

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
AUGUST 10, 2016
6:00 PM**

COUNCIL CAUCUS

AUGUST 10, 2016

Ms. Duszynski called the meeting to order. Clerk Unger called the roll. Those present were, Mayor Bacci, Ben Chojnacki, Barbara Biro, Todd Bloam, Marilyn Duszynski, Cheryl Harris, Lois Henley, and Matt Schoeffler. Also in attendance was Village Engineer Todd Sciano.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

July 13, 2016	Council Caucus
July 13, 2016	Council Meeting

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

FINANCIAL REPORTS:

Position of Cash Statement July 2016
R.I.T.A Preliminary report August 2016

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

LEGISLATION:

RESOLUTION NO. 2016-42 THIRD READING

**A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER
INTO A LICENSE AGREEMENT WITH THE BOARD OF PARK
COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT
FOR USE OF BALL FIELDS AT THE OHIO & ERIE CANAL RESERVATION**

Mr. Chojnacki explained that the insurance with the MetroParks has been worked out, and it is ready for your approval. Ms. Henley asked if our insurance is covering the park all the time or only when we are using it. Mr. Chojnacki explained that it is only when we use it.

Mr. Bloam agreed to make the motion, seconded by Mr. Schoeffler.

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

Ms. Henley agreed to make the motion, seconded by Ms. Harris.

RESOLUTION NO. 2016-69

Payment of Certain Claims:	\$936,268.73
Payroll	
General Bills	
(#49733 - #50131)	

Ms. Biro asked if the payments to Delta Dental for the month of August were for normal monthly payments. Clerk Unger stated that it is our monthly payments, and explained it is bigger because we got behind in the payment due to vacations and overlooked invoices.

Ms. Biro asked if the bill to Signal Service was for the street light project. Mr. Sciano stated that is correct. It is the first payment on the light project.

Ms. Henley questioned the large light structure in front of the house on E.71st Street, and wondered if they just put it there without asking the owner for permission. Mr. Sciano explained that in 2013 he forwarded the plans to the Village for that structure and its location. He said it is in the ideal location for that light because it is across the street from where the cars are coming out, instead of having to look straight up if it was on the other side. In the future we will make

sure that those plans were run past everyone before proceeding. Ms. Henley stated that she hopes so in the future. Ms. Duszynski asked what other options did you have, were there other choices. Mr. Sciano stated that it is in the ideal place across from the intersection so the drivers don't have to look directly up to see the light. Mr. Bloam stated that this project was brought to Public Works and we reviewed it and had a complete investigation. After it was put up, the homeowner decided not to pursue the issue. Ms. Henley stated as a Councilman not on Public Works, she feels it is ugly in front of someone's home, and wonders how the homeowner is going to cut the grass around it. Ms. Henley asked how Mr. Bloam would like it in the front yard of his home, and he stated that he would not care, in his opinion, it would not take one penny of value away from his home, because his house is dialed in, and updated and ready to go. He said the homeowner decided not to pursue the issue, but if they did our committee would have moved forward. We went there and it cost our Village money to make a report. He will forward the report to Ms. Henley if she wants. Ms. Henley stated that she is only giving her opinion. Ms. Duszynski stated that his committee was not going to recommend anything. Mr. Bloam said they were not going to recommend anything, they were going to bring it to the body of Council for us to discuss at a Workshop, but the homeowner decided not to move forward. Ms. Henley still thinks it is ugly in someone's front yard.

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

RESOLUTION NO. 2016-70

A RESOLUTION DIRECTING THE BOARD OF ELECTIONS TO REMOVE THE QUESTION OF INCREASING THE RATE OF MUNICIPAL INCOME TAX IN THE VILLAGE OF CUYAHOGA HEIGHTS, OHIO TO 2.5% FROM THE BALLOT AT THE NOVEMBER 8, 2016 GENERAL ELECTION; AND DECLARING AN EMERGENCY.

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

ORDINANCE NO. 2016-71

AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE VILLAGE OF CUYAHOGA HEIGHTS A PROPOSAL TO AMEND ARTICLE II, SECTION 1 OF THE CHARTER TO PROVIDE FOR FOUR YEAR STAGGERED TERMS FOR THE MEMBERS OF COUNCIL OF THE VILLAGE OF CUYAHOGA HEIGHTS; AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2016-72 FIRST READING

AN ORDINANCE AMENDING SECTION 1442.16(a)(2) AND ENACTING A
NEW SECTION 1448.08 OF THE BUILDING AND HOUSING CODE
RELATING TO PERMIT FEES AND CONTRACTOR REGISTRATION

RESOLUTION NO. 2016-73

A RESOLUTION ACCEPTING THE BID OF GIBBS CONSTRUCTION, INC. TO PERFORM
THE HILLSIDE PARTY CENTER DEMOLITION AT 4617 EAST 71ST STREET

Ms. Duszynski asked Engineer Sciano why there was such a range of bids, from \$67,000.00 to \$220,000.00. Mr. Sciano explained that some companies overbid in hopes of getting one out of ten jobs at a great profit. We went with the lowest and best bid of \$67,000.00. We have a grant for \$100,000.00 for the demolition, and anything we don't use we will try to use it for an additional project identified by the Village. Ms. Biro asked what is the grant deadline. Mr. Chonacki stated that it is a nine month program that ends at the end of August. Ms. Schoeffler asked if we are also taking up the asphalt. Mr. Chonacki stated that they will not be taking up the whole parking lot.

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

RESOLUTION NO. 2016-74

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
ACCEPT MEDICAL MUTUAL OF OHIO'S "INSURED RENEWAL RATE" FOR THE
PERIOD EFFECTIVE SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017

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

RESOLUTION NO. 2016-75

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
ACCEPT DELTA DENTAL'S "RENEWAL RATES" FOR THE PERIOD EFFECTIVE
SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017

Ms. Biro asked if there was going to be any impact to us concerning the Affordable Care Act. Clerk Unger stated that at this time, there is nothing on the horizon, but our broker, Mr. Biskind knows that anything that comes up concerning this issue that will impact us, he will make sure we are aware of it.

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

ORDINANCE NO. 2016-76

AN ORDINANCE CREATING CHAPTER 235 OF THE CODIFIED ORDINANCES TO
CREATE THE POSITION OF VILLAGE PROSECUTOR; AND DECLARING AN
EMERGENCY

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

RESOLUTION NO. 2016-77

A RESOLUTION ESTABLISHING THE PAY RANGE FOR THE POSITION OF VILLAGE
PROSECUTOR, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2016-78

AN ORDINANCE CONFIRMING THE APPOINTMENT OF THE VILLAGE PROSECUTOR,
EFFECTIVE AUGUST 12, 2016 THROUGH DECEMBER 31, 2017; AND DECLARING AN
EMERGENCY

Ms. Biro wanted to be sure that the new Prosecutor will be paid a yearly salary of \$24,000.00, and any other costs will be billed from the law firm they work for. The Mayor stated that is correct.

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

OTHER BUSINESS:

Motion to accept the recommendation of the Tax Incentive Review Council to continue the tax abatement for Charter Steel.

Ms. Biro asked what is the amount of money that we will be sending the school per the abatement agreement. Clerk Unger said it will be \$192,000.00.

Ms. Henley will make the motion, seconded by Ms. Duszynski.

MAYORS REPORT:

The Mayor introduced Christina Londrico as his appointment for the Prosecutors position. She addressed Council and told them about herself, and she is honored to be a candidate for this position. Ms. Duszynski said she has known Christina since she was a little girl. Mr. Schoeffler said Ms. Duszynski has been around a long time!

The Mayor thanked Council for their support of Christina as the new Prosecutor.

The Mayor also mentioned that he had a very good meeting recently with Charter Steel and Team NEO. They are looking at around 130 million dollar infrastructure project at the Cuyahoga Heights plant. The options are Saukville Wisconsin Plant, or the Cuyahoga Heights plant. They have to make a decision on where they want to invest their money, and the Mayor will keep Council updated in the future. He stated that this investment will only add about 25 jobs, but it will make them more sustainable in the future. Charter Steel is the number one wire maker on the planet. Their steel product is second to none. We are very proud to have them here in our Village.

Caucus ended at 7:50 pm.

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
AUGUST 10, 2016
7:00 PM**

COUNCIL MEETING

AUGUST 10, 2016

The Mayor asked for a moment of silence for the passing of Barb Cash's mother who passed away.

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Barb Biro, Todd Bloam, Marilyn Duszynski, Cheryl Harris, Lois Henley, Matt Schoeffler. Also present were Service Director Dave Sammons, Police Chief Brian Sturgill, Fire Chief Mike Suhy, Interim Law Director Ben Chojnacki, Administrative Assistant Lee Ann Schoeffler, Assistant Clerk Angel Meriwether, and Engineer Todd Sciano.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

July 13, 2016	Council Caucus
July 13, 2016	Council Meeting

Ms. Harris made the motion to accept the Minutes and put them on file, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

FINANCIAL REPORTS:

Position of Cash Statement July 2016
R.I.T.A Preliminary report August 2016

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

LEGISLATION:

RESOLUTION NO. 2016-42 THIRD READING

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A LICENSE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR USE OF BALL FIELDS AT THE OHIO & ERIE CANAL RESERVATION

Biro, Bloam, Duszynski, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

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

Ms. Henley made the motion to group the pay resolutions for reading, seconded by Ms. Harris. All in favor, none opposed. Motion carried.

RESOLUTION NO. 2016-69

Payment of Certain Claims:	\$936,268.73
Payroll	
General Bills	
(#49733 - #50131)	

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

RESOLUTION NO. 2016-70

A RESOLUTION DIRECTING THE BOARD OF ELECTIONS TO REMOVE THE QUESTION OF INCREASING THE RATE OF MUNICIPAL INCOME TAX IN THE VILLAGE OF CUYAHOGA HEIGHTS, OHIO TO 2.5% FROM THE BALLOT AT THE NOVEMBER 8, 2016 GENERAL ELECTION; AND DECLARING AN EMERGENCY.

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

ORDINANCE NO. 2016-71

AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE VILLAGE OF CUYAHOGA HEIGHTS A PROPOSAL TO AMEND ARTICLE II, SECTION 1 OF THE CHARTER TO PROVIDE FOR FOUR YEAR STAGGERED TERMS FOR THE MEMBERS OF COUNCIL OF THE VILLAGE OF CUYAHOGA HEIGHTS; AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2016-72 FIRST READING

AN ORDINANCE AMENDING SECTION 1442.16(a)(2) AND ENACTING A NEW SECTION 1448.08 OF THE BUILDING AND HOUSING CODE RELATING TO PERMIT FEES AND CONTRACTOR REGISTRATION

RESOLUTION NO. 2016-73

A RESOLUTION ACCEPTING THE BID OF GIBBS CONSTRUCTION, INC. TO PERFORM THE HILLSIDE PARTY CENTER DEMOLITION AT 4617 EAST 71ST STREET

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

RESOLUTION NO. 2016-74

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ACCEPT MEDICAL MUTUAL OF OHIO'S "INSURED RENEWAL RATE" FOR THE PERIOD EFFECTIVE SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017

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

RESOLUTION NO. 2016-75

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
ACCEPT DELTA DENTAL'S "RENEWAL RATES" FOR THE PERIOD EFFECTIVE
SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017

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

ORDINANCE NO. 2016-76

AN ORDINANCE CREATING CHAPTER 235 OF THE CODIFIED ORDINANCES TO
CREATE THE POSITION OF VILLAGE PROSECUTOR; AND DECLARING AN
EMERGENCY

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

RESOLUTION NO. 2016-77

A RESOLUTION ESTABLISHING THE PAY RANGE FOR THE POSITION OF VILLAGE
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Mr. Bloam moved, seconded by Ms. Duszynski that the rules be suspended and the Resolution be placed on third and final reading. Biro, Bloam, Duszynski, Harris, Henley, Schoeffler voting aye for suspension of the rules. Biro, Bloam, Duszynski, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

ORDINANCE NO. 2016-78

**AN ORDINANCE CONFIRMING THE APPOINTMENT OF THE VILLAGE PROSECUTOR,
EFFECTIVE AUGUST 12, 2016 THROUGH DECEMBER 31, 2017; AND DECLARING AN
EMERGENCY**

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

OTHER BUSINESS:

Motion to accept the recommendation of the Tax Incentive Review Council to continue the tax abatement for Charter Steel.

Ms. Henley made the motion to accept the claim, seconded by Ms. Duszynski. All in favor, none opposed. Motion carried.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Barb Cash lost her mom, Pauline Glass on Sunday, she was 88 years old. Please keep Barb and her family in your prayers. Mrs. Glass was a very sweet lady, just like Barb.

The Mayor informed Council that Policeman Mark Hine had been struck on the interstate. According to Chief Sturgill, he is doing well. Mark worked for us full time for many years, and nothing happens to him, but he starts working for us part time, and an elderly gentleman hits him at 6-10 miles per hour.

Pool staff, playground instructors, and Service Department did an excellent job this season. The Christmas in July party was well attended, and Saturday August 20th will be their end of the summer party, and it will officially close on Sunday August 21st at 6:00pm.

The students at Cuyahoga Heights will be returning on August 22nd, my daughter Lily will be going full time to Kindergarten. So please watch out for the little people when driving.

Everyone is gearing up for our Senior trip to Kelly's Island on August 29th, then we have our annual luncheon with our businesses on September 16th. The Village bus trip is going to see our first place Indians on September 18th, we have our flu shots on September 30th, and last but not least, we have our Corn Roast on October 8th.

Good luck to our Redskins, they are having their first scrimmage this Friday against Gilmore Academy at 6:00pm.

Employee birthday wishes to Ross Paterson August 1st, Randy Eliason and Brian Baciak August 4th, Angel Motz on August 5th, Ted Mackiewicz on August 11th, Scott Schoeffler on August 14th, Jamie Lucas on August 15th, Wesley Unger on August 16th, Jasmine Wallace on August 20th, Mike Chase on August 26th, and Craig Morrow on August 30th.

Please keep these residents in your prayers, Teresa Bentlejewski, Mrs. Deliberato, Mrs. Krusinski, Mrs. Leciejewski, Mrs. Pellini, Mr. Sajetowski, and Mr. Schoeffler.

MS. BIRO

First and foremost Ms. Biro wanted to thank the residents for voting for the tax increase. When Council began the campaign for the tax increase, we made a commitment to the businesses and residents that we would take that extra .5% and begin to invest in road projects, capital investments, and debt reduction. As January 2017 approaches, I want to encourage Council to seriously consider legislation not a yearly appropriation transfer of just \$25,000.00 but a serious appropriation every month to the Street Fund or the Capital Improvement Fund to be used for the replacement of equipment and street projects like Canal Road and Grant Avenue. Canal Road is terrible, and in conjunction with Canal Road, Harvard Avenue has a terrible bump in it that needs to be addressed. The Mayor stated that they are aware of it, and Engineer Sciano is working on it and we will get it fixed. She would like to see legislation in place by January 2017 to fulfill our obligation to the residents and businesses that travel our roads every day.

Ms. Biro stated that she received information on a Safety Innovation Grant that is being provided by the Bureau of Workers Compensation and she was wondering if our departments had that information. It's not a lot of money, but it can be used for ergonomic equipment, and she will be sending the information to our Economic Development team, Silverload.

Ms. Duszynski restated what Ms. Biro asked of Council concerning the tax increase revenue. She asked Ms. Biro if she wanted legislation drawn up so that so much money would be put in the Capital Project Fund. Ms. Biro stated yes, she wants it in the tax code. I promised the Mayor two years on the debt.

MR. BLOAM:

Mr. Bloam called a Public Works meeting for 5:30pm on September 14th. I would like Service Director Sammons, Engineer Sciano, and all members of Public Works to attend. The meeting will focus on projects that have been done, projects that are waiting to be done, and get everyone up to speed on where we are for the year, and what else needs to be addressed in the future. He will be in touch with everyone prior to the meeting to make a plan for the meeting. If there are any questions before the meeting, please let me know, and we can address them beforehand.

Mr. Bloam is working on an issue with his neighbor concerning some work that was done at her house, and asked Councilwoman Henley, if she could help facilitate in getting the contractor to finish the work. Because the work is not yet completed, her grant is being held up, and asked Ms. Henley if she could help resolve the situation. Ms. Henley said she would help.

MS. DUSZYNSKI:

On Tuesday August 9th, the Finance Committee approved a PO to Valley View Cement in the amount of \$5,890.00 for a walkway in front of the pool to the gazebo to make it wheelchair accessible.

The Charter Review Committee did an excellent job, Mr. Volek and his committee were looking more to the future of our community, and it was a very smart and forward thinking group.

Concerning the Tax Incentive Review Board meeting, Charter Steel was totally in compliance and even above their stated goals.

We had the Health Committee meeting, and there will be no increase to our dental plan, and a 3% increase to our medical plan.

Thank you to all the voters that voted for the tax increase, it will be great for our Village.

MS. HARRIS:

I recently had a situation at my house where I needed the Fire Department paramedics to help, and she wanted everyone to know that they were wonderful. We are very fortunate to have such good, knowledgeable Firemen working for us, and she wanted to thank them.

She spoke about a report on the events going on at the school. During the last 18 months, the school board has taken a direction that has angered many residents.

I want to bring this to the attention of our Village residents because I want to urge as many people as I can to get to these meetings. You don't have to say anything, just being there will say a lot. It doesn't matter if you are not an alumni, or you don't have children going to our school, if you own a home in our district, you need to remember that the school is a gem that keeps our housing values up, and I would hope that you would get to these meetings. This way you can form your own opinion on the leadership of the schools.

MS. HENLEY:

Yesterday at the Senior Citizens Meeting, Cheryl and I brought it to their attention that our housing values are in direct correlation to the state of our schools. If the schools reputation goes down, so does the value of your home, so call Ms. Harris who is the liaison to the school from Council, or attend the School Board meetings and form your own opinion.

The Mayor stated again how important the school is to our Village, he considers it one of the three pillars in our community, the other two are our industry, and our housing stock. We are an inner ring suburb, surrounded by blight. If the school goes down, so will our housing values, just like other inner ring suburbs. My largest investment I ever made was my home, and I built a new home here because I worked here, and I felt a responsibility to this community, also my Dad, Louis J. Bacci told me I couldn't build it anywhere else! If anything goes wrong with the school, I stand to lose a lot of money with my home. We have been very fortunate with our home values. As other communities lose value, our homes have increased in value. As Ms. Henley and Ms. Harris have alluded too, if you own a home in the district, you need to be aware of what is happening at the school.

Ms. Duszynski stated that she has attended four meetings at the school, and what is going on at the school is disturbing. We need to get as many people from the district at the meetings to see for themselves what is happening, and be informed.

The Mayor said there needs to be better communication between the School Board and the residents, and it is not happening. Ms. Duszynski said she was glad the Mayor stepped up and sent the board a letter. Ms. Harris said she is very disturbed that all of these issues are bringing the worst out in the best people. The Mayor said it is unfortunate, but some people are talking at people and not to them. We need to unite and move forward.

The School Board moved their meeting to Independence, and was wondering if that was legal to take it to a community that is not in the district. The Mayor said he is looking into it.

MR. SCHOEFFLER:

I was stopped by a resident that said they had a great time on the New York trip, and they are looking forward to other events offered by the Village. Angel and Lee Ann are working on diligently to get the Indians and Disney event tickets for Village outings, so we will be looking forward to those.

The tree lawns on E. 49th Street are looking great.

SERVICE DIRECTOR DAVE SAMMONS:

He said he will be asking Council for more money for the topsoil at Bacci Park. Ms. Duszynski said they already gave him approval for \$10,000.00 in topsoil. The Mayor said that Todd Sciano and Dave Sammons had a meeting with great Lakes yesterday, and the scope of the one field will need more topsoil to match up properly with the other field, and according to Mr. Sciano, we will need an additional 160 yards of topsoil. The Mayor said it will be around an extra \$5,000.00 and we will send a request to the Finance Committee for approval. The Mayor also explained that for the \$15,000.00 worth of work we have put into it, we have gotten \$100,000.00 in free work at the park.

FIRE CHIEF SUHY:

We will be giving our fire entrance exam next week, and also we are expecting delivery of our new truck to replace van #23.

Ms. Biro asked what they were going to do with van #23. Mike said they will be donating it to another municipality that needs it.

DEPUTY BRIAN STURGILL:

Welcomed Mr. Ben Chojnacki to the Council Meetings, and also welcomed Christina Londrico as our new Prosecutor. Her office is on Granger Road, which makes it very convenient to get in touch with her.

CLERK UNGER:

Thanked the voters for passing the income tax increase. It will make our Village financially solvent for many years to come. But he wants everyone to remember that this tax increase does not go into effect until January of 2017, and it will be incremental, so we will not know how much total extra we will get until the end of 2017.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Nothing at this time.

ASSISTANT CLERK, ANGEL MERIWETHER:

Nothing at this time.

PAYROLL ADMINISTRATOR, KRISTY NEFF:

Nothing at this time.

ENGINEER TODD SCIANO:

Nothing at this time.

COMMENTS FROM THE AUDIENCE:

Ms. Cindy Krenisky said that she went on the New York trip, and Lois Henley did a wonderful job and made the trip a lot of fun. The Mayor said she is the best tour guide in our town. There is no one that does a better job than her.

The Mayor thanked Ms. Krenisky for being on the Charter Review Committee, and how it worked so well and everyone had a lot of input and conversation on what was the best for our community. They all did a great job. The decisions they came up with for four year terms and the Clerk's position was very forward thinking. Everyone had good conversation, good concerns, and forward thinking, and they did a great job.

WHEREFORE, there is no further business before this Council, Ms. Harris moved, seconded by Ms. Duszynski that the Council Meeting be adjourned at 8:35 p.m. All voting aye, none opposed: motion carried.