# MINUTES VILLAGE OF CUYAHOGA HEIGHTS CAUCUS AUGUST 14, 2019 6:00 PM

#### **COUNCIL CAUCUS**

**AUGUST 14, 2019** 

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

Those present were, Mayor Bacci, Clerk Unger, Todd Bloam, Rick Centa, Renato Contipelli, Cheryl Harris, Lois Henley, and Matt Schoeffler.

Also in attendance were Law Director Ben Chojnacki, Building Commissioner Norm Casini, Assistant Building Commissioner Ken LaBella, Administrative Accounting Assistant Amanda Domzalski, Engineer Todd Sciano.

#### **COMMUNICATIONS:**

None at this time.

#### **PERMITS:**

None at this time.

#### **PURCHASES:**

The following was approved by the Finance Committee for July 2019:

Finance Approval of Req\_SD to Zoresco for Utility Body for maintenance vehicle not to exceed \$12,300.00

Surplus Disposal: See attached.

#### **MINUTES:**

July 10, 2019 Caucus

July 10, 2019 Council Meeting

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

#### **FINANCIAL REPORTS:**

Statement of Cash Position July 2019 RITA Preliminary report August 2019

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

#### **LEGISLATION:**

#### **RESOLUTION NO. 2019-54**

Payment of Certain Claims: \$1,565,701.99 Payroll General Bills Transfers

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

#### **RESOLUTION NO. 2019-55**

#### A MEMORIAL RESOLUTION FOR MARILYN JANELLE GUILFOYLE

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

#### **ORDINANCE NO. 2019-56**

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2019 FORD RANGER SUPERCAB 4x4 PICKUP TRUCK FROM VALLEY FORD TRUCK FOR USE IN THE SERVICE DEPARTMENT AT STATEWIDE BID PRICE UNDER CONTRACT NO. RS902619.

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

#### **RESOLUTION NO. 2019-57**

A RESOLUTION ACCEPTING THE BID OF MILLER BROTHERS CONSTRUCTION, LLC FOR THE CONSTRUCTION OF A GARAGE EXTENSION AND ADDITION AT 4603

### EAST 49<sup>TH</sup> STREET AS PART OF THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT

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

#### ORDINANCE NO. 2019-58

AN ORDINANCE CONFIRMING THE INITIAL APPOINTMENT OF KELLI (STACK)
JACHYM AS A POLICE OFFICER IN THE POLICE DEPARTMENT OF THE VILLAGE OF
CUYAHOGA HEIGHTS, OHIO

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

#### **RESOLUTION NO. 2019-59**

A RESOLUTION AUTHORIZING CERTAIN CHANGES OF SCOPE FOR THE CANAL ROAD PAVEMENT IMPROVEMENTS PROJECT TO ALLOW FOR CONCRETE PAVEMENT IN LIEU OF PAVEMENT REPAIRS OF THE ASPHALT SECTION WITH CONCRETE BASE FROM EAST 71<sup>ST</sup> STREET TO THE EXISTING NORTHERN LIMITS OF CONCRETE PAVEMENT IN VALLEY VIEW AND GARFIELD HEIGHTS

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

#### **RESOLUTION NO. 2019-60**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA HEIGHTS FIREFIGHTERS, IAFF LOCAL 702 TO ALLOW FOR HEALTH SAVINGS ACCOUNTS; AND DECLARING AN EMERGENCY

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

#### **RESOLUTION NO. 2019-61**

## A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE, LODGE 67 TO ALLOW FOR HEALTH SAVINGS ACCOUNTS; AND DECLARING AN EMERGENCY

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

#### **ORDINANCE NO. 2019-62**

AN ORDINANCE AMENDING SECTION 254.05(b) OF THE CODIFIED ORDINANCES TO PROVIDE FOR HEALTH SAVINGS ACCOUNTS FOR CERTAIN EMPLOYEES OF THE VILLAGE

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

Ms. Henley asked if this is for all the full time employees not under the union contracts. Mayor Bacci said yes.

#### **RESOLUTION NO. 2019-63**

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT MEDICAL MUTUAL OF OHIO'S "INSURED RENEWAL RATE" FOR THE PERIOD EFFECTIVE SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020

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

#### **RESOLUTION NO. 2019-64**

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ACCEPT DELTA DENTAL'S "RENEWAL RATES" FOR THE PERIOD EFFECTIVE SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020

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

#### **RESOLUTION NO. 2019-65**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO EASEMENT AGREEMENTS WITH AVI FOOD SYSTEMS, INC. FOR THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT

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

#### **RESOLUTION NO. 2019-66**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO EASEMENT AGREEMENTS WITH TTML MANAGEMENT GROUP, LLC FOR THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT

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

#### **RESOLUTION NO. 2019-67**

A RESOLUTION AUTHORIZING THE VILLAGE TO EXECUTE A DIGITAL MARQUEE SIGN AGREEMENT WITH THE CUYAHOGA HEIGHTS SCHOOLS AND AUTHORIZING RELATED EXPENDITURES

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

Ms. Henley asked if the plan includes also replacing the sign on E. 49th Street. Mayor Bacci said the plan which is agreed upon by the school is that we will remove our sign on E. 71st Street, and they will remove theirs in front of the school, and we will replace them with a Cuyahoga Heights Community Board directly across the street from the Town Hall in front of the school parking lot. All information for the school and Village that is put on the board will be managed by us. The sign on E.49th Street will stay the same for now. What we will do is next year upgrade the sign on E. 49th Street. They will be digital signs managed and updated by us. Mr. Schoeffler asked if we are paying for the entire cost. Mayor Bacci said that is correct. We will pay for the entire sign, but if something fails in the future, it will be jointly paid for by the school and us. This is to alleviate the school putting up a new sign and us putting up a new sign, because we were going to put up a new digital sign regardless of what the school was going to do.

Mr. Centa asked if he should abstain from the vote because he is an employee of the school. Mayor Bacci said it doesn't benefit Mr. Centa or his family, it is a public benefit, so he can vote on the Resolution.

Mr. Schoeffler said he doesn't like the idea that we are paying the full amount for a sign that benefits the village and the school. He believes that we are separate entities, and that's just his opinion. Mayor Bacci sees no downside for us to put school messages on a board that we purchased for the village.

Mr. Schoeffler thinks that we should remain separate from the school. For example, he didn't think it was right that our Service Department should have done the landscaping for the school

area last year. This is just his opinion. Mayor Bacci explained that we have a gazebo, and we can't place a sign in front of the gazebo, so the best place is to put it across the street. If they are willing to give us a 99 year lease for the sign on their property, he considers it the best alternative to both of us putting up a sign.

Mr. Contipelli asked if it was going to be a flat sign, or a V sign that both sides can see. Mayor Bacci said it will be a V formation visible from both sides, very similar in size to the sign we have now.

#### **RESOLUTION NO. 2019-68**

A RESOLUTION ACCEPTING THE BID OF FABRIZI TRUCKING & PAVING CO., INC. FOR PRE-EXCAVATION UTILITY VERIFICATION AS PART OF THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT – PHASE II

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

#### **RESOLUTION NO. 2019-69**

## A RESOLUTION AUTHORIZING THE TRANSFER OF MONIES TO THE CUYAHOGA HEIGHTS COMMUNITY IMPROVEMENT CORPORATION

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

#### **OTHER BUSINESS:**

A motion for the Village to hire David Lewin Corporation to perform geotechnical analysis and slope stability analysis for the E. 71<sup>st</sup> Street lower corridor in an amount not to exceed \$50,000.00.

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

Engineer Sciano said this is an in depth study that will incorporate all the previous studies so that we can go after grant money to fix the street. It will incorporate the village property from east of the Trusso property to the lower part of E.71<sup>st</sup> street. This will give us the information we need to apply for grants in the future. Mr. Sciano explained that we need to do the study, look at all of our alternatives to fixing the problem, then go out for grants to fund the project. This is not a cheap project, and hopefully there will not be any breaks or major problems until we are ready. Mayor Bacci said the remedies for this project will not be ready until Mr. Sciano gets this information. If the 30" inch pipe goes in the meantime, we will have major problems that we can't even imagine.

#### **MAYORS REPORT:**

The Mayor asked Council to go into Executive Session for personnel matters, investigation, and real estate matters.

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

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

Caucus ended at 6:45 pm.

# MINUTES VILLAGE OF CUYAHOGA HEIGHTS COUNCIL MEETING AUGUST 14, 2019 7:00 PM

COUN	UIL	MILL	LINCT

**AUGUST 14, 2019** 

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

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

Also present were Law Director Ben Chojnacki, Engineer Todd Sciano, Building Commissioner Norm Casini, Assistant Building Commissioner Ken LaBella, Administrative Assistant Lee Ann Schoeffler, Administrative Accounting Assistant Amanda Domzalski, Administrative Assistant Christina Caporuscio, Service Director Dave Sammons, Police Chief Brian Sturgill, and Fire Chief Mike Suhy.

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

#### **COMMUNICATIONS:**

None at this time.

#### **PERMITS:**

None at this time.

#### **PURCHASES:**

The following was approved by the Finance Committee for July 2019:

Finance Approval of Req\_SD to Zoresco for Utility Body for maintenance vehicle not to exceed \$12,300.00

Surplus Disposal: See attached.

#### **MINUTES:**

July 10, 2019 Caucus

July 10, 2019 Council Meeting

Mr. Schoeffler made the motion to accept the Minutes as prepared and place them on file, seconded by Ms. Henley. All in favor, none opposed. Motion carried.

#### **FINANCIAL REPORTS:**

Statement of Cash Position July 2019 RITA Preliminary report August 2019

Mr. Centa made the motion to accept the Financial Statments as prepared and place them on file, seconded by Ms. Harris. All in favor, none opposed. Motion carried.

#### **LEGISLATION:**

#### **RESOLUTION NO. 2019-54**

Payment of Certain Claims: \$1,565,701.99 Payroll General Bills Transfers

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

#### **RESOLUTION NO. 2019-55**

#### A MEMORIAL RESOLUTION FOR MARILYN JANELLE GUILFOYLE

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

#### **ORDINANCE NO. 2019-56**

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2019 FORD RANGER SUPERCAB 4x4 PICKUP TRUCK FROM VALLEY FORD TRUCK FOR USE IN THE SERVICE DEPARTMENT AT STATEWIDE BID PRICE UNDER CONTRACT NO. RS902619.

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

#### **RESOLUTION NO. 2019-57**

A RESOLUTION ACCEPTING THE BID OF MILLER BROTHERS CONSTRUCTION, LLC FOR THE CONSTRUCTION OF A GARAGE EXTENSION AND ADDITION AT 4603 EAST 49<sup>TH</sup> STREET AS PART OF THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT

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

#### **ORDINANCE NO. 2019-58**

AN ORDINANCE CONFIRMING THE INITIAL APPOINTMENT OF KELLI (STACK)
JACHYM AS A POLICE OFFICER IN THE POLICE DEPARTMENT OF THE VILLAGE OF
CUYAHOGA HEIGHTS, OHIO

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

#### **RESOLUTION NO. 2019-59**

A RESOLUTION AUTHORIZING CERTAIN CHANGES OF SCOPE FOR THE CANAL ROAD PAVEMENT IMPROVEMENTS PROJECT TO ALLOW FOR CONCRETE PAVEMENT IN LIEU OF PAVEMENT REPAIRS OF THE ASPHALT SECTION WITH CONCRETE BASE FROM EAST 71<sup>ST</sup> STREET TO THE EXISTING NORTHERN LIMITS OF CONCRETE PAVEMENT IN VALLEY VIEW AND GARFIELD HEIGHTS

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

#### **RESOLUTION NO. 2019-60**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA HEIGHTS FIREFIGHTERS, IAFF LOCAL 702 TO ALLOW FOR HEALTH SAVINGS ACCOUNTS; AND DECLARING AN EMERGENCY

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

#### **RESOLUTION NO. 2019-61**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE, LODGE 67 TO ALLOW FOR HEALTH SAVINGS ACCOUNTS; AND DECLARING AN EMERGENCY

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

#### **ORDINANCE NO. 2019-62**

## AN ORDINANCE AMENDING SECTION 254.05(b) OF THE CODIFIED ORDINANCES TO PROVIDE FOR HEALTH SAVINGS ACCOUNTS FOR CERTAIN EMPLOYEES OF THE VILLAGE

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

#### **RESOLUTION NO. 2019-63**

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT MEDICAL MUTUAL OF OHIO'S "INSURED RENEWAL RATE" FOR THE PERIOD EFFECTIVE SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020

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

#### **RESOLUTION NO. 2019-64**

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ACCEPT DELTA DENTAL'S "RENEWAL RATES" FOR THE PERIOD EFFECTIVE SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020

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

#### **RESOLUTION NO. 2019-65**

# A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO EASEMENT AGREEMENTS WITH AVI FOOD SYSTEMS, INC. FOR THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT

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

#### **RESOLUTION NO. 2019-66**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO EASEMENT AGREEMENTS WITH TTML MANAGEMENT GROUP, LLC FOR THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT

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

#### **RESOLUTION NO. 2019-67**

A RESOLUTION AUTHORIZING THE VILLAGE TO EXECUTE A DIGITAL MARQUEE SIGN AGREEMENT WITH THE CUYAHOGA HEIGHTS SCHOOLS AND AUTHORIZING RELATED EXPENDITURES

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

#### **RESOLUTION NO. 2019-68**

A RESOLUTION ACCEPTING THE BID OF FABRIZI TRUCKING & PAVING CO., INC. FOR PRE-EXCAVATION UTILITY VERIFICATION AS PART OF THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT – PHASE II

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

#### **RESOLUTION NO. 2019-69**

## A RESOLUTION AUTHORIZING THE TRANSFER OF MONIES TO THE CUYAHOGA HEIGHTS COMMUNITY IMPROVEMENT CORPORATION

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

#### **OTHER BUSINESS:**

A motion for the Village to hire David Lewin Corporation to perform geotechnical analysis and slope stability analysis for the E. 71<sup>st</sup> Street lower corridor in an amount not to exceed \$50,000.00.

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

Mr. Bloam needed to get to the school, but wanted to be here for the voting. He was excused for the rest of the meeting.

#### MAYOR AND COUNCIL REPORTS:

#### **MAYOR BACCI:**

Wanted to remind everyone that Service Department employee Dianne Simmons son Shawn, age 34, passed away, and Thursday August 15<sup>th</sup> will be the services at Rybicki Funeral Home at 7906 Broadview Road from 4-7 pm. Mr. Sammons is asking for any donations to help her family any way we can.

Mrs. Marilyn (Jan) Guilfoyle passed away last month, July 15; she was 86 years old. Every time I saw Mrs. Guilfoyle around town — she always had a smile; she surely will be missed. Please keep her son, Bob Guilfoyle who also resides in the village, in your thoughts and prayers.

Next Tuesday is the first day of school for middle and high school students, and then on Wednesday it's the first day of school for the students in elementary school. Please watch your speed – and watch out for the little ones.

I'll be at Kelleys Island on Monday, August 26<sup>th</sup> with my department heads and 29 senior citizens. I always look forward to this event -- spending the day outside with our elders.

Our senior citizens flu shot and breakfast will take place on Friday, September 20<sup>th</sup> at the village hall. In addition, we offer flu shots to our employees. Please contact Lee Ann to schedule your appointment. Registration deadline is Friday, September 6<sup>th</sup>.

Very special milestone birthday wishes to Mr. Rich Wallace who turned 80 on August 12<sup>th</sup> and to Mr. Howard Combs who turns 80 tomorrow, Thursday, August 15<sup>th</sup>.

August birthday wishes to employees: (4) Randy Eliason & Brian Baciak, (11) Ted Mackiewicz, (15) Jamie Lukas, (16) Wes Unger, (21) Dan Baucco, and (30) Craig Morrow.

Please continue to keep several of our residents in your thoughts and prayers: Mrs. Lori Borowy, Mrs. Helen Krusinski and Joe Vitanza.

And lastly, wishing everyone a very safe and happy Labor Day holiday.

#### MR. BLOAM:

Nothing.

#### MR. CENTA:

Welcomed Kelli Stack Jachym to the Police Department. Thanked Mayor Bacci for helping to get the trash receptacles in front of the school. They look great.

#### MR. CONTIPELLI:

We had a quarterly meeting with the Mill Creek/West Creek group last week and we are in the process of trying to get some grants for the park system. Thanked Kelly Suhy and her staff for the great lunch that we all had at Bacci Park, they did a great job.

My condolences to Dianne Simmons and her family on the loss of her son Shawn.

#### MS. HARRIS:

Thanked Todd Bloam and Public Works for a meeting we had today at 5:00pm to update us on all of the projects that are currently going on in the village.

#### MS. HENLEY:

Prayers to the Simmons and Guilfoyle family on the loss of their family members.

#### MR. SCHOEFFLER:

Condolences to Dianne and her family. We went to school together and it's hard to see a friend pass away so young.

The Lion King was great, and everyone on the bus really enjoyed it. The Mayor said hopefully we can do more of those trips in the future.

#### **POLICE CHIEF STRURGILL:**

Condolences to Dianne and her family. Please keep the Police Officers from Philadelphia in your prayers. Six of them were shot and injured in a shootout today.

#### **SERVICE DIRECTOR DAVE SAMMONS:**

Thanked Council for the truck they approved for the Service Department. If anyone would like to donate for Dianne and her family can drop it off at the Service Department or Police Department.

#### FIRE CHIEF SUHY:

Nothing to report.

#### LAW DIRECTOR BEN CHOJNACKI:

Nothing to report.

Nothing to report.

#### ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Lee Ann loves the paint job of the new crosswalks. The Service Department did a great job.

#### **ENGINEER TODD SCIANO:**

Nothing to report.

#### **BUILDING COMMISSIONER NORM CASINI:**

Nothing to report.

#### ASSISTANT BUILDING COMMISSIONER KEN LABELLA:

Nothing to report.

#### ADMINISTRATIVE ACCOUNTING ASSISTANT AMANDA DOMZALSKI:

Nothing to report.

#### ADMINISTRATIVE ACCOUNTING ASSISTANT CHRISTINA CAPORUSCIO:

Nothing to report. The Mayor told her congratulations on putting together the trip to the Lion King for our residents.

#### **COMMENTS FROM THE AUDIENCE:**

None.

WHERFORE, there is no further business before this Council, Ms. Henley moved, seconded by Ms. Harris that the Council Meeting be adjourned at 7:45 p.m. All voting aye, none opposed: motion carried.