

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
JUNE 10, 2020
7:00 PM**

COUNCIL MEETING

JUNE 10, 2020

Prior to the meeting, Mayor Bacci asked Council to go into Executive Session for Personnel and legal matters.

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

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

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

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

Finance Approvals for May 2020:

Req 20-SD-142-A ANNUAL VILLAGE GROUNDS FLOWERS 2020 not to Exceed \$10,000
Req 20-PD-68-A Deputy Chief Test by Clancy and Associates not to exceed \$5,300

MINUTES:

May 13, 2020 Caucus
May 13, 2020 Council Meeting

Motion to accept the minutes as prepared and put them on file.

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

FINANCIAL REPORTS:

Statement of Cash Position May 2020
RITA Preliminary report June 2020

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

LEGISLATION:

RESOLUTION NO. 2020-40

Payment of Certain Claims: \$1,523,556.82
Payroll
General Bills
Transfers

Ms. Harris moved, seconded by Mr. Bloam 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. 2020-41

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH CLEVELAND METROPARKS FOR USE OF PROPERTIES ON EAST 49TH STREET.

Mr. Bloam moved, seconded by Mr. Schoeffler 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. 2020-42

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH CEI, INC. (FIRST ENERGY) FOR ACCESS OVER PROPERTY ON EAST 49TH STREET.

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, 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. 2020-43

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE NICKY BOULEVARD
STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS
PROJECT – PHASE 1

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, 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. 2020-44

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH CUMMINS SALES AND SERVICES FOR POWER
GENERATION SYSTEMS MAINTENANCE SERVICES.

Ms. Henley moved, seconded by Mr. Contipelli 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.

ORDINANCE NO. 2020-45 (TABLED)

AN ORDINANCE PROHIBITING THE OPERATION OF MOTORIZED SCOOTERS,
MOTORIZED SKATEBOARDS, AND CERTAIN OTHER MOTORIZED VEHICLES IN THE
VILLAGE

Mr. Contipelli moved, seconded by Ms. Harris that the Resolution be tabled. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for tabling the Ordinance.

Mayor Bacci explained that the reason this Resolution was tabled was not due to the fact that it isn't necessary, or that Chief Sturgills concerns aren't warranted. But we want to make sure there is a little more detail to this Ordinance so that Council can feel comfortable, and that it not only provides a safety aspect, but is also not punitive to those that already have these type of devices.

ORDINANCE NO. 2020-46

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN
ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED

ORDINANCES; APPROVING, ADOPTING AND ENACTING NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

Ms. Harris moved, seconded by Mr. Bloam that the rules be suspended and the Ordinance be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, 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:

Councilman Contipelli and the Mayor have discussed at length with the building department concerns that relate to items, whether they are natural, fixed, anything that could be shrubs, landscaping, any kind of ornamental items that are at or around the curb and adjacent to a neighbor's driveway that could cause any kind of serious risk to a vehicle backing out and not being able to see a young person or someone at or about the sidewalk.

We are going to work with the building department to look at what other municipalities have on the books, and how they manage these type of things. We are not talking about something that is eight feet off the sidewalk, we are talking about things directly around the sidewalk that are safety concerns.

Our condolences to village residents Nichole Tritsarolis & Wendy Santiago who recently lost their mother, Jacqueline Albondante on June 3rd. Please keep the family in your thoughts and prayers.

CHFD will be conducting testing on fire hydrants in town June 10 thru July 8. Signs will be posted.

"Wrap It UP" food truck will be at Bacci Park this Monday, June 15 from 4:30 to 7:30 pm, and "Betty's Bomb A** Burgers" on Wednesday, June 17 from 4:00 to 7:00pm. Information with the menus will be hand delivered with your weekly Neighborhood News.

Our Village wide garage sale will take place on Saturday, June 27 from 8:00 am until 3:00 pm. The information was sent out in our weekly letter on May 29th along with the Covid-19 Checklist for Garage Sales as outlined by the Ohio Department of Health. Currently, we have nine homes that have signed up!

As you know, our annual Village shred day has been cancelled for July 11th as noted in our May 29th weekly letter. Our vendor has cancelled all shredding events until mid-August. We will try to secure another date hopefully in the fall and will keep you posted.

June birthday wishes to employees: (1) Bryan Rini; (6) Anthony Kotar; (8) Stanley Schab; (11) Viktor Zsigmond; (15) Patrick Goldsworth & Josh Elenniss; (17) Councilman Matt Schoeffler; and (23) Bob Krajewski & William Malovrh.

Please continue to keep several of our residents in your thoughts and prayers: Mrs. Barbara Combs, Mr Howard Combs, Mrs. Helen Krusinski, Ms. Marti Malek and Joe Vitanza.

Wishing all Dad's a very happy Father's Day on June 21st.

COMMENTS FROM THE AUDIENCE:

No comments.

WHEREFORE, there is no further business before this Council, Ms. Henley moved, seconded by Mr. Schoeffler that the Council Meeting be adjourned at 7:55 p.m. All voting aye, none opposed: motion carried.