

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

**Thursday, May 12, 2022**

**Special Session of Council 6:30 PM**

Agenda:

1. Call to Order/Roll Call: Giersz, Kray, Moran and Dunman.

2. Legislation:

**a. Ordinance 2022-32 (2<sup>nd</sup> Reading/Rules suspended for adoption)**

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.

**b. Ordinance 2022-34 (2<sup>nd</sup> Reading/Rules suspended for adoption)**

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. 43<sup>RD</sup> STREET & ALPHA AVENUE) IN AN AMOUNT NOT TO EXCEED \$977,488.50, AND DECLARING AN EMERGENCY.

**c. Ordinance 2022-35 (2<sup>nd</sup> Reading/Rules suspended for adoption)**

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

**d. Ordinance 2022-36 (2<sup>nd</sup> Reading/Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THRE 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.

**e. Ordinance 2022-37 (2<sup>nd</sup> Reading/Rules suspended for adoption)**

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.

**f. Ordinance 2022-38 (2<sup>nd</sup> Reading/Rules suspended for adoption)**

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.

**g. Ordinance 2022-39 (2<sup>nd</sup> Reading/Rules suspended for adoption)**

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.

**h. Resolution 22-05 (Rules suspended for adoption)**

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

**i. Payroll Resolutions #4538-#4540 (2<sup>nd</sup> Reading/Rules suspended for adoption)**

**3. Purchases & Approvals:**

a. Approval to accept a \$3,800.00 in-kind donation from Creative Touch for restoration, paint and labor services to Car 5451, the NHFD White Ford Explorer.

b. Approval to purchase modems and equipment and their installation to five NHPD cruisers from Source Inc Wireless Solutions at a cost not to exceed \$7,500.00.

4. Executive Session

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.

5. Nomination and appointment of new council member:

6. Adjournment:

Called by: Council (C.O. 121.01)

Posted at: Newburgh Heights Administration Building

Posted 5/10/2022