COUNCIL MEETING

VILLAGE OF NEWBURGH HEIGHTS

3801 HARVARD AVENUE

NEWBURGH HTS., OHIO 44105

**Tuesday, July 19, 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: Moran, Dunman, Graora, Giersz, and Kray.
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good and Welfare:
	1. Thank You letter from GHFD
	2. Thank you letter to NHPD and NHFD from the Cuyahoga County Department of Public Works Harvard Road Garage
	3. Commendation letter for Lt. Marniella
	4. Commendation letter for Officer Kolcan
	5. Presentation of the retirement badge and plaque of recognition to Officer Tom Srail who retired on July 1, 2022 after serving with NHPD since 9/23/1995.
	6. Formal swearing in of officers Jerry Hackney, Matthew Hitch, and Spencer Tahsler to NHPD.
4. Reading & Disposition of the Minutes:
5. June 7, 2022 Regular Session of Council
6. June 7, 2022 Public Hearing
7. December 7, 2021 Regular Session of Council – Amended
8. December 28, 2021 Special Session of Council
9. June 22, 2022 Committee of the Whole
10. 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):

1. Legislation:

**a. Ordinance 2022-33 (3rd Reading)**

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

1. **Ordinance 2022-45 (2nd Reading)**

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.

1. **Ordinance 2022-46 (2nd Reading)**

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.

1. **Ordinance 2022-48 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE VILLAGE TO ACCEPT AN OHIO DEPARTMENT OF PUBLIC SAFETY EMS 2022-2023 TRAINING AND EQUIPMENT GRANT IN THE AMOUNT OF $661.23, AND DECLARING AN EMERGENCY.

1. **Ordinance 2022-49 (1st Reading)**

AN ORDINANCE AMENDING RULE OF COUNCIL NO. 200, AND DECLARING AN EMERGENCY.

1. **Ordinance 2022-50 (1st Reading)**

AN ORDINANCE AMENDING RULE OF COUNCIL 210 ENTITLED “ORDER OF BUSINESS,” AND DECLARING AN EMERGENCY.

1. **Ordinance 2022-51 (1st Reading)**

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 121.01 ENTITLED “MEETINGS,” AND DECLARING AN EMERGENCY.

1. **Ordinance 2022-52 (Rules suspended for adoption)**

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF NEWBURGH HEIGHTS, OHIO AND DECLARING AN EMERGENCY**.**

1. **Ordinance 2022-53 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE SALE OF A POLICE DEPARTMENT CRUISER TO THE VILLAGE OF KELLEYS ISLAND, OHIO, FOR THE SUM OF $6,000.00, AND DECLARING AN EMERGENCY.

1. **Ordinance 2022-54 (1st Reading)**

AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 131.05 ENTITLED “GRANT APPLICATIONS AND REPORTING,” TO CREATE A SYSTEM FOR APPROVAL OF GRANT APPLICATIONS AND RELATED REPORTING REQUIREMENTS, AND DECLARING AN EMERGENCY.

1. **Ordinance 2022-55 (1st Reading)**

AN ORDINANCE REPEALING CHAPTER 727 OF THE CODIFIED ORDINANCES ENTITLED “TENANT’S RIGHT TO PAY TO STAY” IN ITS ENTIRETY AND DECLARING AN EMERGENCY.

1. **Resolution 21-17 (2nd Reading)**

A RESOLUTION AMENDING CODIFIED ORDINANCE SECTION 1133.02 OF THE VILLAGE ZONING CODE ENTITLED “ALLOWABLE USES TABLE,” AND DECLARING AN EMERGENCY.

1. **Resolution 22-04 (2nd 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.

1. **Resolution 22-08 (Rules suspended for adoption)**

A RESOLUTION AUTHORIZING THE MAYOR TO PLACE A CERTAIN 2004 FORD E-450 AMBULANCE KNOWN AS “SQUAD 5441” UP FOR SALE ON THE GOVDEALS AUCTION WEBSITE, AND DECLARING AN EMERGENCY.

1. **Payroll Resolutions #4545-#4547 (Rules suspended for adoption)**
2. Reports:
	1. Mayor:
	2. Fiscal Officer:

RITA Report – June 2022

Rumpke Report – June 2022, July 2022

 Clerk of Courts – Mayor’s Court Report May 2022

* 1. Mr. Moran:
	2. Mr. Dunman:
	3. Ms. Graora:
	4. Ms. Giersz:
	5. Mrs. Kray:
	6. Chief Majoy:

NHPD Monthly Report – May 2022

NHPD Monthly Report – June 2022

* 1. Chief Higginbotham:

NHFD Monthly Report - June 2022

Update on the new squad

* 1. Mr. Sickels:

Engineer’s Report - June 2022

* 1. Mr. Ciresi:

8. Purchases & Approvals:

1. Mayor - Approval of the nomination of Makayla Barfield to the position of full-time police officer for the NHPD.
2. Mayor - Approval of the recommendation for NHFD Member Mike Tusai, hired 6/28/2021, to continue employment as a full-time Firefighter/Paramedic after successfully completing his probationary period.
3. Mayor - Approval of the recommendation for NHFD Member Mike Keszei, hired 6/28/2021, to continue employment as a full-time Firefighter/Paramedic after successfully completing his probationary period.
4. Mayor - Approval of the recommendation for NHFD Member Scott Nemet, hired 6/27/2021, to continue employment as a full-time Firefighter/Paramedic after successfully completing his probationary period.
5. Mayor - Approval for Preventative Maintenance on Engine 5411, pump inspection, and pump testing for 2022 to be completed by Atlantic Emergency Solutions at a cost not to exceed $8,100.
6. Mayor - Approval for the repair of Car 5454 by American Fleet Services at a cost not to exceed $5,310.

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 7/14/2022