

VILLAGE OF CUYAHOGA HEIGHTS

COUNCIL MEETING

JULY 11TH, 2012

Mayor Bacci called for a moment of silence for the passing of residents Anne Wallace, Jim Attewell, John Len, and former resident Joe Crooks.

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, Rick Henley, Law Director Jon Greenberg, and Administrative Assistant to the Village Hall Angel Meriwether, Police Chief Douglas Pallini, Administrative Assistant Lee Ann Schoeffler, Building Commissioner Norm Casini, and Engineer Todd Sciano.

Clerk Unger presented the June 13, 2012 Council Meeting minutes.

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

COMMUNICATIONS:

From Paula Dudukovich, Human Resource Manager at Charter Steel:

A letter to the Mayor thanking him for supporting their Company Sponsored Walk, by letting them use the Louis J. Bacci Recreational Park without a fee.

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

PERMITS:

From Norm Casini:

A permit for Northeast Ohio Regional Sewer District 6000 Canal Road for the EMSC Lab & System improvements.

Ms. Biro moved, seconded by Mr. Faragone to approve the permit pending Building and Fire Department approval. All voting aye, none opposed; Motion carried.

A permit for Northeast Ohio Sewer District 6000 Canal Road for their Primary Treatment Facility improvements.

Ms. Duszynski moved, seconded by Ms. Harris to approve the permit pending Building and Fire Department approval.. All voting aye, none opposed; Motion carried.

A permit for Charter Steel at 4300 E.49th for building & suite improvements to their Weigh Scale/Office building.

Mr. Bloam moved, seconded by Mr. Contipelli to approve the permit pending Building and Fire Department approval.. All voting aye, none opposed; Motion carried.

A permit for 5301 Grant Avenue for redesign of the main elevation for Premier Partners LLC, and Stripmatic Products Inc.

Ms. Duszynski moved, seconded by Mr. Faragone to approve the permit pending Building and Fire Department approval.. All voting aye, none opposed; Motion carried.

PURCHASES:

None at this time.

FINANCIAL REPORTS:

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

Mr. Contipelli moved, seconded by Ms. Duszynski is to accept the reports as prepared. All voting aye, none opposed; motion carried.

LEGISLATION:

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

RESOLUTION NO.: 2012-54	Payment of Certain Claims: Payroll General Bills (#43453 - #43582)	\$1,701,528.68
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Ms. Duszynski moved, seconded by Ms. Harris that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, voting aye, none opposed, Biro abstained; motion carried. The Resolution was passed by the same vote.

RESOLUTION NO.: 2012-55

A MEMORIAL RESOLUTION FOR ANNA F. WALLACE

Ms. Biro moved, seconded by Mr. Bloam 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.

RESOLUTION NO.: 2012-56

A MEMORIAL RESOLUTION FOR JOHN I. LEN

Ms. Duszynski moved, seconded by Ms. Harris 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.: 2012-57

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO PARTICIPATE IN
OHIO DEPARTMENT OF TRANSPORTATION (ODOT)
COOPERATIVE PURCHASING PROGRAM FOR SODIUM CHLORIDE (ROCK SALT)
CONTRACT 018-12

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

RESOLUTION NO.: 2012-58

A RESOLUTION APPROVING THE ADOPTION OF THE
COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN FOR CUYAHOGA
COUNTY, 2011 UPDATE

Mr. Contipelli moved, seconded by Ms. Duszynski 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.

RESOLUTION NO.: 2012-59

A RESOLUTION ACCEPTING THE PROPOSAL OF URS CORPORATION FOR DESIGN
OF A TRAFFIC SIGNAL PLAN FOR HARVARD AVENUE

Mr. Bloam moved, seconded by Ms. Biro 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.

RESOLUTION NO.: 2012-60

A RESOLUTION APPROVING THE SUBMISSION OF THE VILLAGE BUDGET
ESTIMATE FOR THE TAX YEAR 2012

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.

RESOLUTION NO.: 2012-61

A RESOLUTION RATIFYING, AND AUTHORIZING THE MAYOR TO ENTER INTO, AN
AMENDED CONTRACT WITH THE VILLAGE OF BROOKLYN HEIGHTS FOR THE
PROVISION OF DISPATCH SERVICES; AND DECLARING AN EMERGENCY

Mr. Contipelli moved, seconded by Ms. Harris 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.: 2012-62

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, 2012.

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

RESOLUTION NO.: 2012-63

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE STATE CAPITAL IMPROVEMENT PROGRAM FOR THE HARVARD AVENUE REPAIR AND RESURFACING PROJECT

Mr. Bloam moved, seconded by Ms. Duszynski 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.

RESOLUTION NO.: 2012-64

A RESOLUTION AUTHORIZING PAYMENT TO PART-TIME SERVICE DEPARTMENT EMPLOYEES FOR OVERTIME WORKED ON AND AFTER JUNE 30, 201

Ms. Biro moved, seconded by Mr. Bloam 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.: 2012-65

AN ORDINANCE AMENDING SECTION 256.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE REGARDING OVERTIME COMPENSATION FOR SERVICE DEPARTMENT EMPLOYEES; AND DECLARING AN EMERGENCY

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

ORDINANCE NO.: 2012-66

AN ORDINANCE AMENDING ORDINANCE 2012-04 PROVIDING FOR THE EMPLOYMENT OF TODD SCIANO, P.E. AS THE ENGINEER FOR THE VILLAGE OF CUYAHOGA HEIGHTS, FIXING COMPENSATION THEREFORE, AND DECLARING AN EMERGENCY

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

OTHER BUSINESS:

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

Ms. Duszynski motioned to accept the minutes of the February 8, 2012 meeting, seconded by Mr. Bloam, all voting aye, none opposed; motion carried.

A RESOLUTION TO MAKE A REIMBURSEMENT GRANT IN THE AMOUNT OF \$10,000.00 TO BRENNAN & ASSOCIATES HEATING AND COOLING, INC. FOR EXTERIOR AND INTERIOR CAPITAL IMPROVEMENTS TO THE BUILDING LOCATED AT 4400 WILLOW PARKWAY IN THE VILLAGE OF CUYAHOGA HEIGHTS

Mayor Bacci moved, seconded by Ms. Duszynski 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.

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE CORPORATION TO MAKE AN OFFER TO PURCHASE THE PROPERTY LOCATED AT 4664 EAST 71ST STREET, CUYAHOGA HEIGHTS, OHIO, TO AN ENTER INTO A PURCHASE AGREEMENT, AND TO EFFECTUATE THE TRANSFER OF THE PROPERTY

Mayor Bacci moved, seconded by Mr. Unger 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.

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

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Thoughts and prayers to the families of the residents that recently passed away. Noted the details of the arrangements for Mr. Attewell. Also extended condolences to Angel Motz for the passing of her mother.

Mayor Procuk, Mayor Westfall, and myself met with Dr. Holland and assured us the school would be good custodians of our tax dollars.

On June 20th, Eric Rogner invited me to sit at a luncheon with the board members, and the first person Alcoa recognized was Mayor Bacci, they recognize what the Village does for them and they recognized that the Village appreciates their presence. Mr. Rogner has been invited as our fall luncheon guest speaker.

I would like the record to reflect the Mayor and Mr. Sciano's efforts helped reduce our loan amount by \$168,000 for the Harvard Hill paving project. Brennan Associates Heating & Air will be moving into the building across the street from the Fire Department. They've purchased the building and will have a payroll of \$2,500,000 - \$3,000,000 annually.

Congratulations to Tom Kekelis and his wife on the birth of their first son.

Happy belated Birthday to Councilwoman Duszynski.

July Birthday wishes to David Lukas, Rick Henley, Jude Kaliszewski, Tony Dorris, Mary Cox, Bob Guilfoyle, Ross Contipelli, Frank Domzalski, Michael Suhy.

Please join the Historical Committee tomorrow night at 7PM. They are doing a seminar called "Digging in your Dr. Denton's." Thank you to Mrs. Swarthout, Mrs. Schab, Mrs. Waldemarson, Mrs. Hine, and Mrs. Bartczak. They will be hosting an ice cream social in September.

Save the date for the 2nd annual Village Corn Roast on Saturday, October 20th at Bacci Park. Mr. Contipelli asked about the date being so late in October. Mayor Bacci explained the date worked in context with the school district's schedule to avoid conflicts.

MS. BIRO:

Recapped Mr. Unger's response regarding increasing the coverage for the Crime & Dishonesty insurance policy. It is was determined that our policy is in line with other communities of our size and budgets.

MR. TODD BLOAM:

Nothing at this time.

MR CONTIPELLI:

Thanks to the activities committee for the Atlantic City trip. Congratulations to the committee members that put the trip together.

Mr. Contipelli moved, seconded by Ms. Duszynski, to hold a special workshop meeting on August 1, 2012 at 6:00 PM. All voting aye, none opposed; motion carried.

MS. MARILYN DUSZYNSKI:

Discussed installing fans at Klima Gardens again.

The Finance Committee approved:

The striping of the Streets for \$15,685.25 with Dura-Mark.

Speed signs on E.49th Street for \$7,722.00

In the future it is not an official approval until I have emailed the approval to Mr. Unger. I would appreciate this being followed. Mayor Bacci stated he would ask all of Council next time.

MR. FARAGONE:

Stated the Service Department is doing a terrific job and the town looks great.

Asked if there was a report made regarding sidewalk damage in front of the old SOHIO building? Mr. Henley provided an update and noted it had been inspected, however, there did not appear to be a need for repairs at this time. The Mayor did note that the Public Works Committee would need to make a recommendation to the Finance Committee.

MS. HARRIS:

A resident shared that the children love MarySarah Menkhaus, our playground instructor.

POLICE CHIEF PALLINI:

Nothing at this time.

RICK HENLEY, SERVICE DEPARTMENT:

Nothing at this time.

FIRE CHIEF NEAL CASH:

Friday will be an open house for the new offices at the Fire Station. Everyone is invited.

MR. JONATHAN GREENBERG:

Updated Council regarding the NEORSD Storm Water fee litigation.

CLERK UNGER:

Updated RITA revenue for Council. Noted revenue is approximately 5% ahead of projections.

Explained the budget transfers were made and the impact of the transfers.

The audit trail reports for the first half of 2012 were sent today to the department heads.

MRS. LEE ANN SCHOEFFLER:

Happy belated Birthday to Mayor Bacci.

MRS. ANGEL MERIWETHER:

Nothing at this time.

MR. NORMAN CASINI:

There is going to be a surge of construction, upwards of \$60-\$70,000,000 in work in the Village.

MR. TODD SCIANO:

Thanked Council for approving URS to handle traffic light work.

COMMENTS FROM THE AUDIENCE:

None at this time.

WHEREFORE, there is no further business before this Council, Ms. Biro moved, seconded by Ms. Duszynski that the Council Meeting be adjourned at 8:05 PM. All voting aye, none opposed; motion carried.