

**VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
July 12, 2023
5:00 p.m.**

COUNCIL MEETING

July 12, 2023

MAYOR BACCI CALLED CAUCUS TO ORDER at 5:00 p.m.

ROLL CALL: Bloam, Centa, Henley, Unger, Volek

Mr. Contipelli is excused from the meeting.

The mayor asked council if there were any questions about the agenda for tonight's meeting. There were none.

The mayor asked council if everyone received the Benjamin Moore letter regarding the special council meeting.

Concession Stand Manager Kelly Hartman was in correspondence with the mayor and asked if the food trucks for the remainder of the month can be moved to the town hall parking lot as there is more foot traffic. There has not been a lot of people at the park this summer unless there is a ballgame. Looking into maybe having the trucks at the pool during the swim meets.

Sometime in July or early August, the mayor would like to plan a field trip with council regarding Nicky Boulevard, Benjamin Moore, Willowbrook Connector, etc. Council agreed to visit the sites on Thursday, July 27 at 4:00 p.m. after the special council meeting.

The mayor asked for a motion to go into executive session for real estate matters.

Mr. Unger made the motion to go into executive session for real estate matters, seconded by Mr. Centa. All in favor, none opposed, motion approved.

Executive session started at 5:10 p.m.

Executive session ends and back on the record at 5:39 p.m.

Caucus ended at 5:40 p.m.

MAYOR BACCI CALLED THE COUNCIL MEETING TO ORDER at 6:00 p.m.

The mayor asked for a moment of silence for village resident, Mike Krusinski who recently passed away. Please keep his family in your thoughts and prayers.

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

The mayor asked for a motion to excuse Mr. Contipelli from the meeting.

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

Village Engineer Sciano is excused from the meeting for a conference.

Police Chief Sturgill and Building Commissioner Casini are excused from the meeting as well for vacation.

COMMUNICATIONS: None at this time.

PERMITS: None at this time.

PURCHASES:

Req 23-PD-66-A To purchase upgraded Firewall for Leads - including SonicWall TZ570 with three-year license not to exceed \$9,588.24.

Req 23-PD-71-A Emergency purchase for Generator due to failure during a power outage from Cummins not to exceed \$6,500.

Req 23-ENG-17-A For Decorative Fence Improvements for the Pickleball and Gaga Ball courts not to exceed \$25,000.

Req 23-ENG-16-A For Sidewalk Improvements for the Pickleball and Gaga Ball courts not to exceed \$8,500.

MINUTES:

June 14, 2023 Council Meeting

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

FINANCE REPORTS:

RITA Final Report June 2023

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

LEGISLATION:

RESOLUTION NO. 2023-42 Second Reading

May Payment of Certain Claims

RESOLUTION NO. 2023-48 First Reading

June Payment of Certain Claims

RESOLUTION NO. 2023-49

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM CUYAHOGA COUNTY'S MUNICIPAL GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS AND EXPENDITURES RELATED THERETO

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

RESOLUTION NO: 2023-50

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE BENJAMIN MOORE DEMOLITION PROJECT, PHASE 2

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

RESOLUTION NO: 2023-51

A RESOLUTION AWARDING A CONTRACT FOR THE WILLOWBROOK TRAIL HEAD IMPROVEMENTS PROJECT TO FABRIZI TRUCKING AND PAVING CO., INC. AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS AND AUTHORIZING ANY EXPENDITURES RELATED THERETO

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

OTHER BUSINESS:

A motion authorizing the CFO to create a purchase order for the 2023 Corn Roast not to exceed \$45,000.

Mr. Bloam moved, seconded by Mr. Centa, to approve the motion. Bloam, Centa, Henley, Unger and Volek voting aye, none opposed, motion approved.

A motion authorizing the CFO to create a purchase order for the Willowbrook Connector Electric Meter Set not to exceed \$25,000.

Mr. Centa moved, seconded by Ms. Henley, to approve the motion. Bloam, Centa, Henley, Unger and Volek voting aye, none opposed, motion approved.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

I hope everyone had a great 4th of July holiday.

Last Saturday we held our annual village shred day at Gateway Recycling.

Our Recreation Coordinator, Ms. Vera Heinzman planned a Cleveland Guardians baseball outing last Saturday. The group was able to see the Guards beat the Kansas City Royals 6-10. I heard that they had \$2 beers prior to the game, so it made the rain delay a little more manageable. All in all, I heard everyone had a great time!

Last night at Klima Gardens, the Cuyahoga Soil & Water Conservation District put on a rain barrel workshop for our residents. 15 residents attended and 23 rain barrels were made.

Recreation Coordinator Ms. Heinzman is planning a Christmas in July Party on July 25 at Klima Gardens from 6:00-9:00 p.m. for all village residents! Come join the fun—there will be pizza, a photo booth, Kona ice truck, a foam and bubble palooza, and much, much more.

For those seniors in town—60 and older, my trip to Kelley's Island is Monday, August 28. If you haven't signed up, the deadline to do so is Monday, July 24.

Tuesday, August 8 – Cuyahoga County Board of Elections is holding a Special Election. Issue 1 – Proposed Amendment to the Ohio Constitution. Polls will be open in the lower level of our building from 6:30 a.m. – 7:30 p.m.

July birthday wishes to employees: (2) Christina Caporuscio & David Lukas sharing a birthday with me; (5) Rick Henley; (14) Jude Kaliszewski; (17) Tony Dorris; (18) Nicholas Mancini; (27) Fire Chief Michael Suhy turns 50!

Special birthday wishes to Mrs. Dorothy Boing who turns 90 on July 14!

MR BLOAM: Nothing to report.

MR. CENTA: Had a great time at the Guardians game with my wife and grandkids, and appreciate the village for organizing the outing.

MS. HENLEY: A few words about Mike Krusinski—he joined the senior citizens group at the age of 55 and always helped out with his mother. Mike went on all the senior trips with his mother and was a great help. It was a shame to pass at such a young age.

MR. UNGER: Added that Mike was always kind. Every time you would see him, he was just the kindest; he will be missed.

MR. VOLEK: Nothing to report.

SERVICE DIRECTOR SAMMONS: Nothing to report.

FIRE CHIEF SUHY: Nothing to report.

LAW DIRECTOR CHOJNACKI: Nothing to report.

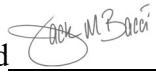
CFO MERIWETHER: Nothing to report.

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

ASST. BUILDING COMMISSIONER LABELLA: Nothing to report.

COMMENTS FROM THE AUDIENCE: None.

WHEREFORE, there is no further business before this council, Ms. Henley moved, seconded by Mr. Bloam that the council meeting be adjourned at 6:14 p.m. All voting aye, none opposed, motion carried.

Approved  _____

Mayor

Renato Contipelli
Renato Contipelli (Aug 15, 2023 10:43 EDT)

Mayor and or President of Council

On July 12, 2023



Chief Fiscal Officer and Clerk of Council

