

**VILLAGE OF CUYAHOGA HEIGHTS
SPECIAL COUNCIL WORKSHOP
AUGUST 1, 2012
6:00 PM**

Councilman Contipelli called the meeting to order. Clerk Unger called the roll. Those present were, Renato Contipelli, Marilyn Duszynski, Ralph Faragone, Cheryl Harris, and Barb Biro. Also present were Mayor Bacci and Law Director Jon Greenberg.

Mr. Contipelli moved, seconded by Ms. Duszynski to excuse Mr. Bloam from the meeting. All voting aye, none opposed.

EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES

Mr. Contipelli motioned to enter executive session for personnel issues. Seconded by Mr. Faragone. All voting aye, none opposed. Motion carried.

Executive Session

Ms. Duszynski motioned to resume regular session. Seconded by Ms. Harris. All voting aye, none opposed. Motion carried.

ISSUE 1: CHARTER REVIEW – FOUR YEAR COUNCIL TERM

COMMENTS: All were in agreement to place it on the ballot in November.

ACTION: Council is in favor of placing this on the ballot.

ISSUE 2: CHARTER REVIEW - STORM WATER CHARGES

COMMENTS: All were in agreement to place it on the ballot in November.

ACTION: Council is in favor of placing this on the ballot. Mr. Greenberg will have language for Council next week.

ISSUE 3: CHARTER REVIEW – ELECTED CLERK VS. FINANCE DIRECTOR

COMMENTS: All were in agreement to place it on the ballot in November.

ACTION: Council is in favor of placing this on the ballot.

ISSUE 4: LOU ANN WHITE CLAIM

COMMENTS: Discussion occurred. Ms. Duszynski would like the rules concerning special pickups to be sent to all residents again.

ACTION: The Mayor will take care of it. Council will receive documentation before making a determination at the next Council Meeting.

WHEREFORE, there being no further business before this Council, Ms. Harris moved, seconded by Mr. Contipelli that the Special Work Session Meeting be adjourned. All voting aye, none opposed; motion carried. Meeting adjourned at 7:02 PM.

*Let it be noted, that the recording device used to record this meeting did not work, and we replicated the minutes by notes and memory.