

**VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
1st Revision
OCTOBER 9, 2013
6:00 PM**

COUNCIL CAUCUS

October 9, 2013

Mr. Contipelli called the meeting to order. Clerk Unger called the roll. Those present were, Barbara Biro, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Ralph Faragone, Cheryl Harris. Also present were Building Commissioner Norm Casini, and Engineer Todd Sciano.

ROLL CALL: Biro, Bloam, Contipelli, Duszynski, Faragone, Harris

MINUTES:

September 11, 2013

Council Meeting

Ms. Biro agreed to make the motion, Ms. Duszynski agreed to second.

COMMUNICATIONS:

From Mayor Bacci as Chairman of the Zoning Board:

A letter advising Council that at the Zoning Board meeting held on Wednesday, September 18, 2013, the Board recommended that Council amend the Village Zone Code to make indoor and outdoor gun ranges a prohibited use in the Village.

Mr. Bloam agreed to make the motion to accept the Communications, Ms. Harris agreed to second.

PERMITS:

None at this time.

PURCHASES:

From Ted Biskind:

A recommendation to switch life insurance carriers that supply the \$25,000.00 term life insurance for all of our full time employees, the two part time grandfathered in employees, and

full time elected officials. Currently we use Consumer Life, our Health Insurance broker; Ted Biskind is recommending switching to Principal Financial.

“By switching to the group Life/AD&D plan with Principal Financial, for the same coverage currently offered, the Village will reduce their cost from \$0.31/000 to \$0.222/000. This will result in a saving in excess of \$2,437 over the next two years. When combined with the discount Principal is extending for adopting the life insurance, the Village will realize a total savings of \$6,337 for this same period.”

Clerk Unger explained the savings that we would receive by switching carriers, and made the recommendation to approve the purchase.

Ms. Duszynski agreed to make the motion to switch Life Insurance carriers, Mr. Bloam agreed to second.

FINANCIAL REPORTS:

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

Ms. Harris agreed to make the motion to accept the reports. Mr. Contipelli agreed to second.

LEGISLATION:

RESOLUTION NO. 2013-75 THIRD READING

A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE MILL CREEK WATERSHED PARTNERSHIP AND AUTHORIZATION FOR CONTRIBUTION TOWARD THE CREATION OF A MILL CREEK WATERSHED ACTION PLAN

Mr. Contipelli went to one of the Mill Creek Watershed Partnership meetings ten days ago, and feels it is a good thing to join. Mr. Greenberg sees no legal restrictions by joining. It will also allow us to apply for grants that might be available through joining this group.

Ms. Duszynski asked if we could get a reimbursement for the cost. Mr. Sciano explained that there is currently no funding to recover these costs, but in the future he will try to get something if any avenue opens up for reimbursement.

Mr. Contipelli agreed to make the motion. Mr. Bloam agreed to second.

RESOLUTION NO. 2013-76

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

Ms. Biro agreed to make the motion, Mr. Bloam agreed to second.

Mr. Faragone agreed to make the motion. Mr. Bloam agreed to second to instruct the Clerk to group the pay resolutions for reading and adoption.

| | | |
|-------------------------------|----------------------------|----------------|
| RESOLUTION NO. 2013-85 | Payment of Certain Claims: | \$2,725,407.55 |
| | Payroll | |
| | General Bills | |
| | (#45493 - #45631) | |

Ms. Duszynski agreed to make the motion, Ms. Harris agreed to second.

RESOLUTION NO. 2013-86

A MEMORIAL RESOLUTION FOR OLIVER DEAN VACCHER

Mr. Contipelli asked to make the motion. Ms. Duszynski asked to second.

ORDINANCE NO. 2013-87

AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING, OCCUPANCY, AND/OR BUILDING PERMIT APPROVALS FOR FIREARM SHOOTING RANGES AND ON THE ISSUANCE OF SUCH APPROVALS; AND DECLARING AN EMERGENCY.

Extends the moratorium on gun ranges.

Mr. Greenberg explained that we need to pass this Ordinance, and put Ordinance 2013-91 on first reading until we can have a public hearing. He said this is a Zoning issue, and we need to adhere to the rules pertaining to changing Zoning laws.

Ms. Biro agreed to make the motion, Ms. Duszynski agreed to second.

RESOLUTION NO. 2013-88

A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAXES AND ASSESSMENTS FROM THE

PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY.

A request to the County to give us an advance on our taxes and assessments.

Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.

ORDINANCE NO. 2013-89

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, 2013.

Ms. Biro questioned the expenses in the General Note Retirement Fund. She feels that it needs to be increased. Clerk Unger agreed, and will make the necessary changes.

Ms. Biro agreed to make the motion, Ms. Harris agreed to second.

RESOLUTION NO. 2013-90

A RESOLUTION AMENDING RESOLUTION NO. 2013-14 AUTHORIZING THE PURCHASE OF A NEW UTILITY VEHICLE FOR THE FIRE DEPARTMENT FROM STATEWIDE FORD

Mr. Contipelli agreed to make the motion, Ms. Duszynski agreed to second.

ORDINANCE NO. 2013-91 FIRST READING

AN ORDINANCE AMENDING SECTION 1248.02 OF THE VILLAGE ZONING CODE TO MAKE FIREARM DISCHARGE FACILITIES A PROHIBITED USE IN THE VILLAGE AND TERMINATING THE RELATED TEMPORARY MORATORIUM

An Ordinance to make firearm discharge facilities a prohibited use, and terminating the temporary moratorium.

ORDINANCE NO. 2013-92

AN ORDINANCE AMENDING SECTIONS 254.18 OF THE CODIFIED ORDINANCES OF THE VILLAGE RELATING TO EMPLOYEE PENSION CONTRIBUTIONS THROUGH SALARY AND COMPENSATION REDUCTION

An Ordinance to reflect the Ohio Police and Fire Pension and OPERS pension law changes, this ordinance will keep us in compliance with the pension funds updated legislation.

Ms. Duszynski asked why we are changing the employee contribution. Mr. Greenberg explained that we are changes the Ordinance to stay consistent with State law.

Ms. Duszynski agreed to make the motion. Ms. Biro agreed to second.

RESOLUTION NO. 2013-93

A RESOLUTION APPROVING THE REAL ESTATE PURCHASE AGREEMENT WITH PREFERRED FINANCIAL PROPERTIES, INC. FOR THE PROPERTY LOCATED AT 4651 EAST 71ST STREET IN THE VILLAGE; AND DECLARING AN EMERGENCY

Ms. Duszynski asked if we have done our due diligence with the Title search and so on. The Mayor explained that we will have all the documentation needed that supports the cost of the purchase, before we sign the contracts.

Mr. Bloam agreed to make the motion. Mr. Faragone agreed to second.

RESOLUTION NO. 2013-94

A RESOLUTION AUTHORIZING A CHANGE ORDER WITH VANDRA BROTHERS CONSTRUCTION FOR THE EAST 71ST STREET REPAIR, RESURFACING AND TRAFFIC SIGNAL IMPROVEMENTS PROJECT

This is a change in the scope of the project, but not in the cost of the project.

Mr. Sciano explained that we will be using an MS type of concrete that will harden quicker on the curbs and aprons.

Mr. Faragone agreed to make the motion. Mr. Bloam agreed to second.

RESOLUTION NO. 2013-95

A RESOLUTION AUTHORIZING A CHANGE ORDER WITH THE SNAVELY EXCAVATING COMPANY IN CONNECTION WITH THE BACCI PARK ADA-COMPLIANT RESTROOMS PROJECT

This is a change order to include an aluminum ramp railing.

Mr. Sciano explained that it is a change order for \$9,000.00 to include a new railing for the restroom project that was not in the original bid.

Ms. Duszynski agreed to make the motion. Mr. Contipelli agreed to second.

RESOLUTION NO. 2013-96

A RESOLUTION COMMEMORATING
2013 NATIONAL BREAST CANCER AWARENESS MONTH

Ms. Duszynski agreed to make the motion. Ms. Harris agreed to second.

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

Mr. Contipelli gave a brief update of the Economic Development meeting he attended this morning.

Mr. Contipelli announced that the Safer Grant has been applied for. May is the deadline on the current grant. Unfortunately on this round of grants we may not get an answer on this grant until the following September. So there may be a period of time that we will have to make a decision on the three firefighters before we know the results of the grant. Silverload will keep us updated on our status as soon as they hear something.

Mr. Contipelli also announced that we have received a \$712,000 grant to continue the trail to the Village Hall. We do not have to use the grant until 2017, so it stays in an escrow account until we make any decisions. The project is 1.2 million total, and we have applied for another grant to cover the extra \$500,000. We have until 2017 to make any decisions. If we get both grants, it will cover the entire cost.

WHEREFORE, there is no further business before this Council, Ms. Duszynski moved, seconded by Mr. Faragone that the Caucus be adjourned at 6:50 PM. All voting aye, none opposed: motion carried.

**VILLAGE OF CUYAHOGA HEIGHTS
1st Revision**

COUNCIL MEETING

October 9, 2013

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

The Mayor asked for a moment of silence for resident Oliver Vaccher. Mr. Vaccher was a long time resident, and served as a Village Councilman for four years. I grew up next to Ollie and he was like a big brother to me. He will be missed.

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

Mayor Bacci explained that we will be excusing Service Department Director Waldemarson. He is with his daughter at Rainbow Hospital for a medical emergency and he will be giving us updates as he knows more. His daughter is stable, but passed out at school today and they are doing some tests.

ROLL CALL: Biro, Bloam, Contipelli, Duszynski, Faragone, Harris

MINUTES:

September 11, 2013

Council Meeting

Ms. Biro made the motion to accept the minutes, seconded by Ms. Duszynski. All in favor, none opposed. Motion passed.

COMMUNICATIONS:

From Mayor Bacci as Chairman of the Zoning Board:

A letter advising Council that at the Zoning Board meeting held on Wednesday, September 18, 2013, the Board recommended that Council amend the Village Zone Code to make indoor and outdoor gun ranges a prohibited use in the Village.

Mr. Bloam made the motion, seconded by Ms. Harris to accept the Communications. All in favor, none opposed. Motion passed.

PERMITS:

None at this time.

PURCHASES:

From Ted Biskind:

A recommendation to switch life insurance carriers that supply the \$25,000.00 term life insurance for all of our full time employees, the two part time grandfathered in employees, and full time elected officials. Currently we use Consumer Life, our Health Insurance broker; Ted Biskind is recommending switching to Principal Financial.

“By switching to the group Life/AD&D plan with Principal Financial, for the same coverage currently offered, the Village will reduce their cost from \$0.31/000 to \$0.222/000. This will result in a saving in excess of \$2,437 over the next two years. When combined with the discount Principal is extending for adopting the life insurance, the Village will realize a total savings of \$6,337 for this same period.”

Ms. Duszynski made the motion to accept the recommendations, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

FINANCIAL REPORTS:

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

Ms. Harris made the motion to accept the reports, seconded by Mr. Contipelli. Bloam, Contipelli, Duszynski, Faragone, Harris Ayes. Biro No. Motion passed.

LEGISLATION:

RESOLUTION NO. 2013-75 THIRD READING

**A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE MILL CREEK
WATERSHED PARTNERSHIP AND AUTHORIZATION FOR CONTRIBUTION TOWARD
THE CREATION OF A MILL CREEK WATERSHED ACTION PLAN**

Mr. Contipelli moved that the Resolution be passed. Seconded by Mr. Bloam. Biro, Bloam, Contipelli, Duszynski, Faragone, Harris voting aye for the adoption, Motion carried.

RESOLUTION NO. 2013-76

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

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

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

| | | |
|-------------------------------|----------------------------|----------------|
| RESOLUTION NO. 2013-85 | Payment of Certain Claims: | \$2,725,407.55 |
| | Payroll | |
| | General Bills | |
| | (#45493 - #45631) | |

Ms. Duszynski moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Faragone, Harris voting aye for suspension of the rules, motion carried. Bloam, Contipelli, Duszynski, Faragone, Harris voting aye for the adoption, Biro No. Motion carried.

RESOLUTION NO. 2013-86

A MEMORIAL RESOLUTION FOR OLIVER DEAN VACCHER

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

ORDINANCE NO. 2013-87

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Extends the moratorium on gun ranges.

Ms. Biro moved, seconded by Ms. Duszynski that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Faragone, Harris voting aye for suspension of the rules, motion carried. Biro, Bloam, Contipelli, Duszynski, Faragone, Harris voting aye for the adoption, Motion carried.

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A request to the County to give us an advance on our taxes and assessments

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

ORDINANCE NO. 2013-89

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, 2013.

Ms. Biro moved, seconded by Ms. Harris that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Faragone, Harris voting aye for suspension of the rules, motion carried. Biro, Bloam, Contipelli, Duszynski, Faragone, Harris voting aye for the adoption, Motion carried.

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A RESOLUTION AMENDING RESOLUTION NO. 2013-14 AUTHORIZING THE PURCHASE OF A NEW UTILITY VEHICLE FOR THE FIRE DEPARTMENT FROM STATEWIDE FORD

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

ORDINANCE NO. 2013-91

FIRST READING

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An Ordinance to reflect the Ohio Police and Fire Pension and OPERS pension law changes, this ordinance will keep us in compliance with the pension funds updated legislation.

Ms. Duszynski moved, seconded by Ms. Biro that the rules be suspended and the Ordinance be placed on third and final reading. Biro, Bloam, Contipelli, Duszynski, Faragone, Harris voting aye for suspension of the rules, motion carried. Biro, Bloam, Contipelli, Duszynski, Faragone, Harris voting aye for the adoption, Motion carried.

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

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This is a change in the scope of the project, but not in the cost of the project.

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

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A RESOLUTION AUTHORIZING A CHANGE ORDER WITH
THE SNAVELY EXCAVATING COMPANY IN CONNECTION WITH THE BACCI PARK
ADA-COMPLIANT RESTROOMS PROJECT

This is a change order to include an aluminum ramp railing.

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

RESOLUTION NO. 2013-96

A RESOLUTION COMMEMORATING
2013 NATIONAL BREAST CANCER AWARENESS MONTH

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

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Last Friday, we had our annual flu shots for the seniors that went very well. We supplied everyone with a small breakfast and had some good conversation.

This Friday we are having our fall business luncheon with our local businesses. We expect to have 75 representatives from the local businesses. That turnout continues to grow.

Next Saturday is our third annual Corn Roast at Bacci Park. The event starts at 4:00 PM, and hope to see you all there.

Trick or Treat will take place on Wednesday, October 31st from 6:00-7:30 PM. If there is any suspicious activity or problems, please advice dispatch or law enforcement.

Election Day is Tuesday November 5th. Polls will be open from 6:30 AM – 7:30 PM in the upstairs auditorium of the Town Hall. Please exercise your right to vote.

October birthday wishes to our employees. Dave Volek October 4th; Rick Baciak October 5th; Jason Grabowski October 6th; Steve Harris October 11th; Betty Yarmesch October 20th; and Sandy Stover October 23rd. Birthday wishes to all.

MS. DUSZYNSKI:

The Finance Committee approved the purchase order to American Legal in the amount of \$7,904.84 for updating the Ordinances. Ms. Duszynski stated that we do this every 6 months, and asked the Clerk if this is correct. The Clerk stated that yes, we will do another 6 month review and then go to every month, but it will take some time. Mr. Unger stated that he will work on it.

The committee also approved a PO to Adelmo in the amount of \$7,250.00 for a water leak in the front of the Town Hall. Also a PO for fireworks and acoustic guitar for the Corn Roast in the amount of \$6,775.00.

A resident on Willowbrook mentioned that the light are out on the river bridge again, and was wondering if anyone was aware of it. The Mayor stated that he has not noticed it himself, but asked Chief Pallini to get one of his officers to check it on night shift.

MR. FARAGONE:

Asked Mr. Sciano our Engineer what the problem is with the sidewalk on Harvard Avenue going down the hill.

Mr. Sciano explained that we put the first course of asphalt down on Harvard Avenue, and the Water Department decided that they wanted to fix a valve on the North side of the street. When the inspectors came out, they decided they wanted to fix two valves on the South side of the street, which destroyed some of the curb that had been poured. We made the repair on Sunday and they came out on Monday and decided that they were going to make an additional repair. Now they are making a part and waiting for a new valve.

On the South side of Harvard there is an electrical box that is a private line owned by Alcoa that is in the way. We have reached an agreement with Alcoa to put the signal poles on their property, but they have no plans to move the cable, and the goal is to pave the first of November.

The Mayor asked Mr. Sciano to put everything he just related to Council in an email to him, so he can take it to the head of the Water Department, Darnell Brown so he can have a detailed explanation of the issues, and he can look into the situation.

MS. HARRIS:

Ms. Harris asked Chief Pallini to watch for speeding construction equipment. She feels that some of the equipment being used to resurface E.71st Street is going at a high speed down the street, and she asked the Chief to keep an eye on their speed. The Mayor explained that it may look like they are speeding because they are so large, but in reality they are not. Ms. Harris would still like the police to check this out.

MS. BIRO:

Nothing at this time.

MR. BLOAM:

Mentioned that the Cuyahoga Heights drum line will be performing at the Cuyahoga Heights Corn Festival around 5 or 5:30, and he would appreciate everyone's support.

MR. CONTIPELLI:

Stated that they had an Economic Development meeting this morning. He wanted to give a brief update. We were awarded a \$712,000.00 grant to continue the trail from Bacci Park to the Town Hall. We are waiting for another \$500,000.00 grant which will cover the whole cost of the project, and the Village will not have to use any of our own funds. Our window of opportunity for using this grant is 3 years, which gives us enough time to try and secure the second part of the grant, and not use our own money.

Mr. Contipelli asked the Mayor if there was a date the Firefighters Credit Union will break ground. The Mayor stated that they are waiting for some questions that need to be answered by the State, and that their builders are ready and waiting for the word to begin. As of today, there is no specific date, but the Mayor will keep Council in the loop on a daily basis of when it will begin.

The first invoice for the Municipal Grant for Bacci Park in the amount of \$150,000.00 has been submitted. Silverload expects to close out the grant in October, but asked Mr. Casini where we are with the total project. Mr. Casini stated that this project will be completed by the end of the month. A discussion occurred about getting power to the building. Mr. Sciano explained that he is working on it, and will let Council know when we can move forward with getting power to the building.

Mr. Contipelli stated that we were awarded another grant for \$25,000.00 for the interchange at Grant and I77 that will probably be done in the spring.

We reapplied for the Firefighter SAFER grant. Silverload just completed all the paperwork and turned it in. Because of the way these grants are awarded, we may not hear anything for the next 6-10 months. Mayor Bacci explained that one of the criteria for being awarded the next round of the SAFER grant is that employees would be laid off in January. A clarification letter was sent to the grant review board explaining how the village worked the SAFER grant for the 3rd year and that the village would, in fact, be losing employees in May if the next round was not awarded. The letter clarified the timelines because of the good faith 3rd year paid for by the Village of Cuyahoga Heights to keep the firemen working.

Mayor Bacci noted that the 3rd year as it relates to the firemen does not apply to the next grant process however, it does matter to the residents of Cuyahoga Heights that the village kept the men on for the 3rd year when it was not a requirement of getting the grant the first time as good faith. Hopefully we will have an answer within 6 months. If we get a good sense we will get the

grant, and we've told the unions that if it is imminent that the village will get the next grant, then the guys will be able to stay on until the grant kicks in for the next round.

Silverload and the Mayor have been discussing the old Harvard Refuse property, about getting a small piece that will give us the ability to get to our property that we have on E.71st Street. There has also been a discussion concerning the four acres across from the old Cuyahoga Foundry. Hopefully we can get it donated to the Village or partner with the Village to get some kind of resolution. The Mayor stated that we worked with 3D to get Bimbo Bakery in their building on E.71st Street, so now they are looking to do something with the Cuyahoga Foundry property.

Expert Crane has moved into town, and asked the Mayor if he has any more information on them. The Mayor stated that Expert Crane is moving where Copper & Brass has been, and the exciting thing about them is that it is a family owned business, the whole family works for them, they do overhead cranes, and they are going to buy the building. We are excited about that, because when they buy the building they are invested here, and they ultimately will put a new roof in it, and upgrade the electrical. We talked about a concern they had with the high speed internet being an issue. We talked to Silverload this morning, and they are going to try to figure out how to get Grant Avenue a better internet provider. The Mayor stated that Premier has an issue, and Lulu car parts also have an issue. Mr. Contipelli suggested we get Time Warner involved to try to fix the problem, and make us more marketable to other companies in that area.

Lastly, we gained 40 jobs with Expert Crane and the credit union, and we lost 80 jobs with the loss of Gallo. The Mayor advised Council at the last meeting that we have been made aware by the folks at Gallo that this was a possibility, and it became imminent when we received an email from the people at Gallo that stated they were appreciative of the Village Hall, Council, Police Department, Fire Department, Dispatch, and everyone else in the Village. They said they couldn't find a better place to do business, unfortunately the bottom line with their shareholders or partners was not meeting the bottom line, and they ultimately sold off their work to a Canadian firm. That is the downside to the Gallo business. It was reconfirmed with Dennis from Silverload this morning, but now we have a very marketable building there. It has had many recent updates to it, and has great curb appeal, and has property for growth in the future. The Mayor believes we are going to be able to turn that building in a hurry. Hopefully we will put bodies in it, not product. That's his only concern is that we have 6 employees running around with a lift truck shuffling inventory to a dock. We want to see 100 plus jobs in there again. And Silverload, the Economic Development Committee, and myself will be working hard on that.

Mr. Contipelli wished everyone a happy Halloween and get out and vote.

There was a conversation with Clerk Unger, Angel Meriwether and Mr. Contipelli concerning Time Warner Business Class internet and the dark fiber we have running through the Village. The Mayor suggested to Ms. Meriwether to send an email to Dennis McAndrew of Silverload with the information and he will sort it out for the internet connection.

POLICE CHIEF PALLINI:

Nothing to report at this time.

HEAD DISPATCHER CASH:

Nothing to report at this time.

FIRE CHIEF NEAL CASH:

Thanked Council for straightening out the purchase for his vehicle.

LAW DIRECTOR GREENBERG:

Explained that sometime this fall we will have to revisit the landfill moratorium before it expires in January.

CLERK UNGER:

Nothing at this time.

ASSISTANT TO THE MAYOR, MS. SCHOEFFLER:

Nothing at this time.

ASSISTANT TO THE TOWN HALL, MS. MERIWETHER:

Nothing at this time.

VILLAGE ENGINEER, MR. SCIANO:

Nothing at this time.

BUILDING COMMISSIONER, MR. CASINI:

The bids for the Fire Station remodeling are being pushed back to next Wednesday instead of this Friday. The Louis J. Bacci park sign has been placed and up at the entrance to the park. The Mayor stated that it looks good. Mr. Casini said they placed the railroad ties around it and he thinks it looks great.

The Bacci Park bathrooms and the Town Hall projects will be wrapping up in a couple of weeks. Both of them look great.

The citations have all been issued and getting great responses to them. We have had 60-70 phone calls, and many want me to come out and go over them with them. The Mayor stated that the people need to know that all they have to do is advise Mr. Casini what you are doing about the violations, whether you have fixed them, in the process, trying to get them done, or don't have the money at this time. Let Mr. Casini know what you are doing and we are good to go.

WHEREFORE, there is no further business before this Council, Ms. Duszynski moved, seconded by Mr. Contipelli that the Council Meeting be adjourned at 7:45 PM. All voting aye, none opposed: motion carried.