

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
SEPTEMBER 8, 2021
7:00 PM**

COUNCIL MEETING

September 8, 2021

Before the meeting, the Mayor asked Council to go into Executive Session for real estate and Economic Development.

Motion was made by Mr. Bloam, and seconded by Mr. Contipelli. All in favor, none opposed. Motion carried.

Mr. Contipelli made the motion to move back into the Caucus, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

Mayor calls the meeting to order:

Mayor Bacci asked for a moment of silence in memory of Lee Collecchi.

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

Ms. Henley made the motion to excuse Ms. Harris from the meeting, seconded by Mr. Contipelli. All in favor, none opposed. Motion carried.

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time.

PURCHASES:

None at this time.

MINUTES:

August 11, 2021 Council Meeting

Mr. Contipelli made the motion to accept the minutes as prepared, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

FINANCIAL REPORTS:

Statement of Cash Position August 2021
RITA Preliminary report September 2021

Mr. Schoeffler 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. 2021-53

Payment of Certain Claims: \$1,144,027.49
Payroll
General Bills
Transfers

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

RESOLUTION NO. 2021-54

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

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

RESOLUTION NO. 2021-55

A RESOLUTION APPROVING THE VILLAGE OF CUYAHOGA HEIGHTS' NOTICE TO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL ("NOPEC") TO ELECT NOPEC'S GREEN COMMUNITY CHOICE PROGRAM FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM STARTING JANUARY 2023.

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

RESOLUTION NO. 2021-56

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT, PHASE TWO

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

RESOLUTION NO. 2021-57

A RESOLUTION ACCEPTING THE BID OF FABRIZI TRUCKING AND PAVING CO., INC. FOR THE 5047 E. 71ST STREET DEMOLITION AND IMPROVEMENTS PROJECT

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

ORDINANCE NO. 2021-58

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.

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

RESOLUTION NO. 2021-59

AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

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

RESOLUTION NO. 2021-60

A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT FOR THE 4617 E. 71ST STREET (FORMER HILLSIDE PARTY CENTER) REDEVELOPMENT PROJECT

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

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Hope everyone had a wonderful Labor Day weekend.

Please continue to keep the Collecchi family in your thoughts and prayers. Lidio (Lee) Collecchi passed away unexpectedly on August 24th; he was 58 years old. He leaves behind his wife Lindsay and his two young daughters, as well as his older children from a previous marriage.

Also, please keep Bob Spies in your thoughts and prayers. He recently lost his mom, Jeannette Spies— she was 79 years old.

This Saturday is September 11th — Twenty years ago nearly 3,000 innocent men, women, and children lost their lives in attacks meant to terrorize our nation, over 6,000 were injured. We will never undo the pain and injustice borne that terrible morning, nor will we ever forget those we lost. May we have a moment of silence.....thank you.

Good luck to our high school football team as they will be playing at home this Friday at 7:00 p.m. against Independence.

Next Friday we will be holding our annual senior citizens flu shot and breakfast — looking forward to seeing our seniors!

Our office staff and service department are working diligently in preparation of our corn roast — less than a month away! The event is Saturday, October 2 beginning at 4:00 p.m.

NEORS is currently planning a Southerly Tunnel and Consolidation Project which is scheduled to begin in 2024. Village Engineer Sciano can brief council on this project.

Mayor Bacci asked Mr. Contipelli why there has been such a foul odor coming from Southerly Sewage this week. Mr. Contipelli explained that they are cleaning their tanks, and the odor is temporary and will not last.

Milestone birthday wishes to retired Deputy Chief — Mark Davis who turned “60” on September 5th! Congratulations!!!

September birthday wishes to employees: (3) Eric McKenzie; (4) Sean Coubrough; TOMORROW – Sept. 9th - Councilman Todd Bloam, (11) Dean DePiero; (17) Debbie Reiger; (18) Brad Unger; and (21) Justin Gvora.

MR. BLOAM:

Nothing at this time.

MR. CENTA:

Wished the high school football team a good game against Independence on Friday.

MR. CONTIPELLI:

Thanked those that showed up for the public hearing recently concerning the senior van, and also wanted to thank Silverlode for all of their help. I also wanted to thank officers Trusso and Grabowski for helping my wife help a dog in need.

MS. HENLEY:

I will be contacting everybody for donations for the seniors and thanked the Mayor for all the work he has done at the Hillside property.

MR. SCHOEFFLER:

Nothing to report. The sign on E.49th Street is great!

POLICE CHIEF STRURGILL:

Nothing at this time.

SERVICE DIRECTOR DAVE SAMMONS:

Nothing at this time.

FIRE CHIEF SUHY:

Nothing at this time.

CFO MERIWETHER:

Nothing at this time.

LAW DIRECTOR BEN CHOJNACKI:

Nothing at this time.

CLERK UNGER:

Nothing at this time.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:

Nothing at this time.

ENGINEER TODD SCIANO:

Nothing at this time.

BUILDING COMMISSIONER NORM CASINI:

Nothing at this time.

ASSISTANT BUILDING COMMISSIONER KEN LABELLA:

Nothing at this time.

COMMENTS FROM THE AUDIENCE:

None at this time.

WHEREFORE, there is no further business before this Council, Ms. Henley moved, seconded by Mr. Contipelli that the Council Meeting be adjourned at 7:35 p.m. All voting aye, none opposed: motion carried.