

**VILLAGE OF CUYAHOGA HEIGHTS
SPECIAL COUNCIL MEETING
July 27, 2023
4:00 p.m.**

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Pledge of Allegiance/Turn off Cell Phones

Mayor Bacci calls the meeting to order at 4:00 p.m.

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

COMMUNICATIONS: None at this time.

PERMITS: None at this time.

PURCHASES: None at this time.

LEGISLATION:

RESOLUTION NO. 2023-52

A RESOLUTION AWARDING A CONTRACT TO THE LOWEST AND
BEST BIDDER FOR THE EAST 71ST STREET AND GRANT AVENUE
STABILIZATION AND RETAINING WALL IMPROVEMENTS PROJECT
AND DECLARING AN EMERGENCY

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

RESOLUTION NO: 2023-53

A RESOLUTION AUTHORIZING THE VILLAGE TO PURCHASE THE
REAL PROPERTY LOCATED AT 7138 BLETCH COURT

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

RESOLUTION NO: 2023-54

A RESOLUTION AUTHORIZING A CAPITAL IMPROVEMENT COMMUNITY RECREATION/CONSERVATION PROJECT PASS-THROUGH AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES FOR THE CUYAHOGA HEIGHTS WILLOWBROOK CONNECTOR TRAILHEAD AND DECLARING AN EMERGENCY

Mr. Volek moved, seconded by Mr. Bloam that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Henley, Unger and Volek voting aye for suspension of the rules, motion carried. Mr. Contipelli asked Mr. Chojnacki to give a brief rundown on this Resolution since he was not in attendance at the council meeting earlier this month. Law Director Chojnacki responded that the State of Ohio through the Ohio Department of Natural Resources grant is providing funds to the village for portions of the improvement work for the Willowbrook Connector Trailhead. Bloam, Centa, Contipelli, Henley, Unger and Volek voting aye for the adoption, motion approved.

OTHER BUSINESS: None.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI: Thank you to everyone attending this meeting and agreeing to the field trip to see the progress at Nicky Boulevard. We will also be visiting the Benjamin Moore property to give an update and what will be happening following the demolition of the final building.

MR. CONITPELLI: Any update from the county on the two homes on Marcelline Court? Mayor Bacci stated no, but once we hear back from the county, council will be notified immediately and letters regarding construction of the demolition will go out specifically to the residents adjacent to those homes.

LAW DIRECTOR CHOJNACKI: Nothing at this time.

CFO MERIWETHER: Nothing at this time.

VILLAGE ENGINNER SCIANO: Nothing at this time.

MAYOR BACCI: Council, prior to us departing for the field trip, I will be handing out information from Engineer Sciano for insight on where we are at with the projects we will be visiting shortly.

WHEREFORE, there is no further business before this council, Mr. Contipelli moved, seconded by Ms. Henley that the council meeting be adjourned at 4:06 p.m. All voting aye, none opposed, motion carried.

Approved  _____

Mayor

On July 27, 2023


Renato Contipelli
Renato Contipelli (Aug 15, 2023 10:42 EDT)

Mayor and or President of Council



Chief Fiscal Officer and Clerk of Council