some landscaping go bad. The Mayor is confident that everything will be done with great care and we will keep the landscaping in top condition.

MR. BLOAM:

We had a Public Works meeting today, and he wanted to thank Engineer Todd Sciano for helping us get back on track for our five year plan on road repair. We are looking at a three year cycle where we will have funds for catch basin repair, joint and crack sealing, and partial depth repairs, so we can keep up with all the roads.

Also, there will be some minor tuck pointing coming at the Police and Fire stations, but nothing major.

At the next Workshop, we will be giving Council an update on some of the bigger projects that will be coming up in the next couple of years

MS. DUSZYNSKI:

The Finance Committee had a number of purchases it approved over the last month. We approved a PO for stain to refinish the upstairs floor at the Town Hall in the amount of \$7,071.00. The Mayor said it was last done in 2006. We also approved a PO to RCU Architects in the amount of \$7,565.00 for Bacci Park baseball fields, a PO for \$5,660.00 to fix an ariel truck in the Fire Department, a PO for \$7,380.00 to J&J Enterprise to put in new catch basins south of Grant Avenue, a PO for \$9,288.00 to Kirby Built for trash receptacles at Bacci Park, a PO in the amount of \$7,450.00 to Constantine's Garden Center for landscaping by the gazebo, a PO in the amount of \$8,176.00 to Valley View Contractors for a cement pad next to the playground at Bacci Park, and also a PO in the amount of \$11,665.00 to J&J Enterprises for a sewer connection at 4751 E.71st Street. This will be paid by the homeowner as a special assessment.

Ms. Duszynski said that Mrs. Bacci had a lovely funeral, and was very happy the church was filled. She truly was an angel, and a classy first lady.

MS. HARRIS:

The school board meeting is tonight, and she thinks they will have a petition ready to be sent out to be signed by the voters, and hopefully we can find a place in the Village to accommodate the people that want to sign it. The Mayor said absolutely.

Ms. Harris thanked Fire Chief Suhy for doing a great job at the Donuts for Dads event at the school. The firemen that were present stood in for the students whose father could not attend, and they did a great job.

MS. HENLEY:

Ms. Henley asked the Service Director if there was anything else that we could add to the baby pool area for this season. The Mayor asked Ms. Henley to wait until the next meeting, and Council will see something come through to replace the small slide which was taken down because it was unsafe.

She asked if there could also be an upgrade to the splash area for the little kids. The Mayor assured her that they are working on researching some things for that area, and we will see what we can do. We will have the Pool Manager Nicole Wheaton, get back to us with some suggestions. The Mayor assured Ms. Henley that something will be done, we need something at the pool for the little children.

Ms. Henley mentioned that there will be a charity event for the Snoddy family, and she has two sets of tickets for the event. Also, Jimmy Swartout donated a condo in Florida for one week as one of the prizes.

MR. SCHOEFFLER:

He thanked everyone involved in the Kalahari trip to Sandusky, he heard everyone had a great time. They had 50 people attend this year.

The Fire Department again came to his home to take his son to the hospital, and they did a wonderful job. We should be very proud of all of them.

SERVICE DIRECTOR DAVE SAMMONS:

Thanked Council for all that you do for the Service Department. Everything is running great.

HEAD DISPATCHER BARB CASH:

Welcome the new employee Amanda Domzalski to the crew!

FIRE CHIEF SUHY:

Nothing at this time.

POLICE CHIEF BRIAN STURGILL:

Nothing at this time.

LAW DIRECTOR BILL MASON:

Nothing at this time.

CLERK UNGER:

Mrs. Bacci was one of the kindest person he has ever met, and will be missed by everyone. We can all learn a lot from her actions.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Nothing at this time.

ASSISTANT CLERK, ANGEL MERIWETHER:

Nothing at this time.

ADMINISTRATIVE ACCOUNTING ASSISTANT AMANDA DOMZALSKI:

Nothing at this time.

ENGINEER TODD SCIANO:

Nothing at this time.

ASSISTANT LAW DIRECTOR BEN CHOJNACKI:

Nothing at this time.

BUILDING COMMISSIONER NORM CASINI:

We are working with Charter Steel and the project is well on its way.

ASSISTANT BUILDING COMMISSIONER KEN LABELLA:

Nothing at this time.

COMMENTS FROM THE AUDIENCE:

WHEREFORE, there is no further business before this Council, Ms. Harris moved, seconded by Ms. Duszynski that the Council Meeting be adjourned at 8:45 p.m. All voting aye, none opposed: motion carried.