

COUNCIL MEETING

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

**Tuesday, May 3, 2022**

**Regular Session of Council 7:30 PM**

Agenda:

1. Call to Order/Roll Call: Dunman, Giersz, Kray and Moran.
  
2. Pledge of Allegiance (please silence cell phones and pagers):
  
3. Reading & Disposition of the Minutes:
  - a. April 5, 2022 Regular Session of Council
  - b. April 11, 2022 Special Session of Council
  - c. April 19, 2022 Special Session of Council
  
4. 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):
  
  
  
  
  
  
  
  
  
  
5. Legislation:
  - a. **Ordinance 2022-17 (3<sup>rd</sup> 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 (3<sup>rd</sup> reading)**

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

**c. Ordinance 2022-25 (2<sup>nd</sup> reading)**

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

**d. Ordinance 2022-32 (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.

**e. Ordinance 2022-33 (Rules suspended for adoption)**

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

**f. Ordinance 2022-34 (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 PHASE I (E. 43<sup>RD</sup> STREET & ALPHA AVENUE) IN AN AMOUNT NOT TO EXCEED \$977,488.50, AND DECLARING AN EMERGENCY.

**d. Ordinance 2022-35 (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.

**e. Ordinance 2022-36 (Rules suspended for adoption)**

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.

**f. Ordinance 2022-37 (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.

**g. Ordinance 2022-38 (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.

**h. Ordinance 2022-39 (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.

**i. Resolution 22-04 (1<sup>st</sup> reading)**

A RESOLUTION AMENDING CODIFIED ORDINANCE SECTION 1133.02 OF THE VILLAGE ZONING CODE ENTITLED “ALLOWABLE USES TABLE”, BY ESTABLISHING THE USE CATEGORY FOR FIREWORKS DISTRIBUTION FACILITIES, AND DECLARING AN EMERGENCY

**h. Payroll Resolutions #4538-#4540 (Rules suspended for adoption)**

6. Reports:

a. Mayor:

b. Fiscal Officer:

Fund Cash Report – March 2022

RITA Report – April 2022

Rumpke Report – April 2022

Clerk of Courts Reports:  
Cash Flow March 2022  
Ticket Summary 01/01/2021 - 03/31/2021

c. Mr. Moran:

d. Mrs. Kray:

e. Ms. Giersz:

f. Mr. Dunman:

g. Chief Majoy:

NHPD Monthly Report – March 2022

h. Chief Higginbotham:

i. Ms. Pagsuyoin:

Housing & Building Dept. Report – April 2022

j. Mr. Sickels:

April 2022 Engineer's report

k. Mr. Ciresi:

l. Mr. Togliatti:

7. Purchases & Approvals:

- a. Mayor – Approval of the March 2022 Fund Cash Report.
- b. Mayor - Approval of the demolition quote for 3655 Washington Park Boulevard by Obon Inc. at a cost not to exceed \$14,200.

8. 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):

9. Adjournment:

Called by: Mayor Traore (C.O. 121.01)  
Posted at: Newburgh Heights Administration Building  
Posted 4/29/2022