COUNCIL MEETING

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

Tuesday, February 1, 2022

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: Dunman, Moran, Kray, Giersz, Traore.

2. Pledge of Allegiance (please silence cell phones and pagers):

3. Good & Welfare:

4. Reading & Disposition of the Minutes:

5. First Suburbs Presentation, Jennifer Kuzma:

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 2022-01 (2nd reading)

AN ORDINANCE ESTABLISHING RATES OF PAY FOR COUNCIL MEMBERS EFFECTIVE ON AND AFTER JANUARY 1, 2024.

b. Ordinance 2022-05 (2nd reading)

AN ORDINANCE AMENDING AND ESTABLISHING THE RATE OF PAY AND REMUNERATION FOR THE POSITION OF FULL-TIME MAYOR AND SAFETY DIRECTOR COMMENCING JANUARY 1, 2024.

c. Ordinance 2022-12 (Rules suspended for adoption)

AN ORDINANCE PLACING A MORATORIUM ON THE OPERATION OF ANY SHORT-TERM RESIDENTIAL REAL ESTATE RENTALS, AND DECLARING AN EMERGENCY.

d. Ordinance 2022-13 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN MEMORANDUM OF UNDERSTANDING WITH CUYAHOGA COUNTY FOR USE OF CUYAHOGA COUNTY'S MASS NOTIFICATION SYSTEM KNOWN AS "READY NOTIFY," AND DECLARING AN EMERGENCY.

e. Ordinance 2022-14 (Rules suspended for adoption)

AN ORDINANCE ACCEPTING THE BID OF SONA CONSTRUCTION LLC FOR THE POLICE SALLYPORT ADDITION IN THE AMOUNT OF $597,000.00 AND AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDERS IN CONNECTION WITH SAID CONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.

f. Ordinance 2022-15 (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 JAMES RION FOR PURCHASE OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 3655 WASHINGTON PARK BOULEVARD, NEWBURGH HEIGHTS, OHIO, AND FURTHER AUTHORIZING REIMBURSEMENT OF THE CIC FOR ITS PROFESSIONAL AND LEGAL EXPENSES IN CONNECTION WITH SAID TRANSACTION, AND DECLARING AN EMERGENCY.

g. Ordinance 2022-16 (Rules suspended for adoption)

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

h. Payroll Resolutions #4529-#4531 (Rules suspended for adoption)

8. Reports:

a. Mayor:

Audit review

b. Fiscal Officer:

January 2022 Rumpke report

c. Mr. Dunman:

d. Mr. Moran:

e. Mrs. Kray:

f. Ms. Giersz:

g. Ms. Traore:

h. Chief Majoy:

i. Chief Higginbotham:

November 2021 NHFD report
December 2021 NHFD report

j. Ms. Pagsuyoin:

February 2022 Housing and Building Department report

k. Mr. Sickels:

February 2022 Engineer's report

l. Mr. Ciresi:

m. Mr. Togliatti:

9. Purchases & Approvals:

a. Mayor – Approval of extending probationary period for Firefighter Dave Mordarski through 6/28/2023.

b. Mayor – Approval of appointment of Alexis Becker to part-time officer for NHPD.

c. Mayor – Approval of purchase of email exchange server equipment from PC Alternatives at a cost not to exceed $7,392.

d. Mayor – Approval of installation of email exchange server by PC Alternatives at a cost not to exceed $13,125.

e. Mayor – Approval of 2022 council committees.

f. Mayor – Approval of memorandum of understanding with Paladin to renew contract for inspections and service of fire alarm system.

g. Mayor – Approval of appointment of Jose Corales to full-time patrol officer for NHPD.

h. Mayor – Approval of storm sewer separation study by OHM Advisors at a cost not to exceed $18,065.

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 1/27/22