

**VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
FEBRUARY 12, 2014
6:00 PM**

COUNCIL CAUCUS

February 12, 2014

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

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

MINUTES:

January 8, 2014	Caucus
January 8, 2014	Council Meeting
January 22, 2014	Workshop

Ms. Harris agreed to make the motion to accept the minutes, Ms. Henley agreed to second.

COMMUNICATIONS:

None at this time

PERMITS:

None at this time

PURCHASES:

None at this time.

FINANCIAL REPORTS:

Position of Cash Statement
R.I.T.A Preliminary report for February 2014

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

LEGISLATION:

Motion to instruct the Clerk to group the pay resolutions for reading and adoption.

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

RESOLUTION NO. 2014-13	Payment of Certain Claims: Payroll General Bills (#45637) (#45873 - #45992)	\$1,669,342.45
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Ms. Duszynski agreed to make the motion, Ms. Harris agreed to second.

RESOLUTION NO. 2014-14	Payment of Certain Claims: Payroll General Bills (#45992 - #46072)	\$805,141.00
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Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.

ORDINANCE NO. 2014-15

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; APPROVING, ADOPTING AND ENACTING NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

This is for work done from American Legal Publishing to update our Ordinance books and online information. We do this every 6 months to update our Ordinances.

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

ORDINANCE NO. 2014-16

AN ORDINANCE AMENDING SECTION 1495.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO EXPAND THE GEORGE M. SUHY GRANT PROGRAM TO INCLUDE CERTAIN EXCAVATION AND SEWER REPAIR WORK

The Ordinance will now include interior and exterior repair or replacement of sanitary/storm sewers.

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

RESOLUTION NO. 2014-17

A RESOLUTION DECLARING A CERTAIN SERVICE DEPARTMENT VEHICLE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF THE VEHICLE BY AUCTION

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

RESOLUTION NO. 2014-18

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 order for multiple unit prices that will not add to the cost of the project.

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

ORDINANCE NO. 2014-19

AN ORDINANCE AMENDING SECTIONS 246.09, 246.14, AND 242.27 OF THE CODIFIED ORDINANCES OF THE VILLAGE REMOVING THE RESIDENCY CREDITS AND REQUIREMENTS FOR POLICE AND FIRE DEPARTMENT NEW HIRES

Ohio law no longer permits municipalities to enforce general residency requirements for municipal employees and residency credits for applicants for appointment or promotion is a violation of O.R.C. 9.481 and not permitted by law.

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

ORDINANCE NO. 2014-20

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, LODGE 67, FOR THE YEARS 2014 THROUGH 2016; AND DECLARING AN EMERGENCY.

The Mayor explained that the next three Ordinances for collective bargaining agreements concerning the Police, Fire, and Dispatch are all the same. They receive a 3% raise this year, a 2% raise in 2015, and a 1% raise in 2016. All the contracts will reflect the same increases.

There is a memorandum of understanding for the departments for 2014 that would offer a different payout for sick time. We defaulted to an Ohio Revised Code that is a little healthier than our current payout. This is only for 2014.

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

ORDINANCE NO. 2014-21

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE CUYAHOGA HEIGHTS FIRE FIGHTERS, IAFF, LOCAL 702, FOR THE YEARS 2014 THROUGH 2016; AND DECLARING AN EMERGENCY.

For the Fireman, there is a memorandum of understanding that we set up a call back list of all part time firemen that were full time with us before by seniority. We will continue it for another three years.

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

ORDINANCE NO. 2014-22

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., PERTAINING TO DISPATCHERS, FOR THE YEARS 2014 THROUGH 2016; AND DECLARING AN EMERGENCY.

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

RESOLUTION NO. 2014-23

A RESOLUTION APPROPRIATING MONIES AND AUTHORIZING THE TRANSFER OF THOSE MONIES TO THE CUYAHOGA HEIGHTS COMMUNITY IMPROVEMENT CORPORATION

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

ORDINANCE NO. 2014-24

AN ORDINANCE AMENDING SECTIONS 242.01, 242.03, 242.13, 242.16, 242.22, 245.07, AND 254.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO CREATE THE POSITION OF ASSISTANT POLICE CHIEF AND SET EMPLOYMENT BENEFITS

Ms. Duszynski asked to discuss the new position. She mentioned that Council mentioned that the department has a secretary. The Mayor stated that for the record the Administrative Assistant to the Police Department has nothing to do with reason we need an Assistant Chief. Ms. Duszynski asked the Mayor to refresh their memory as to why he thinks they need an Assistant Chief.

The Mayor stated that we decimated our Police and Fire Departments as it relates to personnel. At the Fire Department it was deck hands, and at the Police Department it was Administrative staff. When he worked there, they had six members of the Administrative staff, and he has said all along that when we got back to a better position financially, we would put an Assistant Fire Chief in place, and now with the exiting of Chief Pallini at the Police Department, I feel it is time to put the Assistant Chief in place at the Police department. Ms. Duszynski asked if Council wanted to wait on this until it could be discussed at a Workshop. Mr. Contipelli stated that he is ready to move on this. Ms. Harris asked if this position will then move into the Chiefs position. The Mayor stated yes, as long as he is doing his job. The Assistant Police Chief would also manage the detective bureau.

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

ORDINANCE NO. 2014-25

AN ORDINANCE AMENDING SECTION 248.03 OF THE CODIFIED ORDINANCES OF
THE VILLAGE TO INCREASE THE UNIFORM ALLOWANCE FOR
SERVICE DEPARTMENT EMPLOYEES

The allowance will go from \$250.00 to \$500.00. The Mayor stated that their shoes alone can run up to \$200.00, and they can run through two pairs a year.

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

ORDINANCE NO. 2014-26

AN ORDINANCE ENACTING A NEW SECTION 254.23 OF THE CODIFIED
ORDINANCES OF THE VILLAGE TO PERMIT UNIFORMS FOR
VILLAGE HALL STAFF AND TO PROVIDE A CLOTHING ALLOWANCE

Ms. Biro asked the Mayor to make a list of the Village Hall Staff for future reference. The Mayor stated that he would. Ms. Duszynski asked if other communities have this, and the Mayor stated that some give a stipend, some give a uniform, so it is all over the board.

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

ORDINANCE NO. 2014-27

AN ORDINANCE AMENDING SECTION 246.07 OF THE CODIFIED ORDINANCES OF
THE VILLAGE PERTAINING TO THE APPOINTMENT AND PROMOTION
OF THE ASSISTANT POLICE CHIEF

Mr. Contipelli stated that this gives the Mayor the authority to appoint the Police Chief. Ms. Biro questioned it mirroring the legislation for the Fire Chief. She believes it is different. The Mayor stated that it was supposed to mirror each other. A discussion occurred, and it was decided to pass it as is, and if it needs to be amended, we can do it next month.

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

RESOLUTION NO. 2014-28

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A SERVICE AGREEMENT WITH AGGRESSIVE TERMITE AND PEST CONTROL CO. FOR EXTERMINATION SERVICES FOR 2014

Ms. Duszynski asked why it was so much more than previous contracts. It is because it includes bedbug inspection for our public buildings.

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

ORDINANCE NO. 2014-29

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH FIRST ENERGY FOR ELECTRICAL UPGRADES TO LOUIS J. BACCI PARK AND DECLARING AN EMERGENCY

Mr. Contipelli asked Mr. Sciano if we are putting all the power we need into the park, because it is only for \$50,000.00. Mr. Bloam remembers asking the same question at the Public works Meeting. Mr. Sciano explained that this is only the first phase. He went on to explain the total process, and explained that it will cost much more to take the job to completion. Mr. Contipelli remembers this was discussed at the Public Works Meeting.

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

RESOLUTION NO. 2014-30

A RESOLUTION ACCEPTING THE PROPOSAL OF CTL ENGINEERING, INC. FOR A SLOPE STABILIZATION ANALYSIS FOR CERTAIN AREAS ON EAST 71ST STREET IN THE VILLAGE

Mr. Sciano explained that this is for the hill on E.71st Street by the crossover to I77. This is one of three areas in the Village that we need to have analyzed for slope stabilization.

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

RESOLUTION NO. 2014-31

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH SILVERLODE CONSULTING, LLC FOR PROFESSIONAL SERVICES

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

ORDINANCE NO. 2014-32

AN ORDINANCE SETTING THE EMPLOYEE
COMPENSATION SCHEDULE FOR 2014, INCLUDING THE POSITION
OF ASSISTANT POLICE CHIEF, AND DECLARING AN EMERGENCY

Mr. Contipelli stated that this reflects a 3% increase for 2014. He also stated that he will be coming forward with an alternate pay scale. Ms. Duszynski feels this is moving to quick, and she feels to have it done by March is very quick. Mr. Contipelli stated that he is going to have a plan in place for the March meeting, and Council can vote on it.

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

ORDINANCE NO. 2014-33

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND
OTHER EXPENDITURES OF THE VILLAGE OF CUYAHOGA HEIGHTS, STATE OF
OHIO, DURING THE PERIOD ENDING DECEMBER 31, 2014.

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

RESOLUTION NO. 2014-34

A RESOLUTION ACCEPTING THE PROPOSAL OF INDEPENDENCE EXCAVATING,
INC. FOR ASSESSMENT WORK AT THE KLIMA GARDENS FACILITY

This is in regards to the sinkhole at Klima Gardens.

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

OTHER BUSINESS:

As required by Ordinance 2008-65. We must get proposals every two years for our Village tree trimming service. Service Director Waldemarson has contacted four companies for proposals, Stans Tree Service, Skyline Tree service, Greg's Tree Service, and New Heights Tree Service.

After much consideration, Mr. Waldemarson is asking Council to approve Stan's Tree Service for the 2014.

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

Motion to authorize the Village Engineer to advertise for bids for the Louis J. Bacci Park Electrical upgrade:

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

Motion to move out of the regular Council Meeting, and into the CIC:

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

Roll Call:

President, Jack Bacci	Vice President, Marilyn Duszynski,
Secretary, Jonathan Greenberg	Treasurer, Robert Unger
Trustee, Barb Biro	Trustee, Renato Contipelli
Trustee, Todd Bloam	Trustee, Cheryl Harris

Motion to nominate Ms. Henley as a new Trustee

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

Motion to accept the minutes of August 14, 2013

Mr. Unger agreed to make the motion, Mr. Greenberg agreed to second.

**A RESOLUTION TO ACCEPT THE CONTRACTS
WITH CIUNI & PANICHI, INC. FOR AUDITING SERVICES**

WHEREAS, Treasurer Unger presented to the members two proposed contracts from Ciuni & Panichi, Inc. to prepare the 2013 audited financial statements and the 2013 IRS Form 990 for the Corporation;

WHEREAS, the Contracts for the services are attached as Exhibits "A"; and

WHEREAS, Mr. Unger recommends that these two contracts be entered into to fulfill the State Auditor's requirement of audited financial statements and the IRS requirement of filing a Form 990 for Exempt Organizations.

Now, therefore, be it resolved by the Board of Trustees of the Cuyahoga Heights Community Improvement Corporation:

Section 1. That the Ciuni & Panichi, Inc. contracts be accepted.

Section 2. That this Resolution upon passage and approval shall become immediately effective.

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

Upon roll call on the adoption of the resolution, the vote was as follows:

President, Jack Bacci	Vice President, Marilyn Duszynski,
Secretary, Jonathan Greenberg	Treasurer, Robert Unger
Trustee, Barb Biro	Trustee, Lois Henley
Trustee, Renato Contipelli	Trustee, Todd Bloam
Trustee, Cheryl Harris	

WHEREFORE, there is no more business to be presented to the Cuyahoga Heights Community Improvement Corporation, Mr. Bacci agreed to move, Mr. Contipelli agreed to second, to move out of the CIC and back into the regular Council Meeting.

Mr. Contipelli adjourned caucus at 7:10 pm.

**VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
7:00 PM**

COUNCIL MEETING

February 12, 2014

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, Barbara Biro, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Cheryl Harris, Lois Henley. Also present were Service Director Scott Waldemarson, Police Lieutenant Mark Davis, Fire Chief Neal Cash, Head Dispatcher Barb Cash, Law Director Jon Greenberg, Administrative Assistant Lee Ann Schoeffler, Building Commissioner Norm Casini, and Engineer Todd Sciano.

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

MINUTES:

January 8, 2014	Caucus
January 8, 2014	Council Meeting
January 22, 2014	Workshop

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

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

FINANCIAL REPORTS:

Position of Cash Statement

R.I.T.A Preliminary report for February 2014

Ms. Duszynski made the motion to accept the reports as prepared, seconded by Mr. Contipelli. All in favor, none opposed. Motion passed.

LEGISLATION:

Motion to instruct the Clerk to group the pay resolutions for reading and adoption. Mr. Bloam made the motion, seconded by Ms. Henley. All agreed, motion carried.

RESOLUTION NO. 2014-13	Payment of Certain Claims:	\$1,669,342.45
	Payroll	
	General Bills	
	(#45637) (#45873 - #45992)	

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

RESOLUTION NO. 2014-14	Payment of Certain Claims:	\$805,141.00
	Payroll	
	General Bills	
	(#45992 - #46072)	

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

ORDINANCE NO. 2014-15

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

ORDINANCE NO. 2014-16

AN ORDINANCE AMENDING SECTION 1495.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO EXPAND THE GEORGE M. SUHY GRANT PROGRAM TO INCLUDE CERTAIN EXCAVATION AND SEWER REPAIR WORK

The Ordinance will now include interior and exterior repair or replacement of sanitary/storm sewers.

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

RESOLUTION NO. 2014-17

A RESOLUTION DECLARING A CERTAIN SERVICE DEPARTMENT VEHICLE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF THE VEHICLE BY AUCTION

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

RESOLUTION NO. 2014-18

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 order for multiple unit prices that will not add to the cost of the project.

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

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AN ORDINANCE AMENDING SECTIONS 246.09, 246.14, AND 242.27 OF THE CODIFIED ORDINANCES OF THE VILLAGE REMOVING THE RESIDENCY CREDITS AND REQUIREMENTS FOR POLICE AND FIRE DEPARTMENT NEW HIRES

Ohio law no longer permits municipalities to enforce general residency requirements for municipal employees and residency credits for applicants for appointment or promotion is a violation of O.R.C. 9.481 and not permitted by law.

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

ORDINANCE NO. 2014-20

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, LODGE 67, FOR THE YEARS 2014 THROUGH 2016; AND DECLARING AN EMERGENCY.

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

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AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE CUYAHOGA HEIGHTS FIRE FIGHTERS, IAFF, LOCAL 702, FOR THE YEARS 2014 THROUGH 2016; AND DECLARING AN EMERGENCY.

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ORDINANCE NO. 2014-22

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

RESOLUTION NO. 2014-23

A RESOLUTION APPROPRIATING MONIES AND AUTHORIZING THE
TRANSFER OF THOSE MONIES TO THE CUYAHOGA HEIGHTS
COMMUNITY IMPROVEMENT CORPORATION

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

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POSITION OF ASSISTANT POLICE CHIEF AND SET EMPLOYMENT BENEFITS

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The allowance will go from \$250.00 to \$500.00.

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

ORDINANCE NO. 2014-26

AN ORDINANCE ENACTING A NEW SECTION 254.23 OF THE CODIFIED
ORDINANCES OF THE VILLAGE TO PERMIT UNIFORMS FOR

VILLAGE HALL STAFF AND TO PROVIDE A CLOTHING ALLOWANCE

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

ORDINANCE NO. 2014-27

AN ORDINANCE AMENDING SECTION 246.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE PERTAINING TO THE APPOINTMENT AND PROMOTION OF THE ASSISTANT POLICE CHIEF

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

RESOLUTION NO. 2014-28

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A SERVICE AGREEMENT WITH AGGRESSIVE TERMITE AND PEST CONTROL CO. FOR EXTERMINATION SERVICES FOR 2014

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

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AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH FIRST ENERGY FOR ELECTRICAL UPGRADES TO LOUIS J. BACCI PARK AND DECLARING AN EMERGENCY

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

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Mr. Sciano explained that this is for the hill on E.71st Street by the crossover to I77. This is one of three areas in the Village that we need to have analyzed for slope stabilization.

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

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AN ORDINANCE SETTING THE EMPLOYEE COMPENSATION SCHEDULE FOR 2014, INCLUDING THE POSITION OF ASSISTANT POLICE CHIEF, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2014-33

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CUYAHOGA HEIGHTS, STATE OF OHIO, DURING THE PERIOD ENDING DECEMBER 31, 2014.

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

RESOLUTION NO. 2014-34

A RESOLUTION ACCEPTING THE PROPOSAL OF INDEPENDENCE EXCAVATING, INC. FOR ASSESSMENT WORK AT THE KLIMA GARDENS FACILITY

This is in regards to the sinkhole at Klima Gardens.

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

OTHER BUSINESS:

As required by Ordinance 2008-65. We must get proposals every two years for our Village tree trimming service. Service Director Waldemarson has contacted four companies for proposals, Stan's Tree Service, Skyline Tree service, Greg's Tree Service, and New Heights Tree Service.

After much consideration, Mr. Waldemarson is asking Council to approve Stan's Tree Service for 2014.

Mr. Contipelli made the motion, seconded by Ms. Duszynski to accept Stan's Tree Service for 2014. All agreed, motion carried.

Motion to authorize the Village Engineer to advertise for bids for the Louis J. Bacci Park Electrical upgrade:

Ms. Biro made the motion to let the Engineer advertise for bids, seconded by Ms. Harris. All agreed, motion carried.

Motion to move out of the regular Council Meeting, and into the CIC:

Ms. Duszynski made the motion, seconded by Mr. Bloam. All agreed, motion carried.

Roll Call:

President, Jack Bacci

Vice President, Marilyn Duszynski,

Secretary, Jonathan Greenberg

Treasurer, Robert Unger

Trustee, Barb Biro

Trustee, Renato Contipelli

Trustee, Todd Bloam

Trustee, Cheryl Harris

Motion to nominate Ms. Henley as a new Trustee

Mr. Bacci made the motion, seconded by Mr. Bloam. All agreed, motion carried.

Motion to accept the minutes of August 14, 2013

Mr. Unger made the motion, seconded by Mr. Greenberg. All agreed, motion carried.

**A RESOLUTION TO ACCEPT THE CONTRACTS
WITH CIUNI & PANICHI, INC. FOR AUDITING SERVICES**

WHEREAS, Treasurer Unger presented to the members two proposed contracts from Ciuni & Panichi, Inc. to prepare the 2013 audited financial statements and the 2013 IRS Form 990 for the Corporation;

WHEREAS, the Contracts for the services are attached as Exhibits "A"; and

WHEREAS, Mr. Unger recommends that these two contracts be entered into to fulfill the State Auditor's requirement of audited financial statements and the IRS requirement of filing a Form 990 for Exempt Organizations.

Now, therefore, be it resolved by the Board of Trustees of the Cuyahoga Heights Community Improvement Corporation:

Section 1. That the Ciuni & Panichi, Inc. contracts be accepted.

Section 2. That this Resolution upon passage and approval shall become immediately effective.

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

Upon roll call on the adoption of the resolution, the vote was as follows:

President, Jack Bacci Aye	Vice President, Marilyn Duszynski, Aye
Secretary, Jonathan Greenberg Aye	Treasurer, Robert Unger Aye
Trustee, Barb Biro Aye	Trustee, Lois Henley Aye
Trustee, Renato Contipelli Aye	Trustee, Todd Bloam Aye
Trustee, Cheryl Harris Aye	

Wherefore there is no more business to be presented to the Cuyahoga Heights Community Improvement Corporation, Mr. Bacci moved, seconded by Mr. Contipelli to adjourn the Corporation's meeting, and move into the regular Council Meeting. All in favor, none opposed. Motion carried.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

We send our condolences to Mr. Matt Sokolich and his family – his father, Frank – passed away last month.

We want to welcome Viktor Zsigmond who was hired by CHPD as a part time police officer on January 6th. He is currently training with Patrolman Schoeffler and will be road ready by March.

Todd Sciano and myself met with the Metroparks on January 23rd, to update us on the upcoming construction with the trail which will be extending from Bacci Park going north on Warner Road. If anyone would like to see the plans, we have them here at the Town Hall.

Congratulations to Brian and Jacqueline Henry on their new addition to their family. Evan Mitchell Henry was born on December 29th weighing in at 6 lbs. 12 ounces.

Birthday wishes to employees Tiffany Contipelli Feb. 4th, Mike Stack Feb. 8th, Norm Casini Feb. 15th, Don Pallini Feb. 18th, and Lee Ann Schoeffler Feb. 28th.

Special birthday wishes to Connie Angiocchi who will be celebrating her 80th birthday on February 25th. We wish you health and happiness!

Wishing everyone a Happy Valentine's Day.

A quick reminder that the Village Hall and the Service Department will be closed on Monday in observance of Presidents Day, and rubbish will resume on Tuesday.

MR. BLOAM:

Public Works had its meeting last week; it was attended by Scott Waldemarson and Todd Sciano. We discussed many topics and presented five year plans for the Village. He will get copies for all of the Council members.

MR. CONTIPELLI:

Economic Development Committee met on the first Tuesday in February. We did an overview of the economic development in the Village for the last year. Next meeting is March 4th, and we are going to talk about Tax Increment Financing or TIF, and how it can be beneficial for our Village. We want this to be one of our tools that we use to present as a package for economic development incentives for larger projects.

Wants to thank Pete Angiocchi for his years of service. The Angiocchi family has been here for many years and I wish him luck in the future.

He would also like to thank the Mayor and the unions for hammering out the contracts. And happy Valentine's Day to everyone.

MS. DUSZYNSKI:

In January, the Finance Committee approved two radio systems to Independence Communications in the amount of \$14,700.00. On February 12, we approved a PO to Zarney Creative in the amount of \$24,000.00 for website and marketing. We had a budget meeting on Tuesday February 4th, and we have to approve the budget by the end of March.

MS. HARRIS:

Nothing at this time.

MS. HENLEY:

She stated that the Mayor did a great job on the 2014 budget. It is well laid out and a very good job.

MS. BIRO:

Questioned Mr. Sciano concerning the sink hole at Klima Geardens, and asked if we are only going to pay \$24,000.00 for the project. Mr. Sciano stated that there could be additional costs if the amount of soil we need exceeds the estimate. There was some discussion concerning what is below the ground, the Mayor stated this needs to be done before the summer, and Mr. Sciano needs to update us daily on this project.

POLICE CHIEF PALLINI:

Lieutenant Davis and Sturgill were sitting in for Chief Pallini who is sick. Lieutenant Davis stated that Patrolman Dave Lukas arrested one of the illegal scrappers at one of our local companies, and had another arrest at Mittal Steel concerning an employee making disparaging remarks. Lieutenant Sturgill and the Mayor wanted to thank everyone involved in the bargaining process with the Police Department. The Mayor stated that everyone was very professional and we had no headaches.

HEAD DISPATCHER CASH:

Ms. Cash thanked Council for getting the new radios. Mr. Contipelli asked if we had any more conversation on regional dispatch. Ms. Cash said there have been some conversations, but nothing concrete. The Mayor stated that he feels we should do something about regional dispatch before we are told what to do by the County.

SERVICE DIRECTOR SCOTT WALDEMARSON:

Scott wanted to bring everyone up to speed on our salt supply. Currently we have received our order for 200 tons in January. We have both bins almost full, and each one holds approximately 200-300 tons. We have used 1000 tons so far this year, and we are now in conserve mode.

FIRE CHIEF CASH:

Wants to congratulate Captain Angiocchi on his retirement, he will be missed.

LAW DIRECTOR JON GREENBERG:

Nothing at this time.

CLERK UNGER:

Nothing at this time.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

The February newsletter is under way, so we won't be able to add anything until March. It will be going out this Friday.

VILLAGE ENGINEER TODD SCIANO:

At the March meeting he will have an update on the Firefighters Credit Union.

VILLAGE BUILDING COMMISSIONER NORM CASINI:

Mr. Casini gave an explanation about some of the energy saving materials being used on building the Firefighters Credit Union. Ms. Duszynski said it is being built very close to the street. Mr. Casini stated that it was approved at the Zoning Board meeting.

COMMENTS FROM THE AUDIENCE:

MR. STANLEY SCHAB:

Wanted to thank the Mayor for the work he did on the union contract. The question was also asked about taking away the residency credit on the Police and Fire testing. The Mayor explained that just like you are not held to be a resident to be employed there, it is also unlawful to give points to residents, and this puts us in compliance with the law. The question was also posed if the Firefighters Credit Union would have an ATM. The Mayor explained that no, they will not. It will be all administrative positions. It was also asked about the new Assistant Police Chief if it would create another position in the Police Department. The Mayor stated yes it would, and if it

there is going to be a test, the firemen that are currently working part time will be eligible to take it if they fall under the age restrictions.

WHEREFORE, there is no further business before this Council, Mr. Contipelli moved, seconded by Ms. Duszynski that the Council Meeting be adjourned at 7:55 PM. All voting aye, none opposed: motion carried.