

COUNCIL MEETING

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

Tuesday, June 7, 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: Kray, Moran, Dunman, Graora and Giersz.
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good and Welfare:
 - a. Ceremonial swearing-in Councilwoman Michelle Graora
 - b. Ceremonial swearing-in of Brett Kelly as firefighter/paramedic for NHFD
 - c. Presentation of 2022 Graduation Resolutions
 - d. Note of Appreciation re: Commission Pagsuyoin, Housing & Building Dept
 - e. Chief Majoy award recognitions: USMS & Ohio's CLEE
 - f. WPCS + Fire & Police Depts Basketball Game
 - g. Safety Day/ICAC Assembly at Washington Park Community School
4. Reading & Disposition of the Minutes:
 - a. May 3, 2022 Regular Session of Council
 - b. May 12, 2022 Special Session of Council
5. 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):

6. Legislation:

a. Ordinance 2022-18 as amended (2nd reading)

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

b. Ordinance 2022-25 (3rd reading)

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

c. Ordinance 2022-33 (2nd reading/Rules suspended for adoption)

AN ORDINANCE ENACTING CODIFIED ORDINANCE CHAPTER 151 ENTITLED “ENGINEER” AND DECLARING AN EMERGENCY.

d. Ordinance 2022-40 (Rules suspended for adoption)

AN ORDINANCE AMENDING PERSONNEL POLICY MAUAL SECTION 505 ENTITLED “EMPLOYMENT TERMINATION” TO INCLUDE A SUBSECTION REGARDING THE RETURN OF VILLAGE EQUIPMENT AND PROPERTY AND SEPARATION FROM VILLAGE ONLINE ACCOUNTS AND DECLARING AN EMERGENCY.

e. Ordinance 2022-41 (Rules suspended for adoption)

AN ORDINANCE SUPPLEMENTING ORDINANCE 2021-37 TO PROVIDE ALL POLICE OFFICERS WHO TRANSFERRED LATERALLY FROM ANOTHER LAW ENFORCEMENT AGENCY WITH SERVICE CREDIT FOR TIME WITH SUCH OTHER LAW ENFORCEMENT AGENCY FOR PURPOSES OF DETERMINING PAY CLASS, AND DECLARING AN EMERGENCY.

f. Ordinance 2022-42 (Rules suspended for adoption)

AN ORDINANCE INSTRUCTING THE MAYOR TO WITHDRAW ALL PREVIOUS AMERICAN RESCUE PLAN ACT (A.R.P.A) GRANT APPLICATIONS SUBMITTED TO THE CUYAHOGA COUNTY COUNCIL ON BEHALF OF THE VILLAGE OF NEWBURGH HEIGHTS, TO EXECUTE THE ATTACHED GRANT APPLICATION AS WRITTEN AND SUBMIT AS THE SOLE GRANT APPLICATION FOR CONSIDERATION TO THE CUYAHOGA COUNTY COUNCIL ON BEHALF OF THE VILLAGE OF NEWBURGH HEIGHTS ON OR BEFORE 4PM, JUNE 9, 2022, AND DECLARING AN EMERGENCY.

g. Ordinance 2022-43 (1st reading)

AN ORDINANCE ENACTING CODIFIED ORDINANCE CHAPTER 931 ENTITLED “USE OF PUBLIC WAYS FOR SMALL CELL WIRELESS FACILITIES AND WIRELESS SUPPORT STRUCTURES,” AND DECLARING AN EMERGENCY.

h. Ordinance 2022-44 (Rules suspended for adoption)

AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 149.03 ENTITLED “RETURN OF VILLAGE PROPERTY,” AND DECLARING AN EMERGENCY.

i. Ordinance 2022-45 (Rules suspended for adoption)

AN ORDINANCE AMENDING ORDINANCE 2022-08 RELATING TO THE PAY, REMUNERATION AND BENEFITS OF POLICE PERSONNEL BY ELIMINATING THE EDUCATIONAL REQUIREMENTS MANDATE SET FORTH THEREIN, AND DECLARING AN EMERGENCY

j. Ordinance 2022-46 (Rules suspended for adoption)

AN ORDINANCE AMENDING ORDINANCE 2021-19 RELATING TO THE PAY, REMUNERATION AND BENEFITS OF FIREFIGHTERS BY ELIMINATING THE EDUCATIONAL REQUIREMENTS MANDATE SET FORTH THEREIN, AND DECLARING AN EMERGENCY

k. Ordinance 2022-47 (Rules suspended for adoption)

AN ORDINANCE, AMENDING SECTION 501.99, ENTITLED “PENALTIES FOR MISDEMEANORS,” AND DECLARING AN EMERGENCY

l. Resolution 22-06 (Rules suspended for adoption)

A RESOLUTION APPROVING THE PROPOSED ALTERNATIVE TAX BUDGET IN THE FORM ATTACHED HERETO FOR THE VILLAGE OF NEWBURGH HEIGHTS, OHIO, FOR FISCAL YEAR 2023; AND DECLARING AN EMERGENCY.

m. Resolution 22-07 (Rules suspended for adoption)

A RESOLUTION NOTIFYING THE CUYAHOGA COUNTY FISCAL OFFICER THAT THE VILLAGE OF NEWBURGH HEIGHTS, OHIO, DESIRES TO PARTICIPATE IN THE SCHEDULED TAX ADVANCES FOR CALENDAR YEAR 2022 AND DECLARING AN EMERGENCY.

n. Payroll Resolutions #4541-#4544 (Rules suspended for adoption)

7. Reports:

a. Mayor:

b. Fiscal Officer:

Fund Cash Report – April 2022
RITA Report – May 2022
Rumpke Report – May 2022

Clerk of Courts – Mayor’s Court Report April 2022

c. Mrs. Kray:

d. Mr. Moran:

e. Mr. Dunman:

f. Ms. Graora:

g. Ms Giersz:

h. Chief Majoy:

OVI Taskforce report

i. Chief Higginbotham:

NHFD Monthly Report – March 2022
NHFD Monthly Report – April 2022
NHFD Monthly Report – May 2022

j. Ms. Pagsuyoin:

Housing & Building Dept. Report – May 2022

k. Mr. Sickels:

May 2022 Engineer's report

l. Mr. Ciresi:

8. Purchases & Approvals:

- a. Mayor – Approval of the April 2022 Fund Cash Report.
- b. Mayor - Approval of appointment of Matthew Hitch for full-time patrol officer for NHPD.
- c. Mayor - Approval of appointment of Jerry Hackney for full-time patrol officer for NHPD.
- d. Mayor - Approval of appointment of Spenser Tahsler for part-time patrol officer for NHPD.
- e. Mayor - Approval of appointment of Gena Rose for full-time Service Department laborer.

9. 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):

10. Adjournment

Called by: Mayor Traore (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 6/6/2022