

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
NOVEMBER 9, 2016
6:00 PM**

COUNCIL CAUCUS

NOVEMBER 9, 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, and Matt Schoeffler. Also in attendance were Building Commissioner Norm Casini, and Village Engineer Todd Sciano.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

October 12, 2016	Council Caucus
October 12, 2016	Council Meeting
October 26, 2016	Special Workshop

Ms. Biro had some corrections to make in the Minutes.

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

FINANCIAL REPORTS:

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

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

RESOLUTION NO. 2016-105

Payment of Certain Claims:	\$876,982.17
Payroll	
General Bills	
(#50581 - #50727)	

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

RESOLUTION NO. 2016-106

A MEMORIAL RESOLUTION FOR CLAIRE MARIE SCHOEFFLER

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

ORDINANCE NO. 2016-107

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF NEWBURGH HEIGHTS, OHIO FOR THE PROVISION OF ROCK SALT DURING THE 2016-2017 WINTER SEASON, AND DECLARING AN EMERGENCY

Ms. Henley asked if we are selling Newburgh Heights the salt as we have done in the past. The Mayor replied, yes, everything is done the same way we have done it in the past. If there was a time we had to come in to give them salt for an emergency, Newburgh Heights would also cover the cost for our guys to come in.

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

ORDINANCE NO. 2016-108

AN ORDINANCE AMENDING SECTION 883.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CUYAHOGA HEIGHTS TO PROVIDE THAT FIVE PERCENT OF ALL NET INCOME TAX FUNDS COLLECTED ARE DEPOSITED INTO THE CAPITAL PROJECTS FUND.

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

RESOLUTION NO. 2016-109

A RESOLUTION AUTHORIZING THE MAYOR OR HIS AUTHORIZED REPRESENTATIVE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN CUYAHOGA COUNTY'S 2017 SUPPLEMENTAL GRANT PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Chojnacki explained that this is from the County, and they are offering up to \$50,000.00 to provide the Village for demolition. The Mayor said this would be specific to the property on E.72nd Place if we get it right away. This should be the first property that we will be able to acquire. We are waiting for some things to be cleared up on the tax side before we can purchase that property.

Ms. Biro stated that this is money coming from the casino tax in Cleveland.

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

RESOLUTION NO. 2016-110

A RESOLUTION AUTHORIZING A CHANGE ORDER IN CONNECTION WITH CTL ENGINEERING, INC.'S SLOPE FAILURE INVESTIGATION ON EAST 71st STREET AT THE I-77 CROSSOVER

Mr. Sciano explained that in 2014 we did a study for this area where the road was settling. In 2015, we monitored the inclinometer that was installed so you can track the failure in the ground, and how it is failing. There was a significant amount of movement that you witnessed this spring. After winter, the cracks deepened, and the ground settled even more. So to truly track how it is failing, and how much it is failing, we have to monitor it again this fall, and see where we are at. It is not catastrophic, but it needs to be addressed.

Ms. Biro asked Mr. Sciano if this work was already done, or are we just doing it in the fall of 2016-2017, and has the work already been started. Mr. Sciano said it has not been done yet, but we will need to do it in the Fall of 2016, and the Spring of 2017.

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

RESOLUTION NO. 2016-111

A RESOLUTION ACCEPTING SPECIALIZED CONSTRUCTION, INC.'S BID PROPOSAL FOR TYPE 3 JOINT AND CRACK SEALING ON HARVARD AVENUE FROM THE VILLAGE CORPORATION LINE TO THE HARVARD DENISON BRIDGE, INCLUDING HARVARD HILL

Ms. Biro stated that when you come to the top of Alcoa, there is a traffic light, and the road is still pretty bad. She wondered if we were doing any of that portion of the road. Mr. Sciano stated that it is not, this legislation is only for the crack sealing on the hill, but assured Ms. Biro that the portion that she is talking about is on the top three projects moving into 2017. The Mayor said that they recently had a lengthy Public Works Meeting this week, and we need to have a Workshop to go over all the street projects that we need to address in 2017 with the new tax revenue that we receive.

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

RESOLUTION NO. 2016-112

A RESOLUTION DECLARING THE VILLAGE'S SUPPORT FOR THE MILL CREEK
WATERSHED PARTNERSHIP'S WATERSHED SERVICE PROPOSAL

Ms. Duszynski asked the Mayor if we can involve previous Councilman Contipelli on this. She said she will contact him for an update.

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

RESOLUTION NO. 2016-113

A RESOLUTION AUTHORIZING A CHANGE ORDER WITH GIBBS CONSTRUCTION,
INC. FOR THE HILLSIDE PARTY CENTER DEMOLITION PROJECT

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

Ms. Biro asked if they could get the Exhibits attached with all the legislation. Clerk Unger said he will make sure they are attached in the future.

OTHER BUSINESS:

Caucus ended at 6:40 pm.

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
NOVEMBER 9, 2016
7:00 PM**

COUNCIL MEETING

NOVEMBER 9, 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, and Matt Schoeffler. Also present were Law Director Bill Mason, Assistant Law Director Ben Chojnacki, Engineer Todd Sciano, Building Commissioner Norm Casini, 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 baby Claire Marie Schoeffler.

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

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

None at this time.

MINUTES:

October 12, 2016	Council Caucus
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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 October 2016
R.I.T.A Preliminary report November 2016

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

RESOLUTION NO. 2016-105

Payment of Certain Claims:	\$876,982.17
Payroll	
General Bills	
(#50581 - #50727)	

Ms. Duszynski moved, seconded by Mr. Schoeffler 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.

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A MEMORIAL RESOLUTION FOR CLAIRE MARIE SCHOEFFLER

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

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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.

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Ms. Biro stated that this Ordinance is in answer to the residents increasing the tax rate from 2% to 2.5%. Council as a whole made a pledge that we would take that extra income and deposit it into the Capital Projects Fund for future projects, and into retiring our debt. This is the result of what we promised as a Council to the residents, and also to the workers of the Village of Cuyahoga Heights.

Ms. Biro 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.

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Ms. Duszynski moved, seconded by Mr. Schoeffler 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.

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A RESOLUTION AUTHORIZING A CHANGE ORDER IN CONNECTION WITH CTL ENGINEERING, INC.'S SLOPE FAILURE INVESTIGATION ON EAST 71st STREET AT THE I-77 CROSSOVER

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

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Mr. Bloam moved, seconded by Mr. Schoeffler 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. 2016-112

A RESOLUTION DECLARING THE VILLAGE'S SUPPORT FOR THE MILL CREEK WATERSHED PARTNERSHIP'S WATERSHED SERVICE PROPOSAL

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

RESOLUTION NO. 2016-113

A RESOLUTION AUTHORIZING A CHANGE ORDER WITH GIBBS CONSTRUCTION, INC. FOR THE HILLSIDE PARTY CENTER DEMOLITION PROJECT

Ms. Henley moved, seconded by Mr. Schoeffler 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.

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Mayor Bacci addressed Mr. Schoeffler in stating that our thoughts and prayers are with you and your wife Mary at this very difficult time. If there is anything we can do to help you or your family, just let us know.

We also lost Mr. Steve Zmija, a longtime resident of Cuyahoga Heights, he was Lee, Ralph, and Dales father. He lived a long life, and passed away at the age of 96. If you see any of the Zmija's, please give them your condolences.

Mayor Bacci told Council that he is very happy for the Villages support of Council's four year terms in the Charter Amendment that passed in the election. He feels this was a long time coming, and he feels what we saw in the Presidential election last night is that the residents expect us to do a job, and do it properly. We need to support what we are doing with facts, not political rhetoric. He thinks that when a Councilperson is elected for four years, they will feel much more comfortable doing their job as opposed to one year, and the next year again running for reelection. So congratulations to this Council and future Councils.

Last Tuesday, November 1st, I was invited to Alcoa's facility on Harvard Avenue and gave a short speech to 100 of their employees to celebrate the launch of Arconic. Alcoa will continue to exist; however, it has been re-named to Arconic. Arconic works alongside customers to create breakthrough products that transform the way we fly, drive, build, package and power. They recently announced their first major supply deal -- a

\$1 billion contract to supply Airbus Group SE with aluminum sheet and plate. We are very excited for Arconic and foresee many positive things in the near future.

Friday is Veterans Day. I would like to take a moment and thank all veterans who have served, or continue to serve in our military forces. Please continue to keep residents Joe Brotosky and Hunter Krenisky in your thoughts and prayers as they continue to serve our country

November birthday wishes to employees: Pat Koran & Tom Nova - November 1; Councilwoman Barb Biro - November 3; Tom Kekelis - November 10; Clerk Unger - November 27 (he will be 62) and Mark Hine - November 28. Happy birthday to all!

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.

Best wishes to the Cuyahoga Heights Redskins football team for advancing in the playoffs. They will be playing against St. Thomas Aquinas High School at 7:30 p.m. this Friday at St. Vincent-St. Mary High School. Good luck and Go Redskins!

MS. BIRO

Nothing at this time.

MR. BLOAM:

Watch out for deer on the streets, he hit one in his truck this morning.

MS. DUSZYNSKI:

The Finance Committee approved a PO in the amount of \$14,000.00 with \$3500.00 as a down payment this year, and the remaining amount due next year, for 70 trees in the spring of 2017 to replace the dead ones on the tree lawns. We also approved a PO to Southwest Companies, in the amount of \$12,660.00 for roof repairs at the Service Garage, and one to Champion Roofing in the amount of \$22,500.00 for the pond pavilion metal roof. Lastly, a PO for \$7,237.72 to Mars Electric for lighting in three locations in the Village.

MS. HARRIS:

Ms. Harris thanked all the residents for their support in helping to convince the school board to bring back the Superintendent, Mr. Evans, who was on paid administrative leave. As a community we still have a lot of work to do, but we are very happy and excited to have such a

great Superintendent working at Cuyahoga Heights Schools. With the support of all residents, there is a light at the end of the tunnel, and we will continue working hard to make our school great.

Happy anniversary to Mr. and Mrs. Casini.

Ms. Harris mentioned that the magician at the Halloween party was excellent, and the party was a lot of fun. Jenifer Derbin and Lee Ann Schoeffler did a great job. Mayor Bacci said he would get the magician for Ms. Harris birthday!

MS. HENLEY:

Ms. Henley informed the Council that another person passed away recently that did a lot of good things in Cuyahoga Heights, Mr. Frank Talani. No one knew of his passing. Ms. Henley stated that it was in the obituaries last week, but it was a private ceremony. He was the Commander of the VFW in Cuyahoga Heights for 25 years, and always did good things for the Village.

Ms. Henley asked what Ms. Boyas has planned for the building she owns on Nicky Boulevard where Consolidated Heating resides. The Mayor explained that she currently has businesses in the building, but Consolidated will be leaving and they will be opening up the walls to make a larger space to lease.

She asked Mr. Sciano if the dollos that are made by Allega could be used on the slope to help the erosion. Mr. Sciano explained that they are not right for the slope application.

MR. SCHOEFFLER:

Thanked everyone that came to the service for his daughter Claire Marie, he appreciates all the love and support.

At the school, they are holding a program called Wheels to Prosper. The students are working with First Automotive of Broadview Heights to give away a good used vehicle to a needy family. If anyone wants to nominate someone for the program, Mr.Schoeffler can give them the information.

We will be doing the food drive again this year for needy families in the Village.

Also, happy 57th Anniversary to Mr. and Mrs. Casini.

SERVICE DIRECTOR DAVE SAMMONS:

Service Department employee, Jason Sagan's little boy was taking a test at school yesterday, and he went blind in one eye. They are doing tests on him right now, and our thoughts and prayers go out to the Sagan family, and pray that everything will be ok.

I will be on vacation the next two weeks, so I wanted to wish everyone a happy Thanksgiving.

HEAD DISPATCHER BARB CASH:

Wished everyone a happy Veterans Day and a happy Thanksgiving. Go Redskins!

FIRE CHIEF SUHY:

Nothing at this time.

POLICE CHIEF BRIAN STURGILL:

Nothing at this time.

LAW DIRECTOR BILL MASON:

Yesterday we elected a new President, and our country has been so divided for the last 15 or 16 years now, he would like to urge everyone to take a deep breath, and support this President and help make him successful for our country.

CLERK UNGER:

Nothing at this time.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Make sure everyone attends the tree lighting the day after Thanksgiving.

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:

We will have four new companies moving into our Village at the beginning of next year.

COMMENTS FROM THE AUDIENCE:

Retired Fire Chief Neal Cash said Go Redskins!

WHEREFORE, there is no further business before this Council, Ms. Duszynski moved, seconded by Ms. Henley that the Council Meeting be adjourned at 7:35 p.m. All voting aye, none opposed: motion carried.