VILLAGE OF CUYAHOGA HEIGHTS COUNCIL MEETING

June 8, 2022 5:00 p.m.

COUNCIL MEETING

June 8, 2022

COUNCIL PRESIDENT CONTIPELLI CALLS CAUCUS TO ORDER

Mayor called the Roll: Bloam, Centa, Contipelli, Henley, Unger, Volek

Mr. Contipelli turned the meeting over to the mayor.

Mayor Bacci requested a motion to go into executive session. There will be three parts: pending litigation, property acquisition and employment matters.

Mr. Unger made a motion to go into executive session seconded by Mr. Contipelli. All in favor, none opposed. Motion approved.

Executive Session began at 5:05 p.m.

Back on the record at 5:55 p.m.

Motion to end Caucus made by Mr. Bloam, seconded by Mr. Volek. All in favor, none opposed. Motion approved.

Caucus ended at 5:50 p.m.

MAYOR CALLS THE MEETING TO ORDER at 6:00 p.m.

The mayor asked for a moment of silence for Rick Eliason who was taken away too young and Harriett Koren who will greatly be missed for the lady she was.

MAYOR BACCI CALLED ROLL CALL: Bloam, Centa, Contipelli, Henley, Unger, Volek

COMMUNICATIONS: None at this time.

PERMITS: None at this time.

PURCHASES: None at this time.

MINUTES:

May 11, 2022 Council Meeting

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

Mr. Volek made the motion to accept the minutes as prepared, seconded by Mr. Bloam. All in favor. Motion approved.

FINANCIAL REPORTS:

Statement of Cash Position May 2022 RITA Preliminary Report June 2022

Mr. Bloam 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 approved.

LEGISLATION:

RESOLUTION NO. 2022-44

Payment of Certain Claims: \$886,356.44
Payroll
General Bills
Transfers

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

ORDINANCE NO. 2022-45

AN ORDINANCE ENACTING CHAPTER 1254 OF THE CODIFIED ORDINANCES TO REGULATE THE USE OF SOLAR ENERGY SYSTEMS (SOLAR PANELS) WITHIN THE VILLAGE

Mr. Contipelli moved, seconded by Ms. Henley that the rules be suspended and the Ordinance be placed on third and final reading. Volek, Bloam, Centa, Contipelli, Henley and Unger voting aye for suspension of the rules. Motion carried. Volek, Bloam, Centa, Contipelli, Henley and Unger voting aye for the adoption, motion approved.

RESOLUTION NO. 2022-46

A RESOLUTION ACCEPTING THE ALTERNATIVE TAX BUDGET INFORMATION OF THE VILLAGE OF CUYAHOGA HEIGHTS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023; SUBMITTING THE SAME TO THE BUDGET COMMISSION OF CUYAHOGA COUNTY; AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2022-47

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT WITH GOVPILOT FOR CLOUD BASED SUBSCRIPTION SERVICES

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

Mr. Chojnacki made a motion to amend the agenda to add Resolution No. 2022-48 to the agenda.

Mr. Volek moved, seconded by Mr. Bloam. Volek, Bloam, Centa, Contipelli, Henley and Unger voting aye to amend the agenda. Motion carried.

RESOLUTION NO. 2022-48

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF 7133 AND 7137 MARCELLINE COURT

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

OTHER BUSINESS:

A consideration of a moral claim.

Ms. Meriwether stated that there is a moral claim from Mr. Rouch for a tire blown out from the stop sticks used during a police pursuit.

Mr. Centa moved, seconded by Mr. Contipelli. All in favor, none opposed. Motion approved.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI: Thanked everyone who attended our Memorial Day service – paying homage to the brave men and women who gave their lives for this country. Also, thank you to council, various employees and department heads for being in attendance. And for the first time ever, we

had a female veteran present the "wreath" during our service. Ms. Vera Heinzman who served in the Air Force and is also Miss Wendy's daughter-in-law.

Just a reminder that our village wide garage sale will take place on Saturday, June 25 from 8:00 a.m. until 3:00 p.m. Currently, we have 14 homes that have signed up.

Our annual village shred day will take place on Saturday, July 9 from 9:00-11:00 a.m. at Gateway Recycling at 4233 East 49th Street. This is a free service provided to our residents. We will also have a few service department employees on site to help residents carrying their boxes/bags of documents.

June birthday wishes to employees: (1) Bryan Rini, (3) Michael Cuthbertson, (6) Anthony Kotar, (8) Stanley Schab, (11) Viktor Zsigmond, (15) Patrick Goldsworth & Josh Elenniss, (23) Bob Krajewski & William Malovrh

And lastly, I would like to wish all the dad's a very happy Father's Day!

MR VOLEK: Thanked everyone who worked the Memorial Day weekend as well as the volunteers—the village looked great. Next Wednesday for dinner at Bacci Park—Southern Thangs food truck will be there and the Good Knights will be playing.

MR BLOAM: Nothing at this time.

MR. CENTA: Wished all the fathers a happy Father's Day.

MR. CONTIPELLI: Thanked the mayor, Ms. Meriwether and the staff from Silverlode for all their efforts—the village received a \$75,000 grant for the Willowbrook Connector.

MS. HENLEY: Asked Mr. Sammons if the playground by the village hall could be sprayed for ticks. A resident from Marceline Court took his grandchildren to the playground twice and both times came home with ticks, the resident asked Ms. Henley if the playground can be sprayed. Mr. Sammons mentioned that the playground was in fact sprayed the week prior. He also advised that spraying will not guarantee anything as the cooler temperatures bring the ticks out.

Ms. Henley asked Chief Sturgill if a resident calls the dispatch, for a non-emergency issue, does the village get charged for that call. Chief Sturgill responded yes, we do get charged.

Ms. Henley asked if there was a sketching of the survey of Willowbrook. Mr. Sciano responded that the old county records are outdated and there is a discrepancy in that area. They are working to get it updated.

Ms. Henley asked Mr. Casini if he had a map that showed the line where Cuyahoga Heights ends and Newburgh Heights starts on East 49th Street. She explained that years ago the BP gas station on East 49th Street had a carwash and the money from that went to the village. She believes that only the diesel pumps are in our jurisdiction but would like clarification because we would be missing out on gas tax. Mr. Casini stated he has plans that she can look at in his office.

MR. UNGER: Nothing at this time

SERVICE DIRECTOR SAMMONS: Nothing at this time.

FIRE CHIEF SUHY: Nothing at this time.

BUILDING COMMISSIONER CASINI: Gave an update on the residential maintenance review. Last month, the building department visually inspected all village homes and concluded that the housing structures are very well kept. They identified 89 out of the 215 homes that had minor violations such as brick deterioration and tuck pointing, 4-5 homes with missing addresses, shingles and homes in need of power washing and painting. Homeowners were notified by letters along with photos and were identified that the *George M. Suhy Grant Program* can be applied if the issues were corrected.

POLICE CHIEF STURGILL: Nothing at this time

LAW DIRECTOR CHOJNACKI: Nothing at this time.

CFO MERIWETHER: Nothing at this time.

ADMIN. ASST. TO THE MAYOR SHOEFFLER: Nothing at this time.

ENGINEER SCIANO: Nothing at the time

COMMENTS FROM THE AUDIENCE: None.

WHEREFORE, there is no further business before this Council, Ms. Henley moved, seconded by Mr. Unger that the Council Meeting be adjourned at 6:31 p.m. All voting aye, none opposed. Motion carried.

Approved

Mayor

Mayor

Mayor

Mayor

Mayor and or President of Council

On July 13, 2022

Chief Fiscal Officer and Clerk of Council