

COUNCIL MEETING

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

Tuesday, January 19, 2021

Regular Session of Council 7:30 PM

Agenda:

1. Call to Order/Roll Call: Kray, Giersz, Traore, Dunman, and Moran.

2. Pledge of Allegiance (please silence cell phones and pagers):

3. Good & Welfare:

a.

4. Reading & Disposition of the Minutes:

a. January 5, 2021 Regular Session of Council

5. Legislation:

a. Ordinance 2021-01 (Rules suspended for adoption)

AN ORDINANCE AMENDING SECTION 613 OF THE PERSONNEL POLICIES MANUAL OF THE VILLAGE OF NEWBURGH HEIGHTS, OHIO, AND REPEALING PRIOR ORDINANCES AND POLICIES.

b. Ordinance 2021-02 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) POLICE CRUISERS FROM LARKIN GREENEWOOD FORD AT STATE-BID PRICING IN THE AGGREGATE AMOUNT OF \$65,708.60, AND DECLARING AN EMERGENCY.

c. Ordinance 2021-03 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE SALE OF A POLICE DEPARTMENT CRUISER TO THE VILLAGE OF NORTH RANDALL, OHIO, FOR THE SUM OF \$6,500.00, AND DECLARING AN EMERGENCY.

d. Ordinance 2021-04 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE VILLAGE TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$13,465 FROM FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FOR THE PURCHASE OF EQUIPMENT, AND DECLARING AN EMERGENCY.

e. Ordinance 2021-05 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR TECHICAL ASSISTANCE WITH REVIEW AND MANAGEMENT OF STORMWATER ON NEW CONSTRUCTION SITES, AND DECLARING AN EMERGENCY.

f. Resolution 20-34 (3rd reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) FROM THE GENERAL FUND (100) TO THE MUNICIPAL CENTER FUND (415), AND DECLARING AN EMERGENCY.

g. Resolution 21-01 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE TRANSFER OF UP TO \$75,000.00 IN FISCAL YEAR 2021, AS NEEDED, TO THE NEWBURGH HEIGHTS COMMUNITY IMPROVEMENT CORPORATION FOR PAYMENT OF COSTS, FEES AND ONGOING OPERATING EXPENSES, AND DECLARING AN EMERGENCY.

h. Resolution 21-02 (1st 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.

i. Payroll Resolution #4490-#4492 (Rules suspended for adoption)

6. Reports:

a. Mayor:

- 8th District Court of Appeals decision
- Budgeting update

b. Fiscal Officer:

December 2020 Fund Cash Report

c. Mrs. Kray:

d. Ms. Giersz:

e. Ms. Traore:

f. Mr. Dunman:

g. Mr. Moran:

h. Chief Majoy:

December 2020 NHPD report

7. Purchases & Approvals:

a. Mayor – Approval of December 2020 Fund Cash Report.

b. Mayor – Approval of appointment of Drew Herrage as laborer for the service department.

c. Mayor – Approval of purchase of new school zone traffic signal equipment from Signal Service at a cost not to exceed \$10,000.

d. Mayor – Approval of agreement with Modern Alchemy for website maintenance.

e. Mayor – Approval of insurance plan for NHFD from Provident at a cost not to exceed \$3,192 each year, for a three-year installment premium.

f. Mayor – Acceptance of donation of EZ-IO infusion system from University Hospitals.

g. Mayor – Approval of quote from Samartano Concrete for the installation of protective bollards at the service garage at a cost not to exceed \$2,850.

h. Mayor – Approval of quote from Top Notch Tree Service for various tree work at a cost not to exceed \$1,850.

8. Adjournment:

Called by: Mayor Elkins (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 1/14/21