

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
OCTOBER 12, 2016
6:00 PM**

COUNCIL CAUCUS

OCTOBER 12, 2016

Ms. Duszynski called the meeting to order. Clerk Unger called the roll. Those present were, Mayor Bacci, Bill Mason, Ben Chojnacki, Barbara Biro, Todd Bloam, Marilyn Duszynski, Cheryl Harris, and Lois Henley. Also in attendance was Building Commissioner Norm Casini, Assistant Building Commissioner Ken LaBella, Assistant Clerk Angel Meriwether, and Village Engineer Todd Sciano.

Motion to excuse Mr. Schoeffler from the Council Meeting.

Mr. Bloam will make the motion, seconded by Ms. Duszynski.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

September 14, 2016
September 14, 2016

Council Caucus
Council Meeting

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

FINANCIAL REPORTS:

Position of Cash Statement September 2016
R.I.T.A Preliminary report October 2016

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

LEGISLATION:

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

Ms. Henley agreed to make the motion, seconded by Mr. Bloam.

RESOLUTION NO. 2016-95

Payment of Certain Claims:	\$1,274,640.52
Payroll	
General Bills	
(#50407 - #50584)	

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

RESOLUTION NO. 2016-96

A MEMORIAL RESOLUTION FOR MICHAEL J. MALLOS

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

RESOLUTION NO. 2016-97

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO PURCHASE THREE 800 MHZ BASE STATIONS FROM MOTOROLA SOLUTIONS UNDER STATE CONTRACT # 573077-0-1 FOR USE AT THE CUYAHOGA HEIGHTS DISPATCH CENTER

Ms. Biro questioned whether we were getting 3 base stations, or five, the documentation is confusing. Mayor Bacci said that we have three stations, two that are always in use, and one backup, so we should be getting three stations with this purchase. After talking to Head Dispatcher Cash, she helped to clarify the matter. Ms. Cash told Council that it is for the purchase of two radios, and three talk groups. The three groups being Police, Fire, and Cleveland.

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

RESOLUTION NO. 2016-98

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A PURCHASE AGREEMENT WITH B & C COMMUNICATIONS FOR THE PURCHASE OF MATERIALS AND SERVICES NECESSARY TO COMPLETE THE INSTALLATION OF THREE 800 MHZ RADIO BASES FOR THE CUYAHOGA HEIGHTS DISPATCH CENTER

Ms. Biro asked if we are going to be paying Hudson Communications, or B&C Communications. The Mayor said we can have Barb clarify that, but everything is going to go through B&C. Ms. Biro just wanted to make sure, because the attachment reads differently.

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

RESOLUTION NO. 2016-99

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2016-100

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE 2017 CUYAHOGA COUNTY COMMUNITY DEVELOPMENT MUNICIPAL GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2016-101

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A COOPERATION AGREEMENT WITH THE VILLAGE OF VALLEY VIEW AND THE CITY OF GARFIELD HEIGHTS TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE CANAL ROAD REPAIR AND RESURFACING PROJECT; AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2016-102

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO NOTIFY THE BOARD OF EDUCATION OF THE CUYAHOGA HEIGHTS SCHOOL DISTRICT OF A PROPOSED AGREEMENT FOR ENTERPRISE ZONE TAX INCENTIVES BETWEEN CHARTER MANUFACTURING COMPANY, INC. AND THE VILLAGE OF CUYAHOGA HEIGHTS

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

RESOLUTION NO. 2016-103

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR ADDITIONAL ASSESSMENT WORK TO BE PERFORMED ON THE PROPERTY LOCATED AT 5171 GRANT AVENUE AND AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN ACCESS AGREEMENT WITH THE PROPERTY OWNER TO PERFORM ACTIVITIES NECESSARY TO COMPLETE THE VILLAGE'S APPLICATION TO THE OHIO EPA.

The Mayor stated that this comes with no cost to the Village. Mr. Bloam asked the Mayor to give us a description of where that property is located. Mayor Bacci explained that it is directly across from Brooklyn Machine, west of the Fire Department, on the north side.

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

RESOLUTION NO. 2016-104

AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW 2017 FORD UTILITY INTERCEPTOR VEHICLE FROM STATEWIDE FORD LINCOLN

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

OTHER BUSINESS:

Motion authorizing the Engineer to request proposals for the Hillside Party Center Redevelopment-Embankment Improvements.

Ms. Duszynski asked the Mayor to give us a brief description of this request. Mayor Bacci explained that this is what we discussed in Executive Session in regards to the Hillside property. He could give more of an explanation in Executive Session, but it is basically letting us move forward with the plans we discussed to get bids.

Mr. Bloam will make the motion, seconded by Ms. Duszynski.

Motion to go into the CIC.

Ms. Duszynski will make the motion, seconded by Mr. Bloam.

Motion to go into Executive Session for real estate, personnel, and pending litigation.

Mr. Bloam made the motion, seconded by Ms. Harris. All in favor, none opposed. Motion carried.

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

Caucus ended at 7:10 pm.

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
OCTOBER 12, 2016
7:00 PM**

COUNCIL MEETING

OCTOBER 12, 2016

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. Also present were Law Director Bill Mason, Assistant Law Director Ben Chojnacki, Engineer Todd Sciano, Building Commissioner Norm Casini, Asssitant Building Commissioner Ken LaBella, Service Director Dave Sammons, Head Dispatcher Barb Cash, Police Chief Brian Sturgill, Fire Chief Mike Suhy, Administrative Assistant Lee Ann Schoeffler, and Assistant Clerk Angel Meriwether.

The Mayor asked everyone to remain standing for a moment of silence for Michael Mallos.

Motion to excuse Mr. Schoeffler from the Council Meeting.

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

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

September 14, 2016	Council Caucus
September 14, 2016	Council Meeting

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

FINANCIAL REPORTS:

Position of Cash Statement September 2016
R.I.T.A Preliminary report October 2016

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

LEGISLATION:

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 Mr. Bloam. All in favor, none opposed. Motion carried.

RESOLUTION NO. 2016-95

Payment of Certain Claims:	\$1,274,640.52
Payroll	
General Bills	
(#50407 - #50584)	

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

RESOLUTION NO. 2016-96

A MEMORIAL RESOLUTION FOR MICHAEL J. MALLOS

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

RESOLUTION NO. 2016-97

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO PURCHASE THREE 800 MHZ BASE STATIONS FROM MOTOROLA SOLUTIONS UNDER STATE CONTRACT # 573077-0-1 FOR USE AT THE CUYAHOGA HEIGHTS DISPATCH CENTER

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

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

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

RESOLUTION NO. 2016-100

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

RESOLUTION NO. 2016-101

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

RESOLUTION NO. 2016-102

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO NOTIFY THE BOARD OF EDUCATION OF THE CUYAHOGA HEIGHTS SCHOOL DISTRICT OF A PROPOSED AGREEMENT FOR ENTERPRISE ZONE TAX INCENTIVES BETWEEN CHARTER MANUFACTURING COMPANY, INC. AND THE VILLAGE OF CUYAHOGA HEIGHTS

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

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

ORDINANCE NO. 2016-104

AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW 2017 FORD UTILITY INTERCEPTOR VEHICLE FROM STATEWIDE FORD LINCOLN.

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

OTHER BUSINESS:

Motion authorizing the Engineer to request proposals for the Hillside Party Center Redevelopment-Embankment Improvements.

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

Motion to go into the CIC.

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

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

I would like to convey our deepest sympathies to Jim Mallos and his family. His twin brother, Michael passed away suddenly on Friday, September 30 at the age of 58. Please keep the Mallos family in your thoughts and prayers.

Last Saturday we held our 6th annual Corn Roast. It turned out great – everyone enjoyed themselves, and it was the third year in a row that the weather was perfect! We received so much positive feedback – I also can't believe the amount of people that attended throughout the day. Our Corn Roast is a team effort and everyone who had a part in getting it together did an excellent job. Thank you to everyone and thank you to Council for allowing us to continue this tradition.

Congratulations to residents Danny & SarahGrace Schoeffler who welcomed a new addition to their family. Walter Franklin Schoeffler was born on Wednesday, September 21 at 12:08 p.m. He weighed in at 8.37-lbs, and 20-inches long. Again, congratulations and best of luck to the Schoefflers!

Congratulations to residents Matt & Vicky Sokolich who celebrated their 30th wedding anniversary yesterday, October 11. Wishing you both another 30 years of blissful romance.

We held our annual flu shot event with our seniors on Friday, September 30. It was an enjoyable morning – Chief Sturgill, Chief Suhy, Service Director Sammons and myself served breakfast to those that attended. We had a lot of fun doing so, as well as eating a lot of BACON. We truly enjoyed our time with our seniors.

Milestone birthday wishes to Mary Jane Blue who turns 60 on October 13, and also to Sandy Stover who turns 60 on October 23. And very, very special birthday wishes to Mrs. Dorothy Sonoda who will turn “90” on October 18. Happy birthday ladies!

Birthday wishes to employees in October: (4) Dave Volek; and (11) Steve Harris.

Congratulations to CHPD Dispatcher Scott Schoeffler who celebrates his 10th year with the Village of Cuyahoga Heights on October 16.

Please continue to keep several residents in your thoughts and prayers: Theresa Bentlejewski, Mrs. Ernestine Deliberato, Mrs. Helen Krusinski, Mrs. Helen

Leciejewski, Miss Nancy McAleer, Mrs. Shireen Mitchell, Mr. Curtis McLaughlin, Mrs. Donna Pellini, Mr. Micky Sajetowski, and Mr. Frank Schoeffler.

Our Village Halloween party for resident children and grandchildren will take place on Sunday, October 30th from 2:00-4:00 p.m. at Klima Gardens.

Trick-or-Treat will take place in the Village on Monday, October 31 from 6:00-7:30 p.m. -- be safe and have fun!

Exercise your right to vote! Election Day is Tuesday, November 8– the polls will be open from 6:30 a.m. – 7:30 p.m. in the auditorium at the Village Hall.

MS. BIRO

This evening was the last Economic Development Committee meeting for the year, the Minutes of May are on file for review, as well as an outline from our Economic Development firm Silverlode.

We went over several different grants which Resolutions we passed this evening. The first one was Resolution 100 which is for a Cuyahoga County Competitive Municipal grant with a maximum award of \$150,000.00 for the preparation of the Hillside property.

The next grant program that we are going to apply for is the Cuyahoga County Supplemental Grant, being funded with casino funds, with a maximum of \$50,000.00, and there will be public participation for it in the future. We will use these funds for the demolition of the house on E. 72nd, if we receive ownership of that property. Mr. Chojnacki stated that we will know in the near future if we are going to get it.

There is another round of FEMA grants for equipment only, Ricardo from Silverlode and Chief Suhy are working on different options they can use in order to apply for this money.

Another exciting development has to do with one of our local businesses, Charter Steel. We are looking to give them a 15 year tax exemption through the Enterprise Zone program to bring a 120 million dollar project to our Village, and create 25 new jobs with 2.2 million in associated payroll. This evening we passed Resolution 102 to send over to the school to approve and agree to this agreement. Due to the volatility of the school board, Ms. Biro asked the Mayor if we can have someone on hand to explain how important this is to the Village. With everything they are going through with Mr. Evans, we don't want them to ignore the importance of this investment in the community. The Mayor said he will gladly discuss it with the school board.

The Bacci Park Trail Nature Grant we will find out in November if we receive any money from that. We have gone over additional Police and Fire grants, and have implemented a new grant finder tool to help us find grants.

Resolution 2016-103 in today's agenda is for Midwest Curtainwalls at 5171 Grant Avenue, to assist them in contamination removal. It is not bad, but we will see if we can get them some money to help with the costs.

We are also looking to get a grant from NOACCA that might help us get a van for senior doctor visits, and transportation for seniors.

The Corn Roast was wonderful, and everyone had a great time. My family makes it a tradition for all of us to get together and attend this wonderful event.

MR. BLOAM:

Nothing at this time.

MS. DUSZYNSKI:

We had our last Finance Committee meeting today for 2016, I also attended the Economic Development Committee meeting, and it was very good.

In our Finance meeting, we discussed any improvements that could make Finance run any smoother. Ms. Angel Meriwether was in attendance, and had a lot of good ideas moving into the New Year.

The Finance Committee approved the purchase of Tasers for the Police Department for \$5,247.21 in order to get every Policeman a Taser. Also, on October 3rd, the Finance Committee approved a PO for a Nicky Boulevard application in the amount of \$11,004.00.

Ms. Duszynski mentioned that she was down at Bacci Park, and the Metro Parks planted a lot of new trees, and it looks great. We have many of the finest parks in our own backyard. The Nature Center on E. 49th is beautiful, as well as Bacci Park. Everything looks beautiful, and wished more residents would take advantage of the fall foliage.

The Corn Roast was outstanding, and she believes it was the most attended event in all of the years we have been putting it on.

MS. HARRIS:

Just to bring everyone up to date on the School Board, this past Monday, and at the meeting tomorrow they are going to complete the application for the spot vacated by Mr. Lawrence. The board went into Executive Session, and after coming out, they were told by the lawyers that nothing should be said. The Mayor asked how long the Executive Session was for. Ms. Harris told him it lasted three hours. So the board made everyone in attendance at the meeting wait three hours before they came out and then said nothing. Ms. Harris said yes, they had no resolution to the issue of the Superintendent being on paid administrative leave. Ms. Harris said with all that is happening, she does not believe Mr. Evans will be brought back until the end of the year. She stated that she hopes she is wrong. Ms. Harris mentioned that if the board does not bring him back, they will set up a spot in the school parking lot to sign a petition to try and bring him back. The Mayor said they will have no problem getting everyone to sign, we believe in and support Mr. Evans.

On the 24th of October Ms. Harris will be going to a meeting with all the teachers to present the proclamation to Mrs. Wanyerka for being Teacher of the Year. The proclamation we sent from the Mayor and Council was beautiful, Lee Ann did a great job.

The Corn Roast was great. She was wondering if next year with all the people we have, could we set up a lost child station. It was a wonderful Corn Roast, and everyone did a fantastic job.

MS. HENLEY:

Ms. Henley thanked everyone who donated anything to the Senior Citizen group for the Corn Roast. The seniors loved doing the booth at the festival, and they got to talk to many people they don't normally see.

Thanked Dave Sammons for having two crossing guards at grandparent's day at the school. It was a big help. She asked Police Chief Sturgill if he was going to have a bike patrol on Halloween. Chief Sturgill said they would not, but assured her that the police will be intently patrolling the area to make sure the kids are safe.

Ms. Henley asked the Mayor to put Mrs. Jean Bloam on his list to keep in their prayers. She is currently in a nursing home on Rockside Road in Seven Hills.

SERVICE DIRECTOR DAVE SAMMONS:

Nothing at this time.

HEAD DISPATCHER BARB CASH:

Thanked Council for approving the new radios for dispatch.

FIRE CHIEF SUHY:

The guys will be out next week to all the residential homes servicing the fire alarms, and passing out batteries to all the residents during fire prevention week. We also received a letter from Brooklyn Heights thanking us for helping them extinguish a fire in their community.

POLICE CHIEF BRIAN STURGILL:

Wished all of the students and alumni a safe and happy Homecoming. Next Wednesday starts the playoffs for the Lady Redskins Soccer Team of which my daughter and Councilwoman Henley's granddaughter is a member. They are Conference Champs this year, and moving into the State Playoffs. I want to wish them luck in the playoffs. The Mayor also mentioned that Meghan Vitanza from E. 49th is the goalie on that team.

We will also be attending an active shooter training the first week of November.

Go Tribe.

LAW DIRECTOR BILL MASON:

Nothing at this time.

CLERK UNGER:

This was the first time I was able to attend the Corn Roast in three years, and it was wonderful. It was nice to see all the residents and friends that I haven't seen in a long time. Everyone did a great job. I bought tickets for my mom at the senior booth, and she won approximately \$750.00 in prizes. She was very excited.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Nothing at this time.

ASSISTANT CLERK, ANGEL MERIWETHER:

Nothing at this time.

ENGINEER TODD SCIANO:

Nothing at this time.

ASSISTANT LAW DIRECTOR BEN CHOJNACKI:

Nothing at this time.

BUILDING COMMISSIONER NORM CASINI:

Nothing at this time.

ASSISTANT BUILDING COMMISSIONER KEN LABELLA:

Nothing at this time.

COMMENTS FROM THE AUDIENCE:

Retired Fire Chief Neal Cash said Go Tribe!

WHEREFORE, there is no further business before this Council, Ms. Duszynski moved, seconded by Ms. Harris that the Council Meeting be adjourned at 8:05 p.m. All voting aye, none opposed: motion carried.