

**VILLAGE OF NEWBURGH HEIGHTS**  
**MINUTES OF COUNCIL MEETING**  
**HELD 5/18/21**

**Mayor Elkins called the Special Session of Council to order at 6:36 PM.**

Roll Call: Kray, Giersz, Traore, Dunman, and Moran present. (Mrs. Kray, Ms. Giersz, Ms. Traore, and Mr. Dunman attended via teleconference.)

Also in attendance: Fiscal Officer Cathleen Nagorski, Law Director Luke McConville (via teleconference), Village Engineer Jim Sickels (via teleconference)

**(Due to the Covid-19 health crisis in Ohio, Mayor Elkins broadcast this meeting via Facebook Live, encouraging members of the public to attend without compromising the health of the community. In addition, council members and department heads were able to attend via teleconference per adjustments to the Open Meetings Act due to the pandemic.)**

**Purchases & Approvals:**

- a. Ms. Traore motioned to approve the quote from OHM Advisors for certain construction services on the East 41<sup>st</sup>, Beta, and Alpha project at a cost not to exceed \$72,960. Seconded by Mr. Moran. Roll call: Kray, Giersz, Traore, Dunman, and Moran voted yes. Motion passed.
- b. Ms. Traore motioned to approve the recommendation to award the contract for Alpha Ave, Beta Ave., and East 41<sup>st</sup> St. Reconstruction to Fabrizi Trucking and Paving for \$1,824,278.20. Seconded by Mr. Moran. Roll call: Kray, Giersz, Traore, Dunman, and Moran voted yes. Motion passed.

**Adjournment:**

Mr. Moran motioned to adjourn the meeting at 6:38 pm. Seconded by Ms. Traore. Motion passed 5 yes - 0 no.

Date Approved: 6/1/21

Mayor Trevor Elkins: 

Fiscal Officer Cathleen Nagorski: 