

**VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
August 9, 2023
5:00 p.m.**

COUNCIL MEETING

August 9, 2023

COUNCIL PRESIDENT CONTIPELLI CALLED CAUCUS TO ORDER at 5:00 p.m.

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

Council President asked for a motion to excuse Ms. Henley. Mr. Bloam made the motion, seconded by Mr. Centa. All in favor, none opposed. Motion approved.

Council President asked council if there were any questions about the agenda. Council had no questions and turned the meeting over to the mayor.

Mayor Bacci asked to get a motion to go into executive session for economic development grants and/or assistance as well as a property acquisition. Mr. Volek made the motion to go into executive session, seconded by Mr. Unger. All in favor, none opposed, motion approved.

Executive session started at 5:05 p.m.

Executive session ends and back on the record at 5:54 p.m.

Caucus ended at 5:54 p.m.

At this time, Mayor Bacci swore in Patrolman Lance Hatcher to the Cuyahoga Heights Police Department.

MAYOR BACCI CALLED THE COUNCIL MEETING TO ORDER at 6:05 p.m.

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

The mayor asked for a motion to excuse Ms. Henley. Mr. Bloam made the motion, seconded by Mr. Centa. All in favor, none opposed. Motion approved.

COMMUNICATIONS: None at this time.

PERMITS: None at this time.

PURCHASES:

Req 23-Dept-166-A to purchase VIP (finance software) Cloud Application Migration by Software Solutions not to exceed \$18,800 to replace physical server version at Village Hall, and shared access to all departments.

Req 23-Dept-167-A to purchase Village Hall Cloud Server by N2Net not to exceed \$7,025 to replace all physical servers at Village Hall, and shared access to all departments.

MINUTES:

June 12, 2023 Council Meeting

Motion to accept the minutes as prepared and place them on file. Mr. Contipelli made the motion to accept the minutes as prepared, seconded by Mr. Unger. All in favor, none opposed, motion approved.

June 27, 2023 Special Council Meeting

Motion to accept the minutes as prepared and place them on file. Mr. Unger made the motion to accept the minutes as prepared, seconded by Mr. Volek. All in favor, none opposed, motion approved.

FINANCE REPORTS:

Position of Cash May 2023 Final Report

June-July 2023 Preliminary

RITA Final Report July 2023

Motion to accept the financial reports as prepared and place them on file. Mr. Volek made the motion to accept the financial reports as prepared, seconded by Mr. Bloam. All in favor, none opposed, motion approved.

LEGISLATION:

RESOLUTION NO. 2023-42 Third Reading

May Payment of Certain Claims

Motion to accept the Resolution and be placed on third and final reading. Mr. Bloam moved, seconded by Mr. Centa. All in favor, none opposed, motion approved.

RESOLUTION NO. 2023-48 Second Reading

June Payment of Certain Claims

RESOLUTION NO. 2023-55 First Reading

July Payment of Certain Claims

ORDINANCE NO. 2023-56

AN ORDINANCE AMENDING SECTION 1494.02 OF THE CODIFIED ORDINANCES
TO CHANGE THE AMOUNT OF FEES CHARGED FOR A CERTIFICATE OF
RENTAL PROPERTY OCCUPANCY

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

RESOLUTION NO: 2023-57

A RESOLUTION AUTHORIZING A CONTRACT WITH PRINCIPAL LIFE
INSURANCE FOR 2023-2024 TERM YEAR

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

ORDINANCE NO: 2023-58

AN ORDINANCE AMENDING ORDINANCE NO. 2023-29 TO CLARIFY
THAT COMMUNITY REINVESTMENT AREA EXEMPTIONS FOR RESIDENTIAL
STRUCTURES ARE AVAILABLE ONLY FOR OWNER-OCCUPIED
SINGLE DWELLING UNIT RESIDENTIAL STRUCTURES

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

RESOLUTION NO: 2023-59

A RESOLUTION AUTHORIZING A CONTRACT WITH VERROCO
CONSTRUCTION, INC. FOR THE REMODELING AND ABATEMENT
OF THE OLD APARTMENT AT VILLAGE HALL

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

RESOLUTION NO: 2023-60

A RESOLUTION AUTHORIZING A CONTRACT WITH D&M CONSTRUCTION TO BUILD A POLICE CARPORT AT THE VILLAGE POLICE STATION

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

OTHER BUSINESS: None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Thanked council for going on a field trip with him on July 27 to look at ongoing projects in town: Nicky Boulevard, Benjamin Moore, Willowbrook Connector, etc.

On behalf of our administration, council and I wanted to thank the residents for their cooperation and patience with the demolition of the 2 houses on Marcelline Court.

Council and I are excited that the top-side of the Willowbrook Connector is completed—we'll be moving forward in the fall to complete the remainder of the project.

We are proceeding with caution with the demolition of the Benjamin Moore building.

Nothing but good things were said about the Christmas in July party at Klima Gardens. Thank you to everyone involved in putting the event together.

This Saturday, August 12 our Recreation Coordinator and Pool Manager are having an end of summer pool party from 12:00-7:00 p.m. which is open to all pool pass holders. There will be pizza, a raffle, and the Polar X-Press Ice Cream truck will be there from 3:00-5:00 p.m. Then on Sunday, August 13—it's the last day the pool will be open for the season.

School will begin next week. Middle and high school students return on Thursday, August 17 and students grade 1-5 on Friday, August 18.

Just a reminder for our senior residents that our annual flu shot and blood work event will be held at Klima Gardens on Friday, September 15. As in past practice, we will be offering a warm breakfast to our seniors. The deadline to register is August 31. Contact Lee Ann in my office to sign up.

August birthday wishes to employees: (4) Brian Baciak; (11) Ted Mackiewicz; (16) Keith Meriwether; (18) Richard Sweeney; (20) Matt Kontura; and (21) Daniel Bauccho.

And very special birthday wishes to Mrs. Mavis Snoddy who celebrated her 90th birthday on August 1.

And lastly, wishing everyone a very safe and happy Labor Day holiday.

MR. CONTIPELLI: Welcomed the candidates who are running for office and wished them all luck in the November election. Thanked all his colleagues for the well wishes, he was feeling much better. He also wanted to send his condolences to the families of longtime resident and one of his first bosses Al Prisendorf, and also Stanley Lojek who was 96.

MR. UNGER: Nothing at this time.

MR. VOLEK: Nothing at this time

MR BLOAM: Nothing to report.

MR. CENTA: Nothing to report.

POLICE CHIEF STURGILL: Thank you to council for the approval of the police station car port. It was much needed and appreciated.

SERVICE DIRECTOR SAMMONS: Nothing to report.

FIRE CHIEF SUHY: Nothing to report.

LAW DIRECTOR CHOJNACKI: Nothing to report.

CFO MERIWETHER: Nothing to report.

ADMIN. ASST. TO THE MAYOR SCHOEFFLER: Nothing to report.

BUILDING COMMISSIONER CASINI: Nothing to report.

VILLAGE ENGINEER SCIANO: Nothing to report.

ASST. BUILDING COMMISSIONER LABELLA: Nothing to report.

COMMENTS FROM THE AUDIENCE: None.

WHEREFORE, there is no further business before this council, Mr. Contipelli moved, seconded by Mr. Bloam that the council meeting be adjourned at 6:15 p.m. All voting aye, none opposed, motion carried.

Approved 

Mayor

Renato Contipelli
Renato Contipelli (Sep 16, 2023 08:58 EDT)

Mayor and or President of Council

On August 9, 2023



Chief Fiscal Officer and Clerk of Council

