

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
OCTOBER 14, 2020
7:00 PM**

COUNCIL MEETING OCTOBER 14, 2020

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

Also present were Law Director Ben Chojnacki, CFO Angel Meriwether, Engineer Todd Sciano.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time.

PURCHASES:

Finance Approval Req 20-VH-568-A Centennial Books to be printed by Angstrom Graphics not to exceed \$25,000

MINUTES:

September 9, 2020	Council Meeting
September 16, 2020	Special Council Meeting

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 September 2020
RITA Preliminary report October 2020

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

LEGISLATION:

RESOLUTION NO. 2020-76

Payment of Certain Claims: \$755,039.22
Payroll
General Bills
Transfers

Mr. Centa 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. 2020-77

A MEMORIAL RESOLUTION FOR HOWARD COMBS

Mr. Schoeffler 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. 2020-78

A RESOLUTION AUTHORIZING THE MAYOR'S EXECUTION OF A SITE DEMOLITION AND REDEVELOPMENT PROJECT AGREEMENT WITH GEIS CONSTRUCTION, LLC.

Mr. Bloam moved, seconded by Ms. Harris 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, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

ORDINANCE NO. 2020-79

AN ORDINANCE AMENDING THE APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CUYAHOGA HEIGHTS, STATE OF OHIO, DURING THE PERIOD STARTING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

Ms. Harris moved, seconded by Ms. Henley 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, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

OTHER BUSINESS:

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Happy belated anniversary to Councilman Renato Contipelli and his bride, Michelle! On October 9th they celebrated their 28th wedding anniversary. Congratulations and best wishes!

School will be back in session beginning next Monday – students will attend school physically (2) days per week and (2) days remotely with Wednesday’s off. The learning centers will still be open for those students on remote days.

Trick-or-Treat will take place in town on Saturday, October 31 from 6:00-7:30 p.m. If you wish to pass out candy, please leave an outside light on so children know they are welcome.

In lieu of our Halloween party that was scheduled for Sunday, October 25, we will now have a Children’s Halloween Drive Through Parade on Halloween, Saturday, October 31 from 4:45-5:45 p.m. at Bacci Park. This will be open to resident children and grandchildren ages 0-12. There will be a letter going out to our residents within the next day. Residents MUST sign up. Elected Officials - Let me know if any of you would like to pass out candy with us.

Don’t forget Election Day is Tuesday, November 3 The polls will be open from 6:30 a.m. – 7:30 p.m. in the basement of our Village Hall. Exercise your right to vote!

October birthday wishes to employees: (2) Law Director Ben Chojnacki; (11) Steve Harris; (15) Nick Frye and (24) Mindy Armbrust.

Please continue to keep several of our residents in your thoughts and prayers: Mrs. Barbara Combs, Mrs. Irene Kloss, Mrs. Helen Krusinski, and Joe Vitanza.

MR. BLOAM:

Nothing at this time.

MR. CENTA:

Mr. Centa wanted to let everyone know that he too had a wedding anniversary this month. On September 25th, he and his wife Noel celebrated their 21st wedding anniversary. They got married in the gazebo in front of the pool by then, Mayor Lou Bacci! We celebrated at the Blue Canyon with a smoked trout dinner.

MR. CONTIPELLI:

Have a safe Halloween, and get out and vote!

MS. HARRIS:

When she picked up her grandson Jack at the Town Hall she met some of the other parents and they were extremely happy with the situation in the basement. Everything is always clean and set up for the students, and they really appreciate it. Mayor Bacci’s daughter Lily also loves the way it is set up. Renato’s neighbors are also very thankful for the Village to take the kids in and keep them safe during this strenuous time.

MS. HENLEY:

She wanted to let the Mayor that they are doing a great job with the Halloween plans.

MR. SCHOEFFLER:

Nothing at this time.

MS. MERIWETHER:

MR. UNGER:

BEN CHOJNACKI:

TODD SCIANO:

Nothing at this time.

COMMENTS FROM THE AUDIENCE:

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 November 11, 2020

Clerk of Council