

COUNCIL MEETING

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

Tuesday, May 4, 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: Moran, Kray, Giersz, Traore, and Dunman.

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

3. Good & Welfare:

a. American Legion donation \$1,500

4. Reading & Disposition of the Minutes:

a. March 30, 2021 Special Session of Council

b. April 6, 2021 Regular Session of Council

5. Legislation:

a. Ordinance 2021-14 (2nd 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 (2nd 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 2021-16 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LOVE INSURANCE AGENCY TO PROCURE COMPREHENSIVE INSURANCE COVERAGE THROUGH POLICIES BROKERED BY LOVE INSURANCE AGENCY AND UNDERWRITTEN BY TOKIO MARINE HCC PUBLIC RISK OHIO, AND DECLARING AN EMERGENCY.

d. Ordinance 2021-17 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS, AND DECLARING AN EMERGENCY.

e. Ordinance 2021-18 (1st 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.

f. Payroll Resolutions #4500-4502 (Rules suspended for adoption)

6. Reports:

a. Mayor:

Covid update

b. Fiscal Officer:

March 2021 Fund Cash report
April 2021 RITA report
April 2021 Rumpke report

c. Mr. Moran:

d. Mrs. Kray:

e. Ms. Giersz:

f. Ms. Traore:

g. Mr. Dunman:

h. Chief Majoy:

i. Chief Higginbotham:

-March 2021 NHFD report

j. Mr. Sickels:

- May 2021 Engineer's report

k. Mr. Milano:

l. Ms. Pagsuyoin:

m. Mr. Togliatti:

7. Purchases & Approvals:

a. Mayor – Approval of March 2021 Fund Cash Report.

b. Mayor – Approval of appointment of Alexis Becker to full-time patrol officer for NHPD.

c. Mayor – Approval of squad 5442 remount project by Burgess Ambulance at a cost not to exceed \$122,000.

d. Mayor – Approval of acquisition and installation of automated license plate readers by Flock Safety at a cost not to exceed \$22,000.

e. Mayor – Approval of agreement with Software Solutions to continue accounting system licensing and support through 12/31/2021 at a cost not to exceed \$15,500.

f. Mayor – Approval of tree canopy management proposal from Davey Resource Group at a cost not to exceed \$55,000.

g. Mayor – Approval for sale of certain Scott SCBA facepieces on GovDeals auction site.

h. Mayor – Approval of appointment of Scott Nemet to part-time firefighter/paramedic for NHFD.

i. Mayor – Approval to accept donation from American Legion Post 627 in the amount of \$1,500 for the Village’s sports programs.

8. Adjournment:

Called by: Mayor Elkins (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 4/29/21