

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
APRIL 8, 2020
7:00 PM**

COUNCIL MEETING

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Mayor Bacci asked for a moment of silence for the people in our nation that have been affected by the coronavirus.

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

For the record, Mayor Bacci asked Ms. Harris and Ms. Henley not to attend the meeting due to the coronavirus crisis.

Mayor Bacci also asked that the record reflect that he has also asked that Service Director Sammons, CFO Meriwether, Chief Suhy, Chief Sturgill, Law Director Chojnacki, Clerk Unger, Ms. Schoeffler, Mr. Sciano, Mr. Labella, Mr. Casini, Ms. Domzalski and Ms. Caporuscio to stand down this evening at the Governors advice, and keep the meeting to a group of ten or less.

Also, that we are practicing the CDC guidelines as it relates to social distancing. Everyone is 6-8 feet between each other.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time.

PURCHASES:

No purchases from the Finance Committee in March 2020.

MINUTES:

March 11, 2020	Caucus
March 11, 2020	Council Meeting

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

FINANCIAL REPORTS:

Statement of Cash Position March 2020
RITA Preliminary report April 2020

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

LEGISLATION:

RESOLUTION NO. 2020-24

Payment of Certain Claims: \$1,047,184.68
Payroll
General Bills
Transfers

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

ORDINANCE NO. 2020-25

AN ORDINANCE AUTHORIZING PARTICIPATION BY THE VILLAGE OF
CUYAHOGA HEIGHTS IN THE ODOT ROAD SALT CONTRACTS
AWARDED IN 2020 AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 2020-26

AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT WITH
THE SECURITY HUT, INC. FOR SECURITY SERVICES

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

ORDINANCE NO. 2020-27

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH STRYKER EMERGENCY CARE

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

ORDINANCE NO. 2020-28

AN ORDINANCE AMENDING SECTION 883.01(b)(2) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CUYAHOGA HEIGHTS TO DEPOSIT CERTAIN NET INCOME TAX COLLECTIONS INTO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

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, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, and Schoeffler voting aye for the adoption, motion carried.

RESOLUTION NO. 2020-29

A RESOLUTION ACCEPTING THE BID OF BAUMANN ENTERPRISES, INC. FOR THE HOME DEMOLITION OF THE STRUCTURE LOCATED AT 4657 EAST 49TH STREET

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

ORDINANCE NO. 2020-30

AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT WITH CUYAHOGA COUNTY FOR THE COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT

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

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

On behalf of the Mayor and all of the staff at the Town Hall, we want to wish everyone a Happy Easter, and a safe holiday.

COMMENTS FROM THE AUDIENCE:

No comments.

WHEREFORE, there is no further business before this Council, Mr. Bloam moved, seconded by Mr. Contipelli that the Council Meeting be adjourned at 7:15 p.m. All voting aye, none opposed: motion carried.