

COUNCIL MEETING

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

Tuesday, April 5, 2022

Executive Session of Council 6:00 PM

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. Formal swearing in of Jacob Sieg and Jeffrey Wagner to the Newburgh Heights Fire Department.
 - b. Introduction of the American Legion Miss Poppy, Lily Zanny, for 2022.
 - c. Housing and Building Department thank you from resident.
4. Harvard Avenue Presentation:
5. Reading & Disposition of the Minutes:
 - a. January 11, 2022 Special Session of Council
 - b. January 18, 2022 Regular Session of Council
 - c. March 1, 2022 Regular Session of Council

6. 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):

7. Legislation:

a. Ordinance 2022-17 (2nd reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 537.05 ENTITLED “AGGRAVATED MENACING” BY PROVIDING PROTECTIONS THEREIN FOR UTILITY WORKERS, AND DECLARING AN EMERGENCY.

b. Ordinance 2022-18 (2nd reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER 1519 ENTITLED “FIREWORKS,” AND DECLARING AN EMERGENCY.

c. Ordinance 2022-25 (Rules suspended for adoption)

AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 135.01 ENTITLED “SOLICITOR DUTIES,” AND DECLARING AN EMERGENCY.

d. Ordinance 2022-26 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING AND RATIFYING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH OHM ADVISORS FOR A STREET SIGN REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$33,700.00, AND DECLARING AN EMERGENCY.

e. Ordinance 2022-27 (Rules suspended for adoption)

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

f. Ordinance 2022-28 (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.

g. Ordinance 2022-29 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH OHM ADVISORS FOR A STORM SEWER SEPARATION STUDY IN AN AMOUNT NOT TO EXCEED \$18,065.00, AND DECLARING AN EMERGENCY.

h. Resolution 22-02 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022 AND DECLARING AN EMERGENCY.

i. Resolution 22-03 (Rules suspended for adoption)

A RESOLUTION SUPPORTING THE REQUEST OF CUYAHOGA ARTS & CULTURE MADE TO THE CUYAHOGA COUNTY EXECUTIVE AND COUNTY COUNCIL FOR THE ALLOCATION OF \$5,000,000 (FIVE MILLION) IN AMERICAN RESCUE PLAN ACT [ARPA] FUNDING TO SUPPORT ARTS AND CULTURE BUSINESSES, NONPROFITS AND INDIVIDUAL ARTISTS RECOVERING FROM THE IMPACT OF THE COVID-19 HEALTH PANDEMIC.

j. Payroll Resolutions #4535-#4537 (Rules suspended for adoption)

8. Reports:

a. Mayor:

Appropriation Snapshot February 2022

b. Fiscal Officer:

Fund Cash Report – February 2022

RITA Report – March 2022

Rumpke Report – March 2022

c. Mr. Moran:

d. Mrs. Kray:

e. Ms. Giersz:

f. Ms. Traore:

g. Mr. Dunman:

h. Chief Majoy:

NHPD Monthly Report – February 2022

i. Chief Higginbotham:

NHFD Monthly Report – February 2022

j. Ms. Pagsuyoin:

Annual Report 2021

k. Mr. Sickels:

March 2022 Engineer's report

l. Mr. Ciresi:

m. Mr. Togliatti:

9. Purchases & Approvals:

- a. Mayor – Approval of the February 2022 Fund Cash Report.
- b. Mayor – Approval of the proposal from Samco for the replacement of the concrete entrance at Village Hall at a cost not to exceed \$9,500.00 from the 415 Municipal Center Fund.
- c. Mayor – Approval to purchase a 2021 Ford EcoSport to be used by the Building Department at a cost not to exceed \$21,940.00.
- d. Mayor – Approval of the mayor’s appointment of Brian Schaffran to the board of the Newburgh Heights Community Improvement Corporation.
- e. Mayor – Approval of council’s appointment of John Fortuna to the board of the Newburgh Heights Community Improvement Corporation.
- f. Mayor – Approval of appointment of Patrick Daley as part-time housing inspector.
- g. Mayor – Approval of appointment of Tobbie Steele as part-time housing inspector.
- h. Mayor – Approval of appointment of Brett Kelly as full-time firefighter for NHFD.

10. 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):

11. Adjournment:

Called by: Mayor Elkins (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 3/31/2022