

**VILLAGE OF CUYAHOGA HEIGHTS
SPECIAL COUNCIL MEETING AGENDA
SEPTEMBER 16, 2020
4:00 p.m.**

Pledge of Allegiance/Turn off Cell Phones

Mayor Bacci told Council that he has some bad news concerning Ellen from the Neighborhood News. We were following up on some business with her from the last meeting, Her son who is at or about the Mayors age, passed away suddenly while at the Neighborhood News while working. Please keep Ellen and the Neighborhood News family in your thoughts and prayers.

Mayor calls the meeting to order:

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

LEGISLATION:

RESOLUTION NO. 2020-74

**A RESOLUTION AUTHORIZING TWO CHANGES OF SCOPE FOR THE NICKY
BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION
IMPROVEMENTS PROJECT – PHASE 1**

Mr. Contipelli asked Mr. Sciano to explain what the change order means to our residents.

Mr. Sciano said that for the first change order we are going to do selective clearing of the area by the residents on E.49th Street. We thought it would be easier on the residents if we did a little at a time, as opposed to doing the whole thing at once.

The second change order is an extension of a sewer around Willow Parkway businesses. We are going to run the sewer south and pick up a failing sewer. This will just add to our building upon the infrastructure of the project.

Mr. Contipelli asked if they were going to just clear the area for work to be done in the spring of next year, or is there going to be more work this year. Mr. Sciano said instead of taking a big bite out of clearing the land behind the homes, we are going to take a small bite at a time to clear everything, and the rest will be done next year.

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.

RESOLUTION NO. 2020-75

A RESOLUTION AUTHORIZING A CHANGE OF SCOPE FOR THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT – PHASE 2

For the record, Mr. Bloam asked Mr. Sciano to explain the Resolution.

Mr. Sciano said that this is the next piece of the sewer project for Nicky Boulevard. This is funded half by the Regional Sewer District, and half by an MCIP Grant.

We received three bids for the work, and the contractor that was selected was lower than our funding amount, so now we are trying to add back in scope of the project. We've added curbs, landscaping and fencing. This will help make the access drive more like green space and we will use it only for access and infrastructure.

Mr. Schoeffler asked if they were going to run fence along the front or the sides of the easement. Mr. Sciano said they were going to run the fence down the sides to help define that area. Right now it is hard to tell what property is the easement. Mayor Bacci said it also defines the property as Village property, and no use is permitted from adjacent properties.

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 Schoeffler-Abstain. Bloam, Centa, Contipelli, Harris, Henley voting aye for the adoption, Schoeffler-Abstain, motion carried.

Mayor Bacci thanked Council for taking the time to be here to pass this important legislation. This had to be done in a timely fashion, and unfortunately we couldn't do it at last week's meeting.

If anyone has any questions concerning this meeting, please direct them to me at the Town Hall, and I will give them any insight they need concerning the meeting and legislation.

Mayor Bacci asked Council to go into Executive Session for pending litigation, and employment matters and contractual agreements as it relates to the Benjamin Moore property.

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

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

COMMENTS FROM THE AUDIENCE:

No comments.

WHEREFORE, there is no further business before this Council, Ms. Henley moved, seconded by Ms. Harris that the Council Meeting be adjourned at 8:00 p.m. All voting aye, none opposed: motion carried.

Approved _____
Mayor

Mayor and or President of Council

On October 14, 2020

Clerk of Council