

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
SPECIAL COUNCIL MEETING
FEBRUARY 22, 2017
5:00 p.m.**

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.

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

FINANCIAL REPORTS:

R.I.T.A report February 2017
Cash Position Statement January 2017

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

RESOLUTION NO. 2017-06

Payment of Certain Claims:	\$740,487.40
Payroll	
General Bills	
(#50981 - #51088)	

Ms. Duszynski moved, seconded by Ms. Henley that the rules be suspended and the Resolution be placed on third and final reading. For suspension of the rules, all in favor, none opposed. Motion carried. For the adoption, all in favor, none opposed. Motion carried.

Ms. Biro asked if we are changing the way we are voting on legislation from now on. The Mayor explained that we are doing it this way for today in order to expedite the meeting.

ORDINANCE NO. 2017-21

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, 2017.

Ms. Duszynski moved, seconded by Ms. Henley that the rules be suspended and the Ordinance be placed on third and final reading. For suspension of the rules, all in favor, none opposed. Motion carried. For the adoption, all in favor, none opposed. Motion carried.

ORDINANCE NO. 2017-22

AN ORDINANCE CREATING A NEW SECTION 256.10 OF CHAPTER 256 OF THE CODIFIED ORDINANCES TO PROVIDE ELIGIBLE FULL-TIME NON-BARGAINING UNIT VILLAGE EMPLOYEES WITH ANNUAL FITNESS BONUSES; AND DECLARING AN EMERGENCY

There was a short conversation concerning which employees were eligible.

Mr. Schoeffler moved, seconded by Ms. Harris that the rules be suspended and the Ordinance be placed on third and final reading. Bloam, Harris, Henley, Schoeffler voting aye for suspension of the rules, Biro and Duszynski voted no. Biro, Bloam, Duszynski, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

ORDINANCE NO. 2017-23

AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE 2017 FORD UTILITY INTERCEPTOR VEHICLES FROM STATEWIDE FORD LINCOLN.

Ms. Schoeffler asked if they were SUV's, the Mayor said yes.

Ms. Biro would like to add the name of Central Graphics noted in Section 1 of the Ordinance. Clerk Unger said he will amend the legislation.

Mr. Bloam moved, seconded by Mr. Schoeffler that the rules be suspended and the Ordinance be placed on third and final reading as amended. For suspension of the rules, all in favor, none opposed. Motion carried as amended. For the adoption, all in favor, none opposed. Motion carried as amended.

ORDINANCE NO. 2017-24

AN ORDINANCE TO PROCEED WITH THE APPROPRIATION OF THE REAR PORTION OF THE PROPERTY COMMONLY KNOWN AS PERMANENT PARCEL NUMBER 522-23-026 FOR THE BACCI PARK TRAIL PROJECT; AND DECLARING AN EMERGENCY

Mr. Schoeffler asked if there was an appraised value on the property. Mr. Chojnacki said it was \$8,800.00. The Mayor stated that per ODOT there has to be an appraisal of the property which we received from the Ritley Company. Mayor Bacci explained that this is one of the small pieces of land going into the park behind the Vaccher property, which has limited use.

Mr. Bloam moved, seconded by Ms. Harris that the rules be suspended and the Ordinance be placed on third and final reading. For suspension of the rules, all in favor, none opposed. Motion carried. For the adoption, all in favor, none opposed. Motion carried.

OTHER BUSINESS:

None at this time.

WHEREFORE, there is no further business before this Council, Ms. Henley moved, seconded by Ms. Duszynski that the Council Meeting be adjourned at 5:35 p.m. All voting aye, none opposed: motion carried.