

**MINUTES  
VILLAGE OF CUYAHOGA HEIGHTS  
COUNCIL WORKSHOP  
APRIL 26, 2017  
6:00 PM**

**ROLL CALL: BIRO BLOAM DUSZYNSKI HARRIS HENLEY SCHOEFFLER**

Mayor Bacci asked Council to go into Executive Session concerning property acquisition and employment matters.

Ms. Duszynski made the motion to go into Executive Session, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

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

Mayor Bacci discussed a couple of issues concerning the sewers.

Miss Poppy will be here at the next Council Meeting, so bring your money for donations.

Mayor Bacci asked if any Council members would be willing to go over the Codified Ordinances and clean them up with the legal department. Ms. Harris, Ms. Biro, and Mr. Schoeffler all would like to be involved. The Mayor thanked Matt, Cheryl, and Barb for wanting to get involved in this project, and he will keep them updated on how to proceed in the future.

Ms. Duszynski mentioned that when she was walking at Bacci Park, she saw nonresidents fishing at the front pond. Mayor Bacci said we only give out permits to residents, so if someone fishing is a nonresident, she needs to notify the authorities. Also at that time, the bathrooms were not open. Mayor Bacci again told her to notify the authorities.

Mayor Bacci is going to ask Council to put money away to save up for a new packer truck, or refurbish the old one. The cost can be over \$200,000.00 for a new packer, so we need to start planning now. Mr. Bloam asked if we could share a truck with the other communities since we don't use it every day. Mayor Bacci said we use it one day for garbage, one day for special pick-ups, we also use it at the pool, and all of the parks. Anytime we need it, we have it. This is something that our residents are accustomed to, and we want to continue offering them this benefit.

Ms. Duszynski asked a question about the trees that are being planted on Arbor Day this week. Mayor Bacci said he would get back to her with the information.

Miss Angel Meriwether and Clerk Unger will soon give Council an update on the Finance Software that they would like to purchase. Clerk Unger said that they all sat in on a tutorial for the new VIP software which would replace the current EGov software.

It is very easy to understand, and gives the user many new applications for Finance and Payroll. Many communities have made the switch, but it does come at a cost. Mr. Unger thinks it is very worthwhile, especially at this time when we are training new employees in Finance. Ms. Biro thinks that it could be very useful for Ms. Meriwether. Clerk Unger thinks that this is a perfect time to replace the software.

Mayor Bacci informed Council that the Bacci Park Ballfield will not be ready for the Boys High School team to play a game on this year during the baseball season, but as soon as it is ready, he will make sure that the boy's team will be the first game played on the field, even if it is a scrimmage. Coach Lawther said he will set it up. Mayor Bacci said we can do ceremony and ribbon cutting, but they will be the first team to play on the field.

There was a discussion of lights for the field, and the Mayor said the cost would be around \$400,000.00. At this time, we are not putting up lighting, but when the time comes, we will see what the best price will be, and if it will be worth it. He mentioned that the school is still looking forward to doing some kind of sponsorship at the field.

#### **MOTION FOR ADJOURNMENT:**

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

Meeting adjourned at 7:00 pm.