

**VILLAGE OF NEWBURGH HEIGHTS
3801 Harvard Avenue
Newburgh Hts., Ohio 44105**

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD 5/12/2022**

Mayor Traore called the Special Session of Council to order at 6:30 PM.

Roll Call: Giersz, Kray, Moran and Dunman were in attendance.

Also in attendance: Michael Cicero in for Law Director Luke McConville, Fiscal Officer Cathleen Nagorski, Chief Brian Higginbotham.

Legislation

Ordinance 2022-32

Introduced by: Mayor Traore

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH THE CITY OF NORTH ROYALTON FOR HOUSING OF PRISONERS, AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Ordinance 2022-32, and that Ordinance 2022-32 is placed on second and final reading for adoption. Mr. Moran seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes.

Motion passed.

Ordinance 2022-32 is adopted.

Ordinance 2022-34

Introduced by: Mayor Traore

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NORTHEAST OHIO TRENCHING SERVICE COMPANY FOR CONSTRUCTION OF THE MULTI-STREET IMPROVEMENTS PROJECT PAHASE I (E. 43RD STREET & ALPHA AVENUE) IN AN AMOUNT NOT TO EXCEED \$977,488.50, AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Ordinance 2022-34, and that Ordinance 2022-34 is placed on second and final reading for adoption. Mr. Moran seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes.

Motion passed.

Ordinance 2022-34 is adopted.

Ordinance 2022-35

Introduced by: Mayor Traore

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT FOR ENGINEERING SERVICES RELATED TO THE MULTI-STREET IMPROVEMENTS PROJECT PHASE I (E. 43RD STREET & ALPHA AVENUE), AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Ordinance 2022-35, with OHM Advisors providing all engineering services, and that Ordinance 2022-35 is placed on second and final reading for adoption. Mrs. Kray seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes.

Motion passed.

Ordinance 2022-35 is adopted.

Ordinance 2022-36

Introduced by: Mayor Traore

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH PARTNERS ENVIRONMENTAL, INC. FOR GROUNDWATER MONITORING SERVICES FOR BERT AVENUE LANDFILL POST CLOSURE MONITORING – YEAR 23, IN AN AMOUNT NOT TO EXCEED \$14,468.00, AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Ordinance 2022-36, and that Ordinance 2022-36 is placed on second and final reading for adoption. Mrs. Kray seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes.

Motion passed.

Ordinance 2022-36 is adopted.

Ordinance 2022-37

Introduced by: Mayor Traore

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LOVE INSURANCE AGENCY TO PROCURE COMPREHENSIVE INSURANCE COVERAGE THROUGH POLICIES BROKERED BY LOVE INSURANCE AGENCY AND UNDERWRITTEN BY TOKIO MARINE HCC PUBLIC RISK OHIO, AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Ordinance 2022-37, and that Ordinance 2022-37 is placed on second and final reading for adoption. Mr. Moran seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes.

Motion passed.

Ordinance 2022-37 is adopted.

Ordinance 2022-38

Introduced by: Mayor Traore

AN ORDINANCE APPROVING THE FORM OF A FIREFIGHTER/PARAMEDIC CANDIDATE CONDITIONAL REIMBURSEMENT AGREEMENT, AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO SUCH AGREEMENTS, AND AUTHORIZING THE VILLAGE TO ACCEPT REIMBURSEMENTS THEREUNDER, AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Ordinance 2022-38, and that Ordinance 2022-38 is placed on second and final reading for adoption. Mrs. Kray seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes.

Motion passed.

Ordinance 2022-38 is adopted.

Ordinance 2022-39

Introduced by: Mayor Traore

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A S2 SSA RENEWAL AGREEMENT WITH PALADIN PROTECTIVE SERVICES, INC. FOR PROVISION OF SECURITY SERVICES, AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Ordinance 2022-39, and that Ordinance 2022-39 is placed on second and final reading for adoption. Mr. Moran seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes.

Motion passed.

Ordinance 2022-39 is adopted.

Resolution 22-05

Introduced by: Mayor Traore

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) MEMBER COMMUNITY INFRASTRUCTURE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Resolution 22-05, rules suspended, and that Resolution 22-05 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes. Motion passed.

Resolution 22-05 is adopted.

PAYROLL RESOLUTION #4538

INTRODUCED BY: Council

MARCH 2022 DISBURSEMENTS

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$620,337.82 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4538, rules suspended, and that Payroll Resolution #4538 is placed on 2nd and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes. Motion passed.

Payroll Resolution #4538 is adopted.

PAYROLL RESOLUTION #4539

INTRODUCED BY: Council

EMPLOYEE PAYROLL P/E. 4/2/2022

PD. 4/8/2022

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$88,043.94 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4539, rules suspended, and that Payroll Resolution #4539 is placed on 2nd and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes. Motion passed.

Payroll Resolution #4539 is adopted.

PAYROLL RESOLUTION #4540

INTRODUCED BY: Council

EMPLOYEE PAYROLL P/E. 4/16/2022

PD. 4/22/2022

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$96,211.61 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4540, rules suspended, and that Payroll Resolution #4540 is placed on 2nd and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Giersz, Kray, Moran and Dunman voted yes. Motion passed. Roll call on adoption: Giersz, Kray, Moran and Dunman voted yes. Motion passed.

Payroll Resolution #4540 is adopted.

Purchases and Approvals:

a. Mr. Dunman motioned to accept a \$3800.00 in-kind donation from Creative Touch for restoration, paint, and labor services for Car 5451, the NHPD White Ford Explorer. Seconded by Mrs. Kray. Roll call: Giersz, Kray, Moran and Dunman voted yes. Motion passed.

b. Mr. Dunman motioned to approve the purchase of modems, equipment and their installation into five NHPD cruisers from Source Inc. Wireless Solutions at a cost not to exceed \$7500.00. Seconded by Mrs. Kray. Roll call: Giersz, Kray, Moran and Dunman voted yes. Motion passed.

Mr. Dunman motioned for Council to enter into Executive Session to interview and nominate a candidate for the vacant Council seat. Mr. Moran seconded. Roll call: Giersz, Kray, Moran and Dunman voted, 4 yes-0 no. Motion passed.

Executive Session began at 6:59pm.

Mr. Dunman motioned to exit executive session at 8:56pm. Mr. Moran seconded. Motion passed 4 yes – 0 no.

Resume special session at 8:56 PM.

Ms. Giersz motion to appoint Michelle Graora to the vacant position on Village Council with a second from Mrs. Kray. There were no other nominations. Roll Call: Giersz, Kray, Moran and Dunman, 4 yes-0 no. Motion passed.

Adjournment

Mr. Dunman motioned to adjourn the meeting at 8:57 pm. Seconded by Mrs. Kray.
Motion passed 4 yes - 0 no.

Date Approved: 6/7/2022

Mayor Gigi Traore: 

Fiscal Officer Cathleen Nagorski: 