

VILLAGE OF NEWBURGH HEIGHTS
MINUTES OF COUNCIL MEETING
HELD 9/9/21

Mayor Elkins called the Special Session of Council to order at 6:30 PM.

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

Also in attendance: Fiscal Officer Cathleen Nagorski, John Mink (for absent Law Director Luke McConville)

Mr. Dunman motioned to remove Ordinance 2021-31, Resolution 21-10, and Resolution 21-11 from the agenda. Ms. Giersz seconded. Roll call: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

Mrs. Kray motioned to add the appointment of Adam Babic to full-time laborer for the service department to purchases and approvals. Mr. Dunman seconded. Roll call: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

Ms. Traore motioned to enter into executive session. Mrs. Kray seconded. Motion passed 4 yes – 0 no.

Executive session began at 6:32 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. Ms. Giersz seconded. Motion passed 4 yes – 0 no.

Resume special session at 7:31 PM.

Legislation:

ORDINANCE 2021-32

INTRODUCED BY: MAYOR ELKINS

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

Ms. Traore motioned to adopt Ordinance 2021-32, rules suspended and that Ordinance 2021-32 is placed on 1st, 2nd, and final reading for immediate adoption. Ms. Giersz

Minutes of 9/9/21 Special Council meeting

seconded. Roll call on suspension of rules: Kray, Giersz, Traore, and Dunman voted yes. Motion passed. Roll call on adoption: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

Ordinance 2021-32 is adopted.

RESOLUTION 21-12

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, AMENDING OR REPEALING, AS APPLICABLE, ALL RESOLUTIONS OR PROVISIONS THEREIN THAT ARE INCONSISTENT WITH THE APPLICATION AS DESCRIBED, AND DECLARING AN EMERGENCY.

Ms. Traore motioned to adopt Resolution 21-12, rules suspended and that Resolution 21-12 is placed on 1st, 2nd, and final reading for immediate adoption. Mr. Dunman seconded. Roll call on suspension of rules: Kray, Giersz, Traore, and Dunman voted yes. Motion passed. Roll call on adoption: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

Resolution 21-12 is adopted.

Purchases & Approvals:

- a. Ms. Traore motioned to approve appointment of Deshun Williams to full-time firefighter for NHPD. Seconded by Mr. Dunman. Roll call: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.
- b. Ms. Traore motioned to approve the appointment of Josh Piro to full-time firefighter for NHPD. Seconded by Mrs. Kray. Roll call: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.
- c. Ms. Traore motioned to approve engine 5411 preventative maintenance at a cost not to exceed \$6,200, including Brooklyn Heights EVT labor and related supplies, necessary parts, and vehicle insurance from Love Insurance for loaner pumper from Valley View Fire Department. Seconded by Mrs. Kray. Roll call: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.
- d. Ms. Traore motioned to approve the appointment of Anthony Ciresi to deputy director for the service department. Seconded by Mrs. Kray. Roll call: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

e. Ms. Traore motioned to approve the Thanksgiving dinner program, comprising the distribution of a \$100.00 Giant Eagle gift card to each Newburgh Heights household. Seconded by Mrs. Kray. Roll call: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

f. Ms. Traore motioned to approve the appointment of Adam Babic to full-time laborer for the service department. Seconded by Mr. Dunman. Roll call: Kray, Giersz, Traore, and Dunman voted yes. Motion passed.

Adjournment:

Ms. Traore motioned to adjourn the meeting at 7:47 pm. Seconded by Mrs. Kray. Motion passed 4 yes - 0 no.

Date Approved: 9/21/21

Mayor Trevor Elkins: 

Fiscal Officer Cathleen Nagorski: 