

## COUNCIL MEETING

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

**Tuesday, September 21, 2021**

**Executive Session of Council 6:30 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:
4. Reading & Disposition of the Minutes:
  - a. July 20, 2021 Regular Session of Council
  - b. July 15, 2021 Special Session of Council
  - c. July 15, 2021 Public Hearing
  - d. August 12, 2021 Special Session of Council
  - e. September 9, 2021 Special Session of Council
5. Public Comment (comments may be directed at the Mayor or Council members only, may pertain to any village topic, and will be limited to 5 minutes):
6. Legislation:
  - a. **Ordinance 2021-31 (1st reading)**  
  
AN ORDINANCE ENACTING CHAPTER 727 OF THE CODIFIED ORDINANCES ENTITLED "TENANT'S RIGHT TO PAY TO STAY" AND DECLARING AN EMERGENCY.

**b. Ordinance 2021-33 (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.

**c. Ordinance 2021-34 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN POLICE MUTUAL AID AGREEMENT WITH THE VILLAGE OF CUYAHOGA HEIGHTS, AND DECLARING AN EMERGENCY.

**d. Resolution 21-10 (1<sup>st</sup> reading)**

A RESOLUTION EXPRESSING SUPPORT FOR UNITED STATES H.R. 1280 - THE GEORGE FLOYD JUSTICE IN POLICING ACT OF 2021; CALLING FOR THE UNITED STATES SENATE PASSAGE; AND DECLARING AN EMERGENCY.

**e. Resolution 21-11 (1<sup>st</sup> reading)**

A RESOLUTION EXPRESSING SUPPORT FOR UNITED STATES H.R. 842 - THE PROTECTING THE RIGHT TO ORGANIZE [PRO] ACT OF 2021; CALLING FOR THE UNITED STATES SENATE PASSAGE OF THE ACT, WHICH WOULD PROVIDE GENERATIONAL OPPORUNITY FOR THE LABOR MOVEMENT, SERVING AS THE CORNERSTONE OF WORKERS FIRST; AND DECLARING AN EMERGENCY.

**f. Resolution 21-13 (Rules suspended for adoption)**

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) FROM THE GENERAL FUND (100) TO THE FIRE DEPARTMENT FUND (292), AND DECLARING AN EMERGENCY.

**g. Resolution 21-14 (Rules suspended for adoption)**

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) MEMBER COMMUNITY COST SHARE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

**h. Payroll Resolutions #4506, #4510-#4517 (Rules suspended for adoption)**

7. Reports:

a. Mayor:

August 2021 Budget Snapshot

b. Fiscal Officer:

May 2021 Fund Cash Report  
June 2021 Fund Cash Report  
July 2021 Fund Cash Report  
August 2021 Fund Cash Report  
August 2021 RITA report  
July 2021 Rumpke report  
August 2021 Rumpke report  
September 2021 Rumpke report

c. Ms. Giersz:

d. Ms. Traore:

e. Mr. Dunman:

f. Mr. Moran:

g. Mrs. Kray:

h. Chief Majoy:

-July 2021 NHPD report  
-August 2021 NHPD report

i. Chief Higginbotham:

-July 2021 NHFD report  
-August 2021 NHFD report

j. Mr. Sickels:

September 2021 Engineer's report

k. Ms. Pagsuyoin:

September 2021 Housing and Building Department report

l. Mr. Milano:

m. Mr. Togliatti:

8. Purchases & Approvals:

a. Mayor – Approval of the May 2021 Fund Cash Report.

b. Mayor – Approval of the June 2021 Fund Cash Report.

c. Mayor – Approval of the July 2021 Fund Cash Report.

d. Mayor – Approval of the August 2021 Fund Cash Report.

e. Mayor – Approval of three-year agreement with UniFirst to provide floor mats and related custodial items.

f. Mayor – Approval of quote from Bee Green Landscaping for removal of brush on the eastern boundary slope of landfill.

g. Mayor – Approval of quote for plow and other snow removal equipment intended for installation on 2021 F350 at a cost not to exceed \$20,000.

9. Public Comment (comments may be directed at the Mayor or Council members only, may pertain to any topic specifically discussed at this meeting, and will be limited to 3 minutes):

10. Adjournment:

Called by: Mayor Elkins (C.O. 121.01)

Posted at: Newburgh Heights Administration Building

Posted 9/16/21