

VILLAGE OF CUYAHOGA HEIGHTS

COUNCIL MEETING

FEBRUARY 8TH, 2012

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

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Ralph Faragone, Cheryl Harris, and Barb Biro. Also present were Fire Chief Cash, Service Director Scott Waldemarson, Law Director Jon Greenberg, and Administrative Assistant to the Village Hall Angel Meriwether, Chief Douglas Pallini, Administrative Assistant Lee Ann Schoeffler, Head Dispatcher Cash, and Engineer Todd Sciano.

Clerk Unger presented the January 11, 2012 Council Meeting minutes and the January 25, 2012 Council Workshop minutes.

Ms. Biro requested changes to pages 6 & 7 of the January 11, 2012 Council Meeting minutes and pages 1 & 3 of the Council Workshop minutes.

Mr. Faragone moved, seconded by Ms. Harris that the minutes be accepted as amended and placed on file. Bloam, Duszynski, Contipelli, Faragone, Harris, Biro voting aye, none opposed; Motion carried.

COMMUNICATIONS:

A proclamation for Stanek Windows on receiving the "Educational Outreach of the Year Award" from the Cuyahoga Valley Chamber of Commerce. Stanek Windows was honored at the CVCC Impact Awards dinner on Thursday evening, January 26, 2012.

Rick Jones, President of Stanek Windows, and his employees, donated time and money to the students of the Independence Middle School in collaboration with their iMovement program, supporting and encouraging students to read.

Ms. Duszynski moved, seconded by Mr. Bloam to accept the communication as read and place on file. All voting aye, none opposed; Motion carried.

PERMITS:

None at this time.

PURCHASES:

From Scott Waldemarson. A Change Order for Ademos Electric Sewer Cleaning Inc., for \$5,495.00, for additional work to repair the drain tile connection and address the area beneath the old coal chute roof at the Town Hall. The original quote was for \$7,200.00, but after opening the drain, it required more work.

Mr. Faragone moved, seconded by Mr. Bloam to approve the purchase. All voting aye, none opposed; Motion carried.

From Todd Sciano. A Change Order for an asbestos survey for Electric Welder Repair Inc., in the amount of \$90.00. After completing the asbestos survey, Professional Service Industries had to determine if the drywall joint compound contained less than 1% asbestos. This was not included in the original proposal, therefore they are asking for a change order in the amount of \$90.00.

Mr. Contipelli moved, seconded by Ms. Duszynski to approve the purchase. All voting aye, none opposed; Motion carried.

From Todd Sciano. A Change Order for concrete walk removal and replacement for Kolar Cement. Kolar's original proposal for the removal and replacement was \$19,375.00. They completed the job for \$17,735.00, and then were requested to replace a portion of a curb at a cost of \$1,600.00. The addition of both jobs is still under the original quote of \$19,375.00, but because of the new scope of the job, we are asking Council for a change order in the amount of \$1,600.00.

Ms. Harris moved, seconded by Mr. Faragone to approve the purchase. All voting aye, none opposed; Motion carried.

From Scott Waldemarson. A \$15,000.00 purchase for garbage cans in order to make our garbage collection more efficient, and improve the aesthetics of our Village.

Mr. Bloam moved, seconded by Mr. Contipelli to approve the purchase. Biro, Bloam, Contipelli, Duszynski, Harris voting aye, Faragone opposed; Motion carried.

FINANCIAL REPORTS:

Position of Cash Statement
R.I.T.A Preliminary report for February 2012

Ms. Duszynski moved, seconded by Ms. Harris to accept the reports as prepared. Bloam, Duszynski, Contipelli, Faragone, Harris, Biro voting aye, none opposed; motion carried.

LEGISLATION:

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

RESOLUTION NO.: 2012-09	Payment of Certain Claims:	\$849,244.34
	Payroll	
	General Bills	
	(#42848 - #42961)	

Ms. Duszynski moved, seconded by Mr. Contipelli that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris , Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

ORDINANCE NO.: 2012-10

AN ORDINANCE AMENDING SECTION 254.06 OF THE
CODIFIED ORDINANCES OF THE VILLAGE PERTAINING TO THE BIWEEKLY PAY
PERIODS FOR ELECTED VILLAGE OFFICIALS

Ms. Contipelli moved, seconded by Ms. Duszynski that the rules be suspended and the following Ordinance be placed on third and final reading. All voting aye, none opposed; motion carried
The Ordinance was passed by the same vote.

ORDINANCE NO.: 2012-11

AN ORDINANCE AMENDING SECTION 1024.02 OF THE CODIFIED ORDINANCES OF
THE VILLAGE TO CHANGE THE FEE STREET OPENING PERMITS

Ms. Biro moved, seconded by Mr. Bloam that the rules be suspended and the following Ordinance be placed on third and final reading. All voting aye, none opposed; motion carried
The Ordinance was passed by the same vote.

ORDINANCE NO.: 2012-12

AN ORDINANCE ENACTING SECTION 1076.07 OF THE
CODIFIED ORDINANCES OF THE VILLAGE TO REGULATE USE OF VILLAGE TRAILS

Mr. Bloam moved, seconded by Ms. Harris that the rules be suspended and the following ordinance be placed on third and final reading. All voting aye, none opposed; motion carried.
Ordinance passed by the same vote.

RESOLUTION NO.: 2012-13

A RESOLUTION SUPPORTING THE CUYAHOGA HEIGHTS SCHOOLS DISTRICTS 7.9 MIL CONTINUOUS OPERATING LEVY; AND DECLARING AN EMERGENCY

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the following resolution be placed on third and final reading. All voting aye, none opposed; motion carried. Resolution passed by the same vote.

ORDINANCE NO.: 2012-14

AN ORDINANCE SETTING THE EMPLOYEE COMPENSATION SCHEDULE, RETROACTIVELY, AS OF THE FIRST DAY OF THE FIRST PAY PERIOD OF 2012, INCLUDING COMPENSATION FOR THE POSITIONS OF ADMINISTRATIVE ASSISTANT TO THE VILLAGE HALL, SPORTS COMMISSIONER, AND POOL CHECKERS; AND DECLARING AN EMERGENCY

Ms. Biro moved, seconded by Mr. Faragone that the rules be suspended and the following ordinance be placed on third and final reading. All voting aye, none opposed; motion carried. Ordinance passed by the same vote.

ORDINANCE NO.: 2012-15

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CUYAHOGA HEIGHTS, STATE OF OHIO, DURING THE PERIOD ENDING DECEMBER 31, 2012.

Ms. Duszynski moved, seconded by Ms. Biro that the rules be suspended and the following ordinance be placed on third and final reading. All voting aye, none opposed; motion carried. Ordinance passed by the same vote.

OTHER BUSINESS:

Mayor Bacci moved to leave the Regular Council Meeting and enter the Community Improvement Corporation session, seconded by Mr. Bloam. All voting aye, none opposed; motion carried.

Ms. Duszynski nominated Ms. Biro as a trustee of the Community Improvement Corporation, seconded by Mayor Bacci. All voting aye, none opposed; motion carried.

Ms. Duszynski motioned to accept the minutes of the July 13, 2011 meeting, seconded by Mr. Greenberg. All voting aye, none opposed, Ms. Biro abstained; motion carried.

Discussion of a Phase II Environmental Site assessment occurred regarding the Electric Welder Repair property. Mayor Bacci provided the history and recommendation of the engineers and the issues as well as the request. It was clarified that the CIC would be paying the invoice.

Mr. Contipelli motioned to expend an additional \$5,000, with the grand total not to exceed \$15,000, to complete the Phase II work. Ms. Duszynski seconded. All voting aye, none opposed; motion carried.

Ms. Duszynski motioned to resume the Regular Council Meeting, seconded by Mr. Unger. All voting aye, none opposed; motion carried.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Condolences to Jude Kaliszewski for the passing of his father and to Mr. Contipelli for the passing of his Uncle.

Talks continue with Tri Mark SS Kemp. There was a setback today as Spencer Spizsak did not attend a meeting for the \$500,000 remediation, but at this time the Village remains tied with Orlando Bakery in scoring.

Congratulated Stanek Windows for their efforts and receiving the Impact Award.

The County Executive is saying the exact same things this administration has said over the past four to five years. Mayor Bacci states that we have been vindicated in many ways in the manner we have conducted ourselves and you can be very proud of yourselves. Mayor Bacci shared that Executive FitzGerald went through a list of programs and proposals during his speech.

Rybak Trucking is hauling ash out of the lagoon for the next 6 – 8 weeks or longer.

ALCOA will have their special event celebrating the \$100,000,000 invested in the 50,000 ton press. Bravo ALCOA.

February birthday wishes to Tiffany Contipelli, Ralph Faragone, Lieutenant Pallini, and Mrs. Lee Ann Schoeffler.

Congratulations to Kenny Klir for his 30th year working for the Village.

Village Hall will be closed February 20th for President's Day. Garbage collection will resume the following day.

MR. TODD BLOAM:

Congratulated Mark Davis and Jeremy Grabowski on their promotions.

MR CONTIPELLI:

Thanked Mark and Jeremy and thanked everyone for their kind words regarding his uncle.

Letters will be sent to the residents of Willowbrook and E.49th that there will be pile driving for the next few weeks, starting February 7th, 2012.

Please submit agenda items for the Council Workshops.

MS. MARILYN DUSZYNSKI:

Pleased the budget has passed and thanked all for the cooperation. It is a great budget.

Congratulation to Mark Davis and Jeremy Grabowski.

Requested the Mayor consider a coupon box at Village Hall. Mayor Bacci stated he intends to ask the various supermarkets about providing coupons in bulk quantity.

MR. FARAGONE:

Provided an update regarding the EPA meeting pertaining to the erosion of the property of the homes on E.49th.

Requested an explanation as to why an employee is driving a village car to pick up trash cans. Mr. Waldemarson stated he will speak to the employee.

Thanked Mr. Sciano for his input during the EPA meeting.

MS. HARRIS:

The Go Green committee had its first meeting. Ms. Paula Cerny was nominated as the secretary. Recycling will be a big push and we'll be discussing some other projects as well. The next meeting will be March 6th.

The Beautification committee nominated a secretary and a discussion of the purpose of the committee. The focus will be on the trail and several ideas were discussed. Mayor Bacci suggested meeting with Mr. Casini to discuss ideas and thoughts because he has a good eye for planning.

MS. BIRO:

Thanked everyone that assisted with bringing her up to speed on the budget and answered her questions.

CHIEF DOUGLAS PALLINI:

Congratulated Ms. Biro on her election to Council.

MR. SCOTT WALDEMARSON:

Building Commissioner's office renovation has been completed.

The Fire Department apparatus floor and side entrance have been completed.

Because it hasn't been snowing we're trying to clean up the sidewalks.

Mayor Bacci commended Mr. Waldemarson, Mrs. Meriwether, Mr. Baciak, and Mr. Guilfoyle for the work they did on the building department office and encouraged council to visit the office. The space is a very fine office.

CHIEF NEAL CASH:

Nothing at this time.

MR. JONATHAN GREENBERG:

Nothing at this time.

CLERK UNGER:

Finances are healthy with over \$2,000,000 in the general fund.

Explained the Regional Income Tax revenue chart and receipts for the year to date.

Thanked Council for passing the budget. It is a fantastic budget. Expenses are very close to revenue. Congratulated the Mayor for making the effort to understand the budget the way he did. It is very hard to understand when putting it together, but the Mayor took on the challenge, and did a fine job.

MRS. LEE ANN SCHOEFFLER:

Nothing at this time.

MRS. ANGEL MERIWETHER:

Nothing at this time.

MR. NORM CASINI:

Mayor Bacci explained Mr. Hlad was supposed to attend tonight's meeting in lieu of Mr. Casini; the Mayor will update Council on what happened.

MR. TODD SCIANO:

Mr. Sciano explained the details of the EPA meeting. Noted the Mayor kept the County Board of Health, Surface Water Division, Solid Waste Division, EPA, and Army Corp focused on beneficial use for the property rather than band aid approaches to fixing what they want fixed. Some progress should be made in the next few weeks.

Noted a follow up meeting occurred today and a number of the people responsible for regulating the site had never been to the site because of retirements etc. Others have not been to the site in years. The property was walked and solutions were discussed. The County Board of Health made a commitment to respond with a revised list in the next 7 days for the scope of the project. There will be a single point on this project. There were 18 inspectors on the site. Mr. Sciano explained the holdup over the years has been a chicken or egg scenario where one entity permits and another intervenes with issues of jurisdiction. Further explanation occurred. Mr. Sciano stated that the best case scenario is that a permit could be issued by November and construction begin in the spring of 2013.

Mayor Bacci explained the process moving forward.

COMMENTS FROM THE AUDIENCE:

None at this time.

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