

VILLAGE OF NEWBURGH HEIGHTS
MINUTES OF COUNCIL MEETING
HELD 8/12/21

Mayor Elkins called the Special Session of Council to order at 6:34 PM.

Roll Call: Moran, Kray, Giersz, Traore, and Dunman present.

Also in attendance: Fiscal Officer Cathleen Nagorski, Law Director Luke McConville,
Fire Chief Brian Higginbotham

Ms. Traore motioned to enter into executive session. Ms. Giersz seconded. Motion passed 5 yes
-- 0 no.

Executive session began at 6:35 PM.

Discussion of personnel issues (to consider appointment, employment, dismissal,
discipline, promotion, demotion, or compensation of a public employee or official).

Mrs. Kray motioned to exit executive session. Mr. Moran seconded. Motion passed 5 yes -- 0 no.

Resume special session at 6:49 PM.

Legislation:

RESOLUTION 21-08

INTRODUCED BY: MAYOR ELKINS

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT
AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS
COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE
CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.**

Ms. Traore motioned to adopt Resolution 21-08, rules suspended and that Resolution 21-
08 is placed on 1st, 2nd, and final reading for immediate adoption. Mr. Moran seconded.
Roll call on suspension of rules: Moran, Kray, Giersz, Traore, and Dunman voted yes.
Motion passed. Roll call on adoption: Moran, Kray, Giersz, Traore, and Dunman voted
yes. Motion passed.

Resolution 21-08 is adopted.

RESOLUTION 21-09**INTRODUCED BY: MAYOR ELKINS**

A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY.

Ms. Traore motioned to adopt Resolution 21-09, rules suspended and that Resolution 21-09 is placed on 1st, 2nd, and final reading for immediate adoption. Mr. Moran seconded. Roll call on suspension of rules: Moran, Kray, Giersz, Traore, and Dunman voted yes. Motion passed. Roll call on adoption: Moran, Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

Resolution 21-09 is adopted.

Purchases & Approvals:

a. Ms. Traore motioned to approve repairs to Harvard Avenue at East 42nd Street by Samartano Concrete at a cost not to exceed \$17,735. Seconded by Mr. Moran. Roll call: Moran, Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

b. Ms. Traore motioned to approve the appointment of Christopher McCormack to full-time firefighter for NHFD. Seconded by Mr. Moran. Roll call: Moran, Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

c. Ms. Traore motioned to approve the appointment of Stephen Zadd to full-time firefighter for NHFD. Seconded by Mr. Moran. Roll call: Moran, Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

Adjournment:

Ms. Traore motioned to adjourn the meeting at 6:54 pm. Seconded by Mr. Moran. Motion passed 5 yes - 0 no.

Date Approved: 9/21/21

Mayor Trevor Elkins: 

Fiscal Officer Cathleen Nagorski: 



The City of Garfield Heights

Division of Fire

July 22, 2021

Newburgh Heights Fire Department
Attention: Chief Brian Higginbotham
4105 Harvard Avenue
Newburgh Heights, OH 44105

Dear Chief Higginbotham:

On behalf of the Garfield Heights Fire Department, I would like to thank your department for the mutual aid they provided us on Sunday, July 4th. A resident on Saxon Avenue was barbecuing in the garage which caused a large fire, spreading to other homes. The extreme temperatures that day made battling the flames even more difficult.

One of the greatest aspects of the Fire Service is that we always help each other selflessly and that was certainly displayed by your members who responded that day.

Please relay my appreciation to your crew.

Sincerely,

Kenneth R. Strobe, Jr.
Chief of Fire

KRS:slm



4920 W. Streetsboro Road
Richfield, Ohio 44286
www.samcoconcrete.com
(330) 659-6607



INVOICE

INVOICE DATE: 6-21-2021

TO: VILLAGE OF NEWBURGH HEIGHTS
3801 Harvard Avenue
Newburgh Heights, Ohio

JOB LOCATION: HARVARD AVENUE & E42TH ST.

WORK IN PLACE: REPAIRED CONCRETE IN THE WESTBOUND LANE AT INTERSECTION
Per quote dated 12-08-2020
Damaged by load falling of truck

\$15,760.00

ADDITIONAL WORK: REPAIRED WATER BOX AND VAULT.

\$1,975.00

\$17,735.00

COMPLETION DATE: 6-16-2021

TOTAL AMOUNT DUE: \$17,735.00