## VILLAGE OF CUYAHOGA HEIGHTS COUNCIL WORKSHOP MINUTES 6:00 PM APRIL 22, 2015

ROLL CALL: BIRO, BLOAM, CONTIPELLI, DUSZYNSKI, HARRIS, HENLEY

## **COUNCIL REPORT:**

Mr. Contipelli asked Council to draw up legislation honoring and congratulating CVCC on their Career Center and their investment in advanced manufacturing. Council agreed, and Mr. Greenberg will have legislation for the May Council Meeting.

## MAYORS REPORT

The Mayor mentioned that we got the results of our audit by the State concerning our Police & Fire Pensions, and OPERS Pension payment history. Ms. Meriwether was involved with the audit, and she got a clean audit, and we want to recognize her for her excellent work.

Arbor Day is April 24<sup>th</sup> at 6:00pm at Bacci Park, and you all have the list of trees to be planted this year.

Mr. Geca passed away this Saturday. He was a real character. He will be sadly missed.

Chief Cash submitted his resignation letter, and we will have legislation drawn up for him at the June Council Meeting.

The Concession stand at Bacci Park will be opening on May 3<sup>rd</sup> for some baseball games, but will not be open full time until the start of June.

Ms. Schab was taken to Parma Hospital today, she was having problems breathing, and Lee Ann Schoeffler just texted me before the meeting that she should be ok.

At our next business meeting, Ms. Poppy will be here, so make sure you bring all your dollars for donations.

The Mayor asked for a motion to go into Executive Session for Real Estate, Employment, and pending litigation. Mr. Contipelli made the motion, seconded by Ms. Duszynski. All in favor, none opposed. Motion carried.

Ms. Duszynski made the motion to come out of Executive Session, seconded by Ms. Harris. All in favor, none opposed. Motion carried.

WHERFORE, there being no further business before this Council, Mr. Contipelli seconded by Ms. Duszynski that the Work Session be adjourned. All voting aye, none opposed; motion carried. Meeting adjourned at 7:40 pm.