

**VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
April 10, 2024
5:09 p.m.**

COUNCIL MEETING

April 10, 2024

MR. CONTIPELLI CALLED CAUCUS TO ORDER at 5:09 p.m.

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

Mayor Bacci advised council that Mr. Volek will be absent from the business meeting.

Mayor Bacci and Mr. Centa what time do we need to open Klima Gardens for the Senior Mind Challenge Games as we need to make sure it is on the calendar, so we have an service department employee to open and set up the long tables and close it when it is finished.

Mayor Bacci asked Mr. Schoeffler how he pays his HVAC employees. Mr. Schoeffler responded that he pays his employees between \$18-\$20 an hour.

Mayor Bacci advised that the Police Chief Sturgill worked with the Department of Justice and our grant was reviewed again and approved for body cams.

Mayor Bacci let the council know that Assistant Building Department Ken Labella advised him of the following Cuyahoga Heights property information: (57) rentals; (37) dwellings (actual structures); (6) vacant structures: (2) Mallos, (1) Fonte, (1) Panizzutti, (1) Duszynski, (1) Smosarski.

Caucus ended at 5:47 p.m.

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

Moment of silence for Mavis Snoddy.

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

Mayor Bacci asked for a motion to excuse Mr. Volek from the business meeting. Mr. Bloam made the motion to excuse Mr. Volek from the business meeting, seconded by Mr. Contipelli. All in favor, none opposed, motion approved.

COMMUNICATIONS: None at this time.

PERMITS: None.

PURCHASES: Requisition: 24-SD-89-A Approval for purchase SD Vehicle _Pacifica Mini Van from Valley Ford not to exceed \$51,288.00.

MINUTES:

March 13, 2024 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. Bloam. All in favor, none opposed, motion approved.

FINANCE REPORTS:

Position of Cash March 2024
RITA Final Report March 2024

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

LEGISLATION:

RESOLUTION NO. 2024-27

March Payment of Certain Claims and Transfers
\$ 2,975,835.75

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

RESOLUTION NO. 2024-28

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT
WITH SECURITY HUT FOR SECURITY SERVICES

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

RESOLUTION NO. 2024-29

AN RESOLUTION AUTHORIZING A CHANGE ORDER TO THE VILLAGE'S
CONTRACT WITH GARLAND/DBS, INC. FOR THE PROVISION OF ROOFING
SERVICES AND MATERIALS AT KLIMA GARDENS UNDER THE MASTER
COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF
GOVERNMENTS AND EQUALIS GROUP AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 2024-30

AN ORDINANCE AMENDING THE VILLAGE'S CURRENT APPROPRIATION ORDINANCE SO AS TO ADJUST APPROPRIATIONS, TRANSFERS AND ADVANCES FROM THE VARIOUS FUNDS OF THE VILLAGE OF CUYAHOGA HEIGHTS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024; AND DECLARING AN EMERGENCY

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

OTHER BUSINESS:

A motion authorizing the CFO to create a purchase order for VH Campus demo not to exceed \$150,000.

Mr. Bloam made the motion to authorize the CFO to create a purchase order for VH Campus demo not to exceed \$150,000, seconded by Mr. Centa. All in favor, non-opposed, motion approved.

A motion authorizing the CFO to create a purchase order for Willowbrook Drive cul-de-sac pavement replacement not to exceed \$150,000.

Mr. Centa made the motion to authorizing the CFO to create a purchase order for Willowbrook Drive cul-de-sac pavement replacement not to exceed \$150,000. seconded by Mr. Contipelli. All in favor, non-opposed, motion approved.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI: I would like to have a moment of silence for long-time village resident and CFO Meriwether's grandma, Mavis Snoddy who passed away yesterday, April 9th. She was 90 years old.

I hope everyone had an enjoyable Easter.

This Saturday, April 14—Canalway is having their annual Towpath Half which starts at 8:00 a.m.—you might see an increase in individuals in the area.

Also—you will see a bit more activity around the school on Friday, May 3 as the PTO is sponsoring the "PTO Fun Run" from 8:00 am – 3:00 p.m.

April birthday wishes to employees: (1) Deputy Chief Ken Schoeffler; (6) Marc Sherriff; (13) Joanne Socausky; (30) Bryon Borowy.

Special birthday wishes to resident Ed Ranch who turns 98 on April 27th!

MR. CONTIPELLI: Reminder to all that RiverSweep is coming up on Saturday, May 4 and we need volunteers. Offered condolences to Angel and Family for the loss of Mavis Snoddy.

MR. SCHOEFFLER: Offered condolences to Angel and Family for the loss of Mavis Snoddy.

MR. UNGER: Offered condolences to Angel and Family for the loss of Mavis Snoddy. Although he didn't know Mavis extremely well it is apparent that she raised a large family and has generations of very strong women and it shows in our community.

MR. BLOAM: Offered condolences to Angel and Family for the loss of Mavis Snoddy

MR. CENTA: Offered condolences to Angel and Family for the loss of Mavis Snoddy, Mr. Centa spoke highly of Mavis and enjoying senior trips with her over the years.

POLICE CHIEF BRIAN STURGILL: Offered condolences to Angel and Family for the loss of Mavis Snoddy

SERVICE DEPARTMENT DIRECTOR SAMMONS: Offered condolences to Angel and Family for the loss of Mavis Snoddy

FIRE CHIEF SUHY: Offered condolences to Angel and Family for the loss of Mavis Snoddy

LAW DIRECTOR CHOJNACKI: Offered condolences to Angel and Family for the loss of Mavis Snoddy

CFO MERIWETHER: My grandmother was a truly amazing lady, thank you everyone for your kind words.

ASSISTANT TO MAYOR BACCI LEE ANN SCHOEFFLER: Offered condolences to Angel and Family for the loss of Mavis Snoddy

BUILDING COMMISSIONER NORM CASINI: Offered condolences to Angel and Family for the loss of Mavis Snoddy

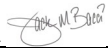
ASSISTANT BUILDING COMMISSIONER: Offered condolences to Angel and Family for the loss of Mavis Snoddy

VILLAGE ENGINEER SCIANO: Offered condolences to Angel and Family for the loss of Mavis Snoddy

COMMENTS FROM THE AUDIENCE: None.


****** meeting minutes were taken from memory and notes as the recording did not work******

WHEREFORE, there is no further business before this council, Mr. Contipelli moved, seconded by Mr. Schoeffler that the council meeting be adjourned at 6:22 p.m. All voting aye, none opposed, motion approved.

Approved  _____
Mayor

Renato Contipelli
Renato Contipelli (May 9, 2024 08:56 EDT) _____
Mayor and or President of Council

On April 10, 2024

 _____
Chief Fiscal Officer and Clerk of Council