

COUNCIL MEETING

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

Tuesday, December 7, 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: Moran, Kray, Giersz, Traore, and Dunman.
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good & Welfare:
4. Economic Study Presentation:
5. Reading & Disposition of the Minutes:
 - a. October 31, 2021 Special Session of Council
 - b. November 2, 2021 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 2021-46 (Rules suspended for agenda)

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.

b. Ordinance 2021-47 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING PAYMENT TO THE NEWBURGH HEIGHTS COMMUNITY IMPROVEMENT CORPORATION (“CIC”) OF \$30,000.00 FOR PURCHASE AND DEMOLITION OF CERTAIN REAL ESTATE PURSUANT TO A PURCHASE OFFER AND AGREEMENT BETWEEN THE CIC AND JEANNE M. UHER FOR PURCHASE OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 4411 GAMMA AVENUE, NEWBURGH HEIGHTS, OHIO, AND FURTHER AUTHORIZING REIMBURSEMENT OF THE CIC FOR ITS PROFESSIONAL AND LEGAL EXPENSES IN CONNECTION WITH SAID TRANSACTION.

c. Ordinance 2021-48 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING PAYMENT TO THE NEWBURGH HEIGHTS COMMUNITY IMPROVEMENT CORPORATION (“CIC”) OF \$225,000.00 FOR PURCHASE OF CERTAIN REAL ESTATE PURSUANT TO A PURCHASE OFFER AND AGREEMENT BETWEEN THE CIC AND JOHN BARR FOR PURCHASE OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 4429 HARVARD AVENUE AND 4505 HARVARD AVENUE, NEWBURGH HEIGHTS, OHIO, AND FURTHER AUTHORIZING REIMBURSEMENT OF THE CIC FOR ITS PROFESSIONAL AND LEGAL EXPENSES IN CONNECTION WITH SAID TRANSACTION.

d. Ordinance 2021-49 (Rules suspended for adoption)

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWBURGH HEIGHTS THROUGH MARCH 31, 2022, AND DECLARING AN EMERGENCY.

e. Ordinance 2021-50 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ASSIST NOW, THE EAP DIVISION OF RECOVERY RESOURCES, FOR THE PROVISION OF BEHAVIORAL SERVICES TO VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.

f. Ordinance 2021-51 (Rules suspended for adoption)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWBURGH HEIGHTS THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

g. Resolution 21-19 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) FROM THE GENERAL FUND (100) TO THE GRANTS/CDBG FUND (205), AND DECLARING AN EMERGENCY.

h. Resolution 21-20 (Rules suspended for adoption)

A RESOLUTION TO PROVIDE THAT ALL VILLAGE EMPLOYEES WILL NOT FORFEIT THEIR 2021 EARNED BUT UNUSED VACATION DAYS AND WILL BE PAID FOR THE VACATION TIME IN LIEU OF FORFEITURE, AND DECLARING AN EMERGENCY.

i. Resolution 21-21 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND DECLARING AN EMERGENCY.

j. Resolution 21-22 (Rules suspended for adoption)

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.

k. Payroll Resolutions #4522-#4525 (Rules suspended for adoption)

8. Reports:

a. Mayor:

Budget Snapshot
Year End Update
CIC Audit
Village Town Hall and Conversation

b. Fiscal Officer:

Regular bi-annual audit update
October 2021 Fund Cash Report
November 2021 Fund Cash Report
November 2021 RITA report
November 2021 Rumpke report

c. Mr. Moran:

d. Mrs. Kray:

e. Ms. Giersz:

f. Ms. Traore:

g. Mr. Dunman:

h. Chief Majoy:

October 2021 NHPD report
November 2021 NHPD report

i. Chief Higginbotham:

September 2021 NHFD report
October 2021 NHFD report

j. Ms. Pagsuyoin:

k. Mr. Sickels:

December 2021 Engineer's report

l. Mr. Ciresi:

m. Mr. Togliatti:

9. Purchases & Approvals:

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

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

b. Mayor – Approval of 2022 renewal for Software Solutions accounting software support at a cost not to exceed \$21,500.

c. Mayor – Approval of annual worker's compensation insurance at a cost not to exceed \$27,895.

d. Mayor – Approval of appointment of Mike Wasielewski (Waz) to permanent part-time assistant fire chief.

e. Mayor – Approval of appointment of Matthew Perkins as full-time patrol officer for NHPD.

f. Mayor – Approval of appointment of Steven Schorpp Sr. to full-time service department laborer at a starting rate of \$22.00/hr, pending drug testing and vaccination requirements.

g. Mayor – Approval of purchase of five (5) portable radios from Chagrin Valley Regional Dispatch at a cost not to exceed \$14,655.

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 12/6/21