

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
DECEMBER 9, 2020
7:00 PM**

COUNCIL MEETING

DECEMBER 9, 2020

Before the meeting, Mr. Bloam made a motion to go into Executive Session for Personnel issues, Pending Litigation, and Real Estate issues, seconded by Mr. Contipelli. All in favor, none opposed. Motion carried.

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

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

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

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time.

PURCHASES:

None at this time.

MINUTES:

November 11, 2020 Council Meeting

Ms. Henley 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 November 2020
RITA Preliminary report December 2020

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

LEGISLATION:

RESOLUTION NO. 2020-87

Payment of Certain Claims: \$3,348,782.69
Payroll
General Bills
Transfers

Mr. Centa 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. 2020-88

A RESOLUTION AUTHORIZING THE VILLAGE TO
ENTER INTO A CONTRACT WITH PEST MANAGEMENT INCORPORATED
FOR PEST CONTROL SERVICES

Mr. Bloam 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, 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. 2020-89

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF
UNDERSTANDING WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND
THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR THE “PUBLIC
INVOLVEMENT AND PUBLIC EDUCATION” (“PIPE”) PROGRAM

Ms. Harris 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. 2020-90

A RESOLUTION APPROVING THE SUBMISSION OF THE VILLAGE BUDGET
ESTIMATE FOR FISCAL YEAR 2021

Mr. Contipelli 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. 2020-91

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

Mr. Schoeffler 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. 2020-92

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

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. 2020-93

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

Mr. Centa 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. 2020-94

A RESOLUTION AUTHORIZING A CHANGE ORDER AND A CHANGE OF SCOPE TO
THE CANAL ROAD PAVEMENT IMPROVEMENT PROJECT

Mr. Bloam 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, 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. 2020-95

A RESOLUTION AUTHORIZING A CHANGE ORDER AND A CHANGE OF SCOPE TO
THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION
IMPROVEMENTS PROJECT

Ms. Harris 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. 2020-96

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT
FOR THE PURCHASE OF THE PROPERTY LOCATED AT 5047 EAST 71ST STREET

Mr. Contipelli 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. 2020-97

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

Mr. Schoeffler 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. 2020-98

A RESOLUTION AUTHORIZING A CHANGE ORDER AND A CHANGE OF SCOPE TO
THE BENJAMIN MOORE SITE DEMOLITION AND REDEVELOPMENT PROJECT,
BUILDING ONE

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. 2020-99

A RESOLUTION AUTHORIZING A CHANGE ORDER AND A CHANGE OF SCOPE TO
THE BENJAMIN MOORE SITE DEMOLITION AND REDEVELOPMENT PROJECT,
BUILDING TWO

Mr. Centa 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. 2020-100

A RESOLUTION AUTHORIZING A CHANGE ORDER AND A CHANGE OF SCOPE TO
THE BENJAMIN MOORE SITE DEMOLITION AND REDEVELOPMENT PROJECT,
BUILDING THREE

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

Mr. Contipelli asked Engineer Sciano if this change was going to cost more for the project. Engineer Sciano said that he hopes to come in or under the same amount that we budgeted for the project.

RESOLUTION NO. 2020-101

AN ORDINANCE CREATING SECTION 248.09 OF THE CODIFIED ORDINANCES TO PROVIDE BONUS COMPENSATION TO CERTAIN SERVICE DEPARTMENT EMPLOYEES WHO HOLD A COMMERCIAL DRIVER'S LICENSE

Ms. Harris 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.

Mr. Contipelli asked Mayor Bacci if this is a new bonus. Mayor Bacci explained that it was new, but is in line with the other department's bonuses.

RESOLUTION NO. 2020-102

A RESOLUTION AUTHORIZING THE MAYOR'S EXECUTION OF AN AGREEMENT WITH TELECO CLEVELAND FOR TELEPHONE SYSTEM SERVICES

Mr. Contipelli 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. 2020-103

A RESOLUTION AUTHORIZING THE MAYOR'S EXECUTION OF AN AGREEMENT WITH STAR2STAR FOR TELECOMMUNICATION INSTALLATION SERVICES

Mr. Schoeffler 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. 2020-104

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE MULTIPURPOSE TRAIL PHASE 3A PROJECT

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.

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Santa is going to visit our children in town this Sunday beginning at 11:00 a.m. While we are out with Santa, anyone wishing to donate non-perishable food items may do so by leaving it on their front porch by 11:00 a.m. Unfortunately, this year it will be no contact with the children -- those who wish a picture with Santa can stand in front of the sleigh.

Also that evening -- don't forget to turn on your lights at 5:00 p.m. -- we have our annual Christmas Lighting Contest. Cash prizes will be awarded to 1st, 2nd and 3rd Place.

Special birthday wishes to Joe Vitanza who turned 50 on December 2. Congratulations and best wishes!

December birthday wishes to employees: Jason Deal – December 6; Jesse James – December 8; Wendy Heinzman – December 14; Diane Simmons – December 15; Damon Schreiber – December 16; Michael Petti – December 19; Howard Selig – December 21; Hank Lemiec – December 28; and Frank Trusso – December 30. Happy birthday to all!

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

Wishing everyone a very Merry & Blessed Christmas...and health and happiness in the New Year. The Village Hall & Service Department will be closed on December 24 and 25.

All other officials wished everyone a safe and Merry Christmas, and a healthy New Year.

COMMENTS FROM THE AUDIENCE:

None at this time.

WHEREFORE, there is no further business before this Council, Mr. Bloam moved, seconded by Ms. Harris that the Council Meeting be adjourned at 8:15 p.m. All voting aye, none opposed: motion carried.