

VILLAGE OF CUYAHOGA HEIGHTS

COUNCIL MEETING

JANUARY 9th, 2013

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

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Todd Bloam, Barbara Biro, Renato Contipelli, Marilyn Duszynski, Ralph Faragone. Also present were Fire Chief Neal Cash, Service Director Scott Waldermarson, Police Chief Doug Pallini, Law Director Jon Greenberg, Administrative Assistant Lee Ann Schoeffler, Administrative Assistant to the Town Hall Angel Merriwether, Building Commissioner Norm Casini, and Engineer Todd Sciano.

Mr. Contipelli made a motion to excuse Ms. Harris, Ms. Duszynski seconded the motion. All in favor, none opposed. Motion carried.

Mr. Bloam nominated Mr. Contipelli to be the President of Council for 2013. Ms. Duszynski seconded the motion. All in favor, none opposed. Motion carried.

MINUTES:

December 12, 2012

Council Meeting

Ms. Biro made the motion to accept the minutes as amended, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

COMMUNICATIONS:

From Pastor Thomas C. Battle and his wife Lady Jean , of The Greater Truth Church:

A letter thanking Mayor Bacci for your great compassion and generosity to our Church Family during the holiday season. Your generosity made it possible for families to have food on the table that they otherwise would not have. The Bible said, "in order to have a friend you must first show yourself friendly". You have truly shown yourself friendly over and over again and we

consider you a friend. We so appreciate your friendship and your leadership in this community. We express our deepest thanks as you work as the shepard of this fine community.

Ms. Duszynski moved, seconded by Mr. Contipelli that the communications be accepted and placed on file. All in favor, none opposed. Motion carried.

PERMITS:

None at this time.

PURCHASES:

None at this time

FINANCIAL REPORTS:

Position of Cash Statement
R.I.T.A Preliminary report for January 2013

Mr. contipelli moved, seconded by Ms. Duszynski to accept the reports as prepared. Bloam, Contipelli, Duszynski, Faragone voting aye, Biro no. Motion carried.

LEGISLATION:

RESOLUTION NO. 2012-119 SECOND READING

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH SC STRATEGIC SOLUTIONS, LLC FOR IMAGING SOFTWARE

Ms. Duszynski stated that she would like to see another quote for these services.

Mr. Faragone, made the motion to group the pay resolutions for reading and adoption, seconded by Mr. Bloam. All in favor, none against. Motion carried.

RESOLUTION NO. 2013-1

Payment of Certain Claims:
General Bills
(#44337)

\$280.76

Ms. Duszynski moved, seconded by Mr. Contipelli that the rules be suspended and the Resolution be placed on third and final reading, Biro, Bloam, Contipelli, Duszynski, Faragone voting aye for suspension of the rules; motion carried. Biro, Contipelli, Duszynski, Faragone, voting aye for the adoption, Bloam abstained; Resolution passed. .

RESOLUTION NO. 2013-2

Payment of Certain Claims:
Payroll
General Bills
(#44225 - #44389)

\$745,571.57

Ms. Duszynski moved, seconded by Mr. Contipelli that the rules be suspended and the Resolution be placed on third and final reading, Biro, Bloam, Contipelli, Duszynski, Faragone voting aye for suspension of the rules; motion carried. Bloam, Contipelli, Duszynski, Faragone, voting aye for the adoption, Biro abstained; Resolution passed.

ORDINANCE NO. 2013-3

AN ORDINANCE SETTING THE EMPLOYEE
COMPENSATION SCHEDULE FOR 2013

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

ORDINANCE NO. 2013-4

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF AN ENGINEER
FOR THE VILLAGE OF CUYAHOGA HEIGHTS, FIXING COMPENSATION
THEREFORE, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2013-5 FIRST READING

AN ORDINANCE AMENDING SECTION 1495.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO EXPAND THE COMMUNITY HOUSING MAINTENANCE GRANT PROGRAM TO INCLUDE CERTAIN INTERIOR WORK

ORDINANCE NO. 2013-6

AN ORDINANCE ENACTING SECTION 1492.30 OF THE CODIFIED ORDINANCES OF THE VILLAGE REGULATING ANTENNAS AND SATELLITE SIGNAL RECEIVERS ON DWELLINGS

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

ORDINANCE NO. 2013-7

AN ORDINANCE CREATING A 2013 VILLAGE SCHOLARSHIP FOR GRADUATING SENIORS RESIDING IN THE VILLAGE AND AUTHORIZING THE APPROPRIATION OF MONIES FOR THE SCHOLARSHIP

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

ORDINANCE NO. 2013-8 FIRST READING

AN ORDINANCE REPEALING SECTION 256.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE WHICH REQUIRES INCREMENTAL COMPENSATION FOR NEW EMPLOYEES

RESOLUTION NO. 2013-9

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE UNDER THE RECREATIONAL TRAILS PROGRAM AND THE CLEAN OHIO TRAILS FUND FOR PHASE II OF THE MULTI-USE TRAIL PROJECT AND OBLIGATING VILLAGE FUNDS

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

ORDINANCE NO. 2013-10

AN ORDINANCE REPEALING CHAPTER 840 OF THE CODIFIED ORDINANCES OF THE VILLAGE PERTAINING TO LICENSING OF MECHANICAL AMUSEMENT DEVICES

The Law Director stated that this was an antiquated Ordinance that needed to be removed from the books.

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

OTHER BUSINESS:

Ms. Biro made the motion to appoint Mr. Unger, Mr. Elkins, and Ms. Meriwether to be the designees for Council concerning record training through the State. Mr. Contipelli seconded. All in favor, none opposed. Motion carried.

Mr. Bloam, moved, seconded by Mr. Faragone to approve the appointments of Thaddeus Mackiewicz and John Foran to fill the full time Police Officers positions beginning January 21, 2013. All in favor, none opposed. Motion carried.

Mr. Contipelli made the motion to approve the appointment of Michael Suhy to Assistant Fire Chief, seconded by Ms. Duszynski, all in favor, none opposed. Motion carried.

Mr. Bloam made the motion to authorize the Village Engineer to advertise for bids for the Bacci Park restroom facility, seconded by Ms. Duszynski, all in favor, none oppose. Motion carried.

Mr. Bloam made a motion to go into the CIC, seconded by Ms. Duszynski . All in favor, none opposed. Motion carried.

Those in attendance were Barbara Biro, Todd Bloam, Renato Contipelli, Marylin Duszynski, Ralph Faragone, Jon Greenberg, Jack Bacci, and Robert Unger. Ms. Harris was absent.

Mr. Unger made a motion to approve the Minutes of November 14, 2012, seconded by Jack Bacci, all in favor, none opposed. Motion carried.

**A RESOLUTION AUTHORIZING THE PAYMENT OF PROPERTY TAXES
FOR 4664 EAST 71ST STREET IN THE VILLAGE WHICH IS OWNED
BY THE COMMUNITY IMPROVEMENT CORPORATION**

Mr. Bacci motioned, to authorize the payment of property taxes for 4664 E. 71st Street, seconded by Mr. Bloam . All in favor, none opposed, motion carried.

**A RESOLUTION ACCEPTING THE PROPOSAL OF B & B WRECKING FOR
DEMOLITION WORK AT 4664 EAST 71ST STREET IN THE VILLAGE**

Mr. Bacci motioned to accept the proposal of B&B Wreckingfor demolition work at 4664 E.71st Street, seconded by Mr. Unger . All in favor, none opposed, motion carried.

**A RESOLUTION ACCEPTING THE PROPOSAL OF WILLIAM F. BAUMANN, INC.
FOR ASBESTOS ABATEMENT WORK AT 4664 EAST 71ST STREET
IN THE VILLAGE**

Mr. Bacci motioned to accept the proposal of William Bauman for the asbestos abatement at 4664 E. 71st Street, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

Mr. Bacci made the motion to move out of the CIC and back into the regular Council Meeting, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

Mr. Bloam made a motion to move into executive session for real estate matters, seconded by Ms. Duszynski, all in favor, none opposed, motion carried.

Ms. Duszynski motioned to come out of executive session, seconded by Mr. Contipelli, all in favor, motion carried.

WHEREFORE, there is no further business before this Council, Ms. Biro moved, seconded by Mr. Faragone that the Council Meeting be adjourned at 9:00 PM. All voting aye, none opposed: motion carried.