

COUNCIL MEETING

VILLAGE OF NEWBURGH HEIGHTS
3801 HARVARD AVENUE
NEWBURGH HTS., OHIO 44105

Tuesday, February 2, 2021

Regular Session of Council 7:30 PM

Agenda:

1. Call to Order/Roll Call: Giersz, Traore, Dunman, Moran, and Kray.
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good & Welfare:
 - a. Letter from Sgt. Halaska re: Officer Gore and Officer Russ Veverka
4. Reading & Disposition of the Minutes:
 - a. December 16, 2020 Committee of the Whole meeting
 - b. January 20, 2021 Committee of the Whole meeting
5. Legislation:
 - a. **Ordinance 2021-06 (Rules suspended for adoption)**

AN ORDINANCE CONSOLIDATING THE PAY, REMUNERATION AND BENEFITS PROVISIONS FOR ALL FIRE DEPARTMENT PERSONNEL, AND AMENDING OR REPEALING, AS APPLICABLE, ALL ORDINANCES OR PROVISIONS THEREIN THAT ARE INCONSISTENT WITH THE PAY, REMUNERATION, AND BENEFITS SCHEDULES ADOPTED HEREBY, AND DECLARING AN EMERGENCY.
 - b. **Ordinance 2021-07 (Rules suspended for adoption)**

AN ORDINANCE CONSOLIDATING THE PAY, REMUNERATION AND BENEFITS PROVISIONS FOR ALL FINANCE DEPARTMENT PERSONNEL, AND AMENDING OR REPEALING, AS APPLICABLE, ALL ORDINANCES, RESOLUTIONS, OR PROVISIONS THEREIN THAT ARE INCONSISTENT WITH THE PAY, REMUNERATION, AND BENEFITS SCHEDULES ADOPTED HEREBY, AND DECLARING AN EMERGENCY.

c. Ordinance 2021-08 (Rules suspended for adoption)

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 121.01 ENTITLED “MEETINGS,” FOR THE PURPOSE OF CHANGING THE COUNCIL MEETING SCHEDULE, AND DECLARING AN EMERGENCY.

d. Ordinance 2021-09 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH PARTNERS ENVIRONMENTAL, INC. FOR GROUNDWATER MONITORING SERVICES FOR BERT AVENUE LANDFILL POST CLOSURE MONITORING – YEAR 22, AND DECLARING AN EMERGENCY.

e. Ordinance 2021-10 (1st reading)

AN ORDINANCE AUTHORIZING THE VILLAGE TO ACCEPT A DONATION OF AN ARROW EZ-IO INTRAOSSEOUS INFUSION SYSTEM KIT, INCLUDING DRILL, NEEDLES, AND CASE FROM UNIVERSITY HOSPITALS, AND DECLARING AN EMERGENCY.

f. Resolution 21-02 (2nd reading)

A RESOLUTION AUTHORIZING THE MAYOR TO PLACE A CERTAIN 2002 GMC YUKON DENALI UP FOR SALE ON THE GOVDEALS AUCTION WEBSITE, AND DECLARING AN EMERGENCY.

g. Resolution 21-03 (1st reading)

A RESOLUTION RATIFYING THE PLACEMENT OF A CERTAIN SWENSON POLYHAWK PV SERIES SPREADER UP FOR SALE ON THE GOVDEALS AUCTION WEBSITE, AND DECLARING AN EMERGENCY.

h. Payroll Resolution #4493 (Rules suspended for adoption)

6. Reports:

a. Mayor:

b. Fiscal Officer:

January 2021 RITA report
January 2021 Rumpke report

c. Ms. Giersz:

d. Ms. Traore:

e. Mr. Dunman:

f. Mr. Moran:

g. Mrs. Kray:

h. Chief Higginbotham:

November 2020 NHFD report
December 2020 NHFD report

7. Purchases & Approvals:

a. Mayor – Approval of appointment of Mr. Moran as council’s representative to the Village’s Planning Commission.

b. Mayor – Approval of purchase of new school zone traffic signal equipment from Signal Service at a cost not to exceed \$10,000. (tabled on 1/19/2020)

8. Adjournment:

Called by: Mayor Elkins (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 1/28/21