

COUNCIL MEETING

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

Tuesday, June 1, 2021

Executive Session of Council 7:00 PM

a. Discussion of personnel issues (to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official), pending/potential litigation, and property acquisitions if necessary.

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.

4. Reading & Disposition of the Minutes:

- a. May 4, 2021 Regular Session of Council
- b. May 18, 2021 Special Session of Council
- c. May 18, 2021 Committee of the Whole Meeting

5. Legislation:

a. Ordinance 2021-14, as amended (3rd reading)

AN ORDINANCE ADOPTING SECTION 812 OF THE VILLAGE PERSONNEL POLICY MANUAL ENTITLED "ACCESS TO COUNCIL MAILROOM," AND DECLARING AN EMERGENCY.

b. Ordinance 2021-15 (3rd reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1337.02(c) ENTITLED “GARBAGE AND RUBBISH PICKUP” FOR PURPOSES OF AMENDING PENALTY PROVISIONS, AND DECLARING AN EMERGENCY.

c. Ordinance 2021-18 (2nd reading)

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AFFILIATION AGREEMENT WITH LAKE COUNTY COMMUNITY COLLEGE DISTRICT TO PROVIDE EMS TRAINING.

d. Ordinance 2021-19 (1st reading)

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.

e. Ordinance 2021-20 (Rules suspended for adoption)

AN ORDINANCE CONSOLIDATING THE PAY, REMUNERATION AND BENEFITS PROVISIONS FOR ALL POLICE 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.

f. Ordinance 2021-21 (Rules suspended for adoption)

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF NEWBURGH HEIGHTS, OHIO AND DECLARING AN EMERGENCY.

g. Ordinance 2021-22 (1st reading)

AN ORDINANCE AMENDING THE VILLAGE’S COVID-19 VACCINATION POLICY, AND DECLARING AN EMERGENCY.

h. Ordinance 2021-23 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A HEALTHY URBAN TREE CANOPY GRANT PROGRAM YEAR 2021 PROJECT AGREEMENT WITH THE CUYAHOGA COUNTY PLANNING COMMISSION, AND DECLARING AN EMERGENCY.

i. Payroll Resolutions #4503-4504 (Rules suspended for adoption)

6. Reports:

a. Mayor:

b. Fiscal Officer:

April 2021 Fund Cash report
May 2021 RITA report
May 2021 Rumpke report

c. Ms. Giersz:

d. Ms. Traore:

e. Mr. Dunman:

f. Mr. Moran:

g. Mrs. Kray:

h. Chief Majoy:

-May 2021 NHPD report

i. Chief Higginbotham:

-April 2021 NHFD report

j. Mr. Milano:

k. Ms. Pagsuyoin:

-June 2021 Housing and Building Department report

l. Mr. Togliatti:

m. Mr. Sickels:

7. Purchases & Approvals:

- a. Mayor – Approval of April 2021 Fund Cash Report.
- b. Mayor – Approval of quote from Specialized Construction for pavement repairs to Harvard Avenue at a cost not to exceed \$17,500.
- c. Mayor – Approval of appointment of Antonio Fortson to NHPD as firefighter/paramedic.
- d. Mayor – Approval of appointment of Anthony Colon to NHPD as part-time police officer.
- e. Mayor – Approval of quote from Dura Mark for street striping of Harvard Avenue at a cost not to exceed \$47,555.
- f. Mayor – Approval of proposal from OHM Advisors for preliminary engineering on Harvard Avenue at a cost not to exceed \$179,100.
- g. Mayor – Approval of outfitting for two Ford Interceptor SUV police cruisers by Hall Public Safety at a cost not to exceed \$35,000.
- h. Mayor – Approval for transfer of up to \$85,000 to the Newburgh Heights CIC for the purchase and demolition of 4421 Harvard Avenue.
- i. Mayor – Approval for transfer of up to \$85,000 to the Newburgh Heights CIC for the purchase and demolition of 4425 Harvard Avenue.
- j. Mayor – Approval for transfer of up to \$35,000 to the Newburgh Heights CIC for the purchase of 3881 East 42nd Street.
- k. Mayor – Approval for transfer of up to \$115,000 to the Newburgh Heights CIC for the purchase of 5301 Harvard Avenue.
- l. Mayor – Approval of proposal from Yoder Barns for the construction of a pole barn in Kathy Edwards Park at a cost not to exceed \$44,941.

8. Adjournment:

Called by: Mayor Elkins (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 5/27/21