

VILLAGE OF NEWBURGH HEIGHTS

MINUTES OF COUNCIL MEETING

HELD 12/28/21

Mayor Elkins called the Special Session of Council to order at 6:00pm.

Roll Call: Kray, Giersz, Dunman, and Moran present. Ms. Traore absent.

Also in attendance: Fiscal Officer Cathleen Nagorski.

Legislation:

ORDINANCE 2021-47, AS AMENDED INTRODUCED BY: MAYOR ELKINS

AN ORDINANCE AUTHORIZING PAYMENT TO THE NEWBURGH HEIGHTS COMMUNITY IMPROVEMENT CORPORATION ("CIC") OF \$30,000.00 FOR PURCHASE AND DEMOLITION OF CERTAIN REAL ESTATE PURSUANT TO A PURCHASE OFFER AND AGREEMENT BETWEEN THE CIC AND JEANNE M. UHER FOR PURCHASE OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 4411 GAMMA AVENUE, NEWBURGH HEIGHTS, OHIO, AND FURTHER AUTHORIZING REIMBURSEMENT OF THE CIC FOR ITS PROFESSIONAL AND LEGAL EXPENSES IN CONNECTION WITH SAID TRANSACTION, AND DECLARING AN EMERGENCY.

Mr. Moran motioned to adopt Ordinance 2021-47, rules suspended, and that Ordinance 2021-47 is placed on 1st, 2nd, and final reading for immediate adoption. Mr. Dunman seconded. Roll call on suspension of rules: Kray, Giersz, Dunman and Moran voted yes. Motion passed. Roll call on adoption: Kray, Giersz, Dunman and Moran voted yes. Motion passed.

Ordinance 2021-47 is adopted.

Councilwoman Gigi Traore arrived at 6:03pm.

ORDINANCE 2021-48, AS AMENDED INTRODUCED BY: MAYOR ELKINS

AN ORDINANCE AUTHORIZING PAYMENT TO THE NEWBURGH HEIGHTS COMMUNITY IMPROVEMENT CORPORATION ("CIC") OF \$225,000.00 FOR PURCHASE OF CERTAIN REAL ESTATE PURSUANT TO A PURCHASE OFFER AND AGREEMENT BETWEEN THE CIC AND JOHN BARR FOR PURCHASE OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 4429 HARVARD AVENUE AND 4505 HARVARD AVENUE, NEWBURGH HEIGHTS, OHIO, AND FURTHER AUTHORIZING REIMBURSEMENT OF THE CIC FOR ITS PROFESSIONAL AND LEGAL EXPENSES IN

CONNECTION WITH SAID TRANSACTION, AND DECLARING AN EMERGENCY.

Mr. Moran motioned to adopt Ordinance 2021-48, rules suspended, and that Ordinance 2021-48 is placed on 1st, 2nd, and final reading for immediate adoption. Ms. Giersz seconded. Roll call on suspension of rules: Kray, Giersz, Dunman and Moran voted yes, Ms. Traore abstained. Motion passed. Roll call on adoption: Kray, Giersz, Dunman and Moran voted yes. Ms. Traore abstained. Motion passed.

Ordinance 2021-48 is adopted.

ORDINANCE 2021-51, AS AMENDED INTRODUCED BY: MAYOR ELKINS

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWBURGH HEIGHTS THROUGH DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

Mr. Moran motioned to adopt Ordinance 2021-51, rules suspended, and that Ordinance 2021-51 is placed on 1st, 2nd, and final reading for immediate adoption. Mr. Dunman seconded. Roll call on suspension of rules: Kray, Giersz, Dunman and Moran voted yes, Ms. Traore abstained. Motion passed. Roll call on adoption: Kray, Giersz, Dunman and Moran voted yes. Ms. Traore abstained. Motion passed.

Ordinance 2021-51 is adopted.

Purchases & Approvals:

- a. Mr. Moran motioned to postpone the approval of appointment of Tyler Sayre to full-time patrol officer for NHPD, until a future meeting, pending an acceptable investigation and his answers to certain polygraph questions. Ms. Giersz seconded. Roll call: Kray, Giersz, Dunman and Moran voted yes. Ms. Traore abstained. Motion passed.

Adjournment:

Mrs. Kray motioned to adjourn the meeting at 6:09 pm. Seconded by Mr. Moran. Motion passed 5 yes - 0 no.

Date Approved: 7/19/22

Mayor Gigi Traore: 

Fiscal Officer Cathleen Nagorski: 

Minutes of 12/28/21 Special Council meeting