

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
JUNE 13, 2018
6:00 PM**

COUNCIL CAUCUS

JUNE 13, 2018

Ms. Harris called the meeting to order. Clerk Unger called the roll.

Those present were, Mayor Bacci, Law Director Bill Mason, Clerk Unger, Barbara Biro, Todd Bloam, Rick Centa, Renato Contipelli, Cheryl Harris and Matt Schoeffler.

Also in attendance were Assistant Law Director Ben Chojnacki, CFO Angel Meriwether, Building Commissioner Norm Casini, Assistant Building Commissioner Ken Labella, and Finance Intern Joey Stefanko.

COMMUNICATIONS:

None at this time.

PURCHASES:

None at this time.

MINUTES:

May 9, 2018	Caucus
May 9, 2018	Council Meeting
May 23, 2018	Workshop

Mr. Contipelli agreed to make the motion to accept the minutes as amended, Mr. Schoeffler agreed to second.

FINANCIAL REPORTS:

Cash Position Statement May 2018
R.I.T.A Preliminary report June 2018

Ms. Biro asked Ms. Meriwether why there was a dollar amount in the Payroll account. Ms. Meriwether explained that it is a wash through account, and it will zero out at the end of the quarter.

Mr. Centa agreed to make the motion to accept the Financial Reports, Ms. Harris agreed to second.

LEGISLATION:

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

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

RESOLUTION NO. 2018-50

SECOND READING

Payment of Certain Claims: \$871,123.92
Payroll
General Bills
Transfers

Ms. Biro agreed to make the motion to put this legislation on its third and final reading, seconded by Mr. Schoeffler.

RESOLUTION NO. 2018-57

Payment of Certain Claims: \$1,050,135.70
Payroll
General Bills
Transfers

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

ORDINANCE NO. 2018-58

AN ORDINANCE AMENDING SECTION 1495.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CUYAHOGA HEIGHTS TO PERMIT THE AGGREGATION OF SUHY GRANT FUNDS FOR QUALIFYING PROJECTS

Mr. Contipelli asked if the Mayor could explain this legislation for the record. Mayor Bacci said that he had a couple residents asked if they had three major projects within one year, could they

bundle the grants for each of the projects collectively. After a discussion with the Council President, and the legal department, we decided to move forward with this change. For example, if you are doing a driveway, fence, and awning, these projects would qualify individually for the grant, but if you are doing them all in one year, you could apply for three grants for all three separate projects. This will use up your three projects in five years, and you would not be eligible for anymore grants in the five year grant cycle.

Mr. Schoeffler asked why the grant cycle is broken up in five year increments. Mayor Bacci said that the spirit of the grant is to have people invest in their property. We believe that if homeowners are investing in their property, the housing stock stays healthy. Over a five year period does not impact us financially, and bridges the money coming in with the money going out.

Mr. Bloam asked if you could split the projects into two one year and one the next. Mayor Bacci said yes, if you have the resources to do the projects immediately, you could be eligible for two grants one year, and one in another year during the five years. Mayor Bacci said it takes a lot of money to do three projects in one year, but if someone is flush with cash, they could do it. Council thought this was a good idea.

Mr. Contipelli agreed to make the motion, Mr. Centa agreed to second.

OTHER BUSINESS:

Mr. Bloam asked to put a motion on the Agenda for annual street operation for pavement repairs not to exceed \$25,000.00. Public Works is recommending this motion be passed.

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

Mayor Bacci asked Council if they would again this year contribute \$30.00 per swimsuit for the Blue Wave Swim Team.

Canal Road, Warner, and E. 71st Street will be closed to traffic on Sunday June 17th, from 6:30 to 7:30am for the Metro Parks 10K run.

Fire Chief Suhy has requested that the Fire test be postponed from the second Saturday in June to August. He is doing this because one, he needs no candidates, and two, he is revising and updating the testing procedures for the fire department.

We have a public hearing tomorrow on the grant for the sidewalk at Nook Industries on E. 49th Street to the Metro Parks. This is a requirement for the grant.

Dave Niro from the Valley View Police Department has been named the new Police Chief. Mayor Bacci has worked with Dave over the years, and said he is a good guy, and very knowledgeable.

Mayor Bacci asked for a motion to go into Executive Session for personnel matters, economic development matters, as well as contractual.

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

Mr. Contipelli made the motion to come out of Executive Session, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

Caucus ended at 6:50 pm.

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
JUNE 13, 2018
7:00 PM**

COUNCIL MEETING

JUNE 13, 2018

Mayor Bacci called the meeting to order. Clerk Unger called the roll.

Those present were, Council members Barb Biro, Todd Bloam, Rick Centa, Renato Contipelli, and Cheryl Harris, Matt Schoeffler.

Also present were Law Director Bill Mason, Assistant Law Director Ben Chojnacki, Engineer Todd Sciano, Building Commissioner Norm Casini, Assistant Building Commissioner Ken LaBella, Administrative Assistant Lee Ann Schoeffler, CFO Angel Meriwether, Administrative Accounting Assistants Amanda Domzalski and Christina Pace, Finance Department Intern Joey Stefanko, Service Director Dave Sammons, Head Dispatcher Barb Cash, Police Chief Brian Sturgill, and Fire Chief Mike Suhy.

ROLL CALL: Biro, Bloam, Centa, Contipelli, Harris, Schoeffler

COMMUNICATIONS:

Nothing at this time.

PURCHASES:

Nothing at this time.

MINUTES:

May 9, 2018	Caucus
May 9, 2018	Council Meeting
May 23, 2018	Workshop

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

FINANCIAL REPORTS:

Cash Position Statement May 2018
R.I.T.A Preliminary report June 2018

Mr. Centa made the motion to accept the reports, 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.

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

RESOLUTION NO. 2018-50

SECOND READING

Payment of Certain Claims: \$871,123.92
Payroll
General Bills
Transfers

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

RESOLUTION NO. 2018-57

Payment of Certain Claims: \$1,050,135.70
Payroll
General Bills
Transfers

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

ORDINANCE NO. 2018-58

AN ORDINANCE AMENDING SECTION 1495.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CUYAHOGA HEIGHTS TO PERMIT THE AGGREGATION OF SUHY GRANT FUNDS FOR QUALIFYING PROJECTS

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

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Thanked everyone who attended our Memorial Day service – paying homage to the brave men and women who gave their lives for this country. In addition...accolades to the Service Department for making the town look great!

Just a reminder that this Friday, June 15th is “Cuyahoga Heights Senior Citizens Day” at Bacci Park from 11 am – 7 pm. Our seniors will get a “free” lunch or dinner.

Canal Road at Warner Road and East 71st Street and south East 49th Street will be closed to traffic this Sunday, June 17 from 6:30-7:30 a.m. Metro Parks is having their annual Towpath 10-K Race.

Come out and support our Blue Wave Swim Team! They have “home” meets next Tuesday and Thursday.

Our Village-wide garage sale will take place on Saturday, June 30 from 8:00 a.m. – 3:00 p.m.

Our annual Village shred day will take place on Saturday, July 14 from 9:00 a.m. until 12:00 p.m. at Gateway Recycling located at 4233 East 49th Street. This is a free service provided to our residents.

June birthday wishes to employees: Bryan Rini – June 1; Anthony Kotar – June 6; Stanley Schab – June 8; Viktor Zsigmond – June 11; Patrick Goldsworth – June 15; Councilman Matt Schoeffler – June 17; Jason Birk – June 18; Nicole Fontaine, Bob Krajewski & William Malovrh – June 23.

Please continue to keep several residents in your thoughts and prayers: Theresa Bentlejewski, Mrs. Ernestine Deliberato, Mrs. Helen Krusinski, Mrs. Helen Leciejewski, Mrs. Donna Pellini, Mrs. Sue Revak, Mr. Paul Skerl, and Mrs. Dorothy Sonoda.

Wishing all the Dads a very happy Father's Day this Sunday.

MS. BIRO

Happy Father's Day to all the dads.

MR. BLOAM:

Nothing at this time.

MR. CENTA:

His wife Noel is working on a Village Recipe book for the Centennial Celebration.

The school has agreed to have the baseball players and the band march in the Centennial Parade.

MR. CONTIPELLI:

He wanted to thank Ms. Angel Motz for her hard work and dedication while employed in the Service Department. She has taken a full time position outside of the Village, and will be leaving us this Friday. She has done a great job at the Service Department, it's unfortunate that we can't offer everyone benefits, and people need to leave in order to get medical benefits.

He asked Building Commissioner Casini if there was a setback for bushes in driveways. Mr. Casini said there is no setback rule, but there is a line of sight where if something is blocking the view of cars pulling out, there can be a 2 foot setback.

Mr. Contipelli is excited for the 100 year anniversary, and has friends and previous residents flying in for the event.

Asked Ms. Schoeffler if we could send out a letter to the residents asking for participants for Bocce Ball and Cornhole tournaments during the celebration. Ms. Schoeffler said she will help him get them out.

MS. HARRIS:

Nothing at this time.

MR. SCHOEFFLER:

Nothing at this time.

SERVICE DIRECTOR DAVE SAMMONS:

Thanked Ms. Angel Motz for the fine job she did while employed at the Service Department, and wished her well in her new job.

HEAD DISPATCHER BARB CASH:

Happy Father's Day to all the dads.

FIRE CHIEF SUHY:

Nothing at this time.

POLICE CHIEF STRURGILL:

Happy Birthday to Mayor Bacci on turning 50!

LAW DIRECTOR BILL MASON:

Nothing at this time.

CLERK UNGER:

Nothing at this time.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Nothing at this time.

CFO ANGEL MERIWETHER:

Nothing at this time.

ASSISTANT LAW DIRECTOR BEN CHOJNACKI:

Nothing at this time.

ENGINEER TODD SCIANO:

Nothing at this time.

BUILDING COMMISSIONER NORM CASINI:

Nothing at this time.

ASSISTANT BUILDING COMMISSIONER KEN LABELLA:

Nothing at this time.

ADMINISTRATIVE ACCOUNTING ASSISTANT AMANDA DOMZALSKI:

Nothing at this time.

ADMINISTRATIVE ACCOUNTING ASSISTANT CHRISTINA PACE:

Nothing at this time.

FINANCE INTERN JOEY STEFANKO:

Nothing at this time.

COMMENTS FROM THE AUDIENCE:

No comments from the audience.

WHEREFORE, there is no further business before this Council, Mr. Centa moved, seconded by Mr. Contipelli that the Council Meeting be adjourned at 7:40 p.m. All voting aye, none opposed: motion carried.