

COUNCIL MEETING

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

**Tuesday, August 16, 2022**  
**AMENDED**

**Special Session of Council 6:00 PM**

Agenda:

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

2. 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.

3. Legislation:

**a. Ordinance 2022-57 (Rules suspended for adoption)**

AN ORDINANCE ACCEPTING OPIOID SETTLEMENT FUNDS AND DIRECTING PLACEMENT OF SUCH FUNDS IN A SEPARATE FUND, AND DECLARING AN EMERGENCY.

**b. Ordinance 2022-58 (Rules suspended for adoption)**

AN ORDINANCE CREATING THE POSITION OF HOUSING & BUILDING MANAGER, AND DECLARING AN EMERGENCY

**c. Ordinance 2022-59 (Rules suspended for adoption)**

AN ORDINANCE CONSOLIDATING THE PAY, REMUNERATION AND BENEFITS PROVISIONS FOR ALL BUILDING DEPARTMENT PERSONNEL, AND AMENDING OR REPEALING, AS APPLICABLE, ALL ORDINANCES OR PROVISIONS THEREIN THAT ARE INCONSISTENT WITH THE PAY, REMUNERATION AND BENEFITS SCHEDULES ADOPTED HEREBY, AND DECLARING AN EMERGENCY.

**d. Resolution 22-10 (Rules suspended for adoption)**

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

#### 4. Purchases & Approvals:

- a. Approval for Joseph Milano to serve as part-time contractor for the Service Department.
- b. Approval for Rubin Moultrie to serve as part-time contractor for the Finance Department.
- c. Approval of the appointment of Tobbie Steele as the Housing and Building Department Manager.
- d. Approval of the appointment of Gena Rose as the Deputy Service Director for the Service Department.
- e. Approval for Matthew Kirksey to serve as the Village Photographer.
- f. Approval to accept a donation of portable suction units from the Independence Fire Department.

#### 5. Adjournment:

Called by: Mayor Traore (C.O. 121.01)  
Posted at: Newburgh Heights Administration Building  
Posted 8/11/22