

COUNCIL MEETING

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

Tuesday, January 5, 2021

Regular Session of Council 7:30 PM

Agenda:

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

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

3. Election of Council Pro Tempore:

4. Good & Welfare:

a.

5. Reading & Disposition of the Minutes:

a. December 15, 2020 Regular Session of Council

b. December 18, 2020 Special Session of Council

6. Legislation:

a. Resolution 20-34 (2nd 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.

b. Payroll Resolution #4489 (Rules suspended for adoption)

7. Reports:

a. Mayor:

b. Fiscal Officer:

December 2020 RITA report
December 2020 Rumpke report

c. Mr. Moran:

d. Mrs. Kray:

e. Ms. Giersz:

f. Ms. Traore:

g. Mr. Dunman:

8. Purchases & Approvals:

a. Mayor – Approval of 2021 management fees for the Heritage Home Program at a cost not to exceed \$1,080.

b. Mayor – Approval of sale of a specific Swenson salt spreader on the GovDeals auction website.

c. Mayor – Approval of quote from Eversafe Security Solutions for security laminate on certain windows and doors at a cost not to exceed \$11,811.

d. Mayor – Approval of purchase of two (2) police cruisers from Lebanon Ford at state bid pricing for \$32,266 each, or a total of \$64,532.

9. Adjournment:

Called by: Mayor Elkins (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 12/28/2020