

VILLAGE OF CUYAHOGA HEIGHTS

COUNCIL MEETING

NOVEMBER 14TH, 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, and Barbara Biro. Also present were Fire Chief Neal Cash, Service Director Scott Waldemarson, Law Director Jon Greenberg, Administrative Assistant Lee Ann Schoeffler, Building Commissioner Norm Casini, Head Dispatcher Barb Cash, and Engineer Todd Sciano.

Mr. Unger presented the October 10, 2012 Council Meeting and the October 24, 2012 Workshop minutes.

Mr. Bloam moved, seconded by Mr. Contipelli that the minutes be accepted and placed on file. Duszynski, Contipelli, Faragone, Harris, Biro voting aye; Motion carried.

COMMUNICATIONS:

From the Elected Officials:

A letter of recognition to resident Michael Cimperman, on receiving the Eagle Scout Award, the highest rank in scouting. An Eagle Scout is revered for his commitment to leadership in, and charitable service to, his community. As an Eagle Scout, you have exhibited unwavering dedication to the ideals of scouting, as well as a sincere commitment to bettering the world around you.

It is with great pride and satisfaction; we congratulate you on this achievement and salute you as an outstanding citizen of the Village of Cuyahoga Heights.

From the Kloss Family:

A thank you note to Mayor Bacci and Village Officials thanking them for their tremendous generosity and support during a very difficult time. Mrs. Kloss writes, "Cuyahoga Heights is a community to truly be proud of." Your expression of sympathy will always be remembered.

Ms. Duszynski moved, seconded by Ms. Harris that the communications be accepted and placed on file. Duszynski, Contipelli, Faragone, Harris, Biro voting aye; Motion carried.

PERMITS:

Non-Residential Building Permit for Utilities of America Company, 5301 Grant Avenue.

Utilities of America is requesting an interior remodeling permit for the property located at 5301 Grant Avenue. Building/Occupancy permit pending reviews and approval by our Building and Fire Department per O.B.C..

Ms. Biro motioned to approve the Building/Occupancy permit pending reviews and approval by our Building and Fire Department. Mr. Contipelli seconded. 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 November 2012

Ms. Duszynski moved, seconded by Mr. Contipelli to accept the reports as prepared. Contipelli, Harris, Faragone, Bloam, Duszynski voting aye, Biro opposed; motion carried.

LEGISLATION:

ORDINANCE NO. 2012-97

AN ORDINANCE AMENDING SECTION 242.10 OF THE
CODIFIED ORDINANCES OF THE VILLAGE TO REVISE THE
COPYING COSTS FOR ACCIDENT REPORTS

Mr. Bloam moved, seconded by Ms. Biro that the rules be suspended and the following ordinance be placed on third and final reading. Duszynski, Bloam, Biro, Harris, Faragone, Contipelli voting aye; motion carried.

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

RESOLUTION NO. 2012-106	Payment of Certain Claims: Payroll General Bills (#43998 - #44110)	\$774,522.30
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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, Biro, Bloam,

Harris voting aye for suspension of rules; motion carried. Contipelli, Duszynski, Faragone Bloam, Harris voting aye for adoption, Biro opposed; motion carried.

ORDINANCE NO. 2012-107

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

RESOLUTION NO. 2012-108

A MEMORIAL RESOLUTION FOR JAMES ALTON HENLEY

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

RESOLUTION NO. 2012-109

A MEMORIAL RESOLUTION FOR RICHARD KLOSS

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

RESOLUTION NO. 2012-110

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A SERVICES CONTRACT WITH RICHARD T. SARGEANT OF EASTMAN & SMITH, LTD; AND DECLARING AN EMERGENCY.

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

ORDINANCE NO. 2012-111

AN ORDINANCE ADJUSTING BUILDING PERMIT FEES FOR THE CONSTRUCTION PROJECT AT 6551 GRANT AVENUE FOR ECONOMIC DEVELOPMENT PURPOSES; 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. Contipelli, Duszynski, Faragone, Bloam, Harris, Biro voting aye, none opposed; motion carried. The ordinance was passed by the same vote.

RESOLUTION NO. 2012-112

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
ENTER INTO A PERMANENT POLLING PLACE ACCESSIBILITY GRANT AGREEMENT
WITH THE OHIO SECRETARY OF STATE**

Ordinance 2012-112 is placed on first reading.

OTHER BUSINESS:

Ms. Duszynski moved, seconded by Ms. Harris to enter Community Improvement Corporation meeting. A roll call vote was taken, all voting aye, none opposed; motion carried.

Mr. Faragone moved, seconded by Mayor Bacci to approve the October 10, 2012 CIC meeting minutes. All voting aye, none opposed; motion carried.

Mayor Bacci moved, seconded by Clerk Unger to end the Community Improvement Corporation meeting. All voting aye, none opposed; motion carried.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Thanked the veterans for their service.

Congratulations to residents James Bartlett and Rachel Julio for their recent wedding on October 20th.

The fall luncheon was held at Klima Garden on October 19th.

The Business Breakfast will be held May 17, 2013.

The October 20th corn roast was a huge success. Thanked the volunteers, the service department, fire department, police department, and everyone that pitched in to make it a positive event. Commended Service Director Scott Waldemarson and his crew for the extra work they did.

Annual flu shot program for seniors was held on Halloween morning.

Updated Council on the Cuyahoga Valley Chamber of Commerce State of the Valley luncheon.

Wished the following employees a Happy Birthday: Pat Koran, Tom Nova, Barbara Biro, Tom Kekelis, Robert Unger, Nick Varga, and Mark Hine.

Congratulated Patrolman Jeremy Grabowski for celebrating his 5th anniversary as a village employee.

Local resident, Hunter Kreninsky has enlisted in the Marine Corps and is shipping out on December 10th. We wish him the best and our thoughts and prayers are with him.

Wished everyone a Happy Thanksgiving and reminded all of the Tree Lighting Ceremony.

MR. FARAGONE:

Noted the number of positive comments made regarding the great job the police and fire departments did to keep the streets safe on Halloween and that he agrees.

Commended the women of the military for their service.

Happy Thanksgiving to all.

MS. CHERYL HARRIS:

Stated that the corn roast was even better than last year's. Great job to everyone that put it together.

Commended the police and fire departments for the job they did on Halloween.

The beautification and go green committees will not be meeting in December.

Thanked the veterans for their service.

MS. BARBARA BIRO:

Wished all a Happy Thanksgiving.

MR. TODD BLOAM:

Requested the flags be placed on the telephone poles on Veteran's Day as is done for Memorial Day.

Requested a letter be sent to the property at 4561 E. 71st Street, with the eyesore of a pool cover in an effort to have it cleaned up.

Scheduled master plan meetings for next Tuesday the 20th at the VFW and one for the 27th at the Town Hall.

MR. CONTIPELLI:

Commended the department heads for the corn roast.

Commended Director Waldemarson and the service department for their efforts with the storm clean up.

The economic development committee is exploring a couple of projects including phase II of the rails to trails grant.

Happy Thanksgiving.

MS. MARILYN DUSZYNSKI:

The finance committee approved \$5,185 to Valley View Cement for sidewalks on East 49th and \$10,000 to Ecco Excavating to grade topsoil.

Requested a thank you be sent to Karen Kirsch of First Energy for working to have lights repaired so quickly.

Thanked the Service Department for the driveway markers.

Asked that people donate to the flower fund.

The corn roast was very nice.

Provided Council with an update of the NOPEC event attended on behalf of the Mayor. Mayor Welo was elected as Cuyahoga County Director and only 1 member voted against the budget, which was increased by approximately \$700,000.

Happy Thanksgiving.

POLICE CHIEF DOUGLAS PALLINI:

Noted he was impressed with Ms. Duszynski's ability to have the lights repaired so quickly.

SERVICE DIRECTOR WALDEMARSON:

The elevator work will begin the week of November 26th.

The storm damaged the new floor at the fire station.

The base molding and carpeting at village hall is starting next week.

FIRE CHIEF NEAL CASH:

Noted there was a small fire at Heat Seal.

MR. JONATHAN GREENBERG:

Happy Thanksgiving.

MR. ROBERT UNGER:

Informed Council that Mr. Lohiser is working on the dark fiber connection to activate the cameras at Bacci Park.

R.I.T.A. revenue will surpass last year's by the end of November.

MRS. LEE ANN SCHOEFFLER:

Thanked the Mayor, along with employee Angel Meriwether, for doing their job.

MRS. ANGEL MERIWETHER:

Nothing at this time.

MR. NORMAN CASINI:

All houses will be reviewed and checked out for concerns. Thanked the Mayor and Council for hiring our new part time employee Wendy Heinzman.

Discussion of a flag program and poles occurred.

Informed Council that he did more than simply play baseball in the service, he also played basketball.

MR. TODD SCIANO:

Nothing at this time.

COMMENTS FROM THE AUDIENCE:

Ms. Duszynski wished all a Merry Christmas as she will not be in attendance for the December meeting.

WHEREFORE, there is no further business before this Council, Mr. Contipelli moved, seconded by Ms. Duszynski that the Council Meeting be adjourned at 8:30 PM. All voting aye, none opposed; motion carried.