

COUNCIL MEETING

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

Tuesday, March 1, 2022

Executive Session of Council 6:30 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: Giersz, Traore, Dunman, Moran and Kray.

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

3. Good & Welfare:

Mayor – Letter of Recognition from Mike & Michelle Graora

5. Reading & Disposition of the Minutes:

- a. February 1, 2022 Regular Session of Council
- b. February 15, 2022 Special 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 (1st 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 (1st reading)

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

c. Ordinance 2022-19 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE VILLAGE TO RECEIVE SURETY BOND PROCEEDS FROM AUTO-OWNERS MUTUAL INSURANCE COMPANY INTO THE GENERAL FUND AND TO RELEASE SAID FUNDS TO THE OWNER OF 3880 WASHINGTON PARK BOULEVARD UPON THE SATISFACTION OF CERTAIN TERMS AND CONDITIONS SET FORTH HEREIN, AND DECLARING AN EMERGENCY.

d. Ordinance 2022-20 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH WOW! FOR INTERNET, CABLE AND PHONE SERVICE, AND DECLARING AN EMERGENCY.

e. Ordinance 2022-21 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH OHM ADVISORS FOR MEMBER COMMUNITY INFRASTRUCTURE PROGRAM PROJECT VERIFICATION SERVICES IN AN AMOUNT NOT TO EXCEED \$57,000.00, AND DECLARING AN EMERGENCY.

f. Ordinance 2022-22 (Rules suspended for adoption)

AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER 315 ENTITLED “AUTOMATED SPEED AND TRAFFIC ENFORCEMENT PROGRAM” AND DECLARING AN EMERGENCY

g. Ordinance 2022-23 (Rules suspended for adoption)

AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER 317 ENTITLED “OFFICER-OPERATED HANDHELD TRAFFIC LAW ENFORCEMENT DEVICES,” AND DECLARING AN EMERGENCY

h. Ordinance 2022-24 (Rules suspended for adoption)

AN ORDINANCE EXTENDING THE TERM OF MR. ANTHONY TOGLIOTTI AS THE VILLAGE ECONOMIC DEVELOPMENT DIRECTOR THROUGH APRIL 30, 2022, AND DECLARING AN EMERGENCY.

i. Payroll Resolutions #4532-#4534 (Rules suspended for adoption)

8. Reports:

a. Mayor:

Budget Snapshot – January 2022
State of the Village Report 2022

b. Fiscal Officer:

Fund Cash Report – January 2022
RITA Report – January 2022
RITA Report – February 2022
Rumpke Report – February 2022

c. Ms. Giersz:

d. Ms. Traore:

e. Mr. Dunman:

f. Mr. Moran:

g. Mrs. Kray:

h. Chief Majoy:

NHPD Monthly Report – January 2022

i. Chief Higginbotham:

NHFD Monthly Report – January 2022

j. Ms. Pagsuyoin:

k. Mr. Sickels:

February 2022 Engineer's report

l. Mr. Ciresi:

m. Mr. Togliatti:

9. Purchases & Approvals:

- a. Mayor – Approval of the January 2022 Fund Cash Report.
- b. Mayor – Approval of Michael Rinkus to the position of Part-Time Police Officer.
- c. Mayor – Approval of the quote from Signal Service for a battery backup system on the traffic signal at E. 49th St. and Harvard Ave. at a cost not to exceed \$6956.00.
- d. Mayor – Approval to extend the probationary period for Firefighter Nathan Barnett to June 28, 2023.
- e. Mayor – Approval to accept Proposal #22142 from OHM Advisors for street sign replacements at a cost not to exceed \$33,700.00.
- f. Mayor – Approval to accept Proposal #22115 from OHM Advisors for the resurfacing of Bridgeview Avenue with project services at a cost not to exceed \$9,000.
- g. Mayor – Authorization to purchase laptops equipped with Wi-Fi capabilities for the use of any council member that chooses to utilize a laptop. The purchase will be for no more than 5 laptops with a cost not to exceed \$1,000 each.

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
Revised Posted 2/28/22