

**VILLAGE OF NEWBURGH HEIGHTS  
3801 Harvard Avenue  
Newburgh Hts., Ohio 44105**

**MINUTES OF THE SPECIAL COUNCIL MEETING**

**HELD 8/16/2022**

**Mayor Traore called the Special Session of Council to order at 6:05 PM.**

Roll Call: Dunman, Giersz, Graora, Kray, Moran

Also in attendance: Law Director Luke McConville, Fiscal Officer Cathleen Nagorski, Chief Brian Higginbotham, Inspector Hilary Schickler, Finance Clerk Michelle Bolin.

Mrs. Kray motioned to enter into executive session. Mr. Moran seconded. Motion passed 5 yes – 0 no.

**Executive session began at 6:06 PM.**

Discussion of personnel issues (to consider appointment, employment, discipline, or compensation of a public employee or official).

Mrs. Graora motioned to exit executive session. Mr. Dunman seconded. Motion passed 5 yes – 0 no.

Concluded executive session at 8:18 PM.

**Legislation**

**ORDINANCE 2022-57**

**INTRODUCED BY: Mayor Traore**

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

Mr. Dunman motioned to suspend rules and place Ordinance 2022-57 on 1st, 2nd, and final reading for immediate adoption. Mr. Moran seconded. Roll call on suspension: Dunman, Giersz, Graora, Kray, Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray, Moran voted yes.

Motion passed.

Ordinance 2022-57 is adopted.

**ORDINANCE 2022-58**

**INTRODUCED BY: Mayor Traore**

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

Mr. Dunman motioned to suspend rules and place Ordinance 2022-58 on 1st, 2nd, and final reading for immediate adoption. Motion was not seconded.

Ordinance 2022-58 is placed on First Reading.

**Ordinance 2022-59**

**INTRODUCED BY: Mayor Traore**

**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.**

Mr. Dunman motioned to suspend rules and place Ordinance 2022-59 on 1st, 2nd, and final reading for immediate adoption. Motion was not seconded.

Ordinance 2022-59 is placed on First Reading.

**RESOLUTION 22-10**

**INTRODUCED BY: Mayor Traore**

**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.**

Mr. Dunman motioned to suspend rules and place Resolution 22-10 on 1st, 2nd, and final reading for immediate adoption. Mr. Moran seconded. Roll call on suspension: Dunman, Giersz, Graora, Kray, Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray, Moran voted yes.

Motion passed.

Resolution 22-10 is adopted.

## Purchases and Approvals

- a. Mr. Dunman motioned to authorize the mayor to enter into an independent contractor agreement with Joseph Milano to serve as the part-time, contracted Director of the Service Department at the rate of \$850 a week plus cell phone reimbursement of \$75 per month with an agreement to work 2 days per week and to be on call as needed. Mrs. Kray seconded. Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.
- b. Mr. Dunman made a motion to remove item 4b from the agenda. Mrs. Kray seconded. . Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.
- c. Mr. Dunman made a motion to remove item 4c from the agenda. Mrs. Kray seconded. . Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.
- d. Mr. Dunman made a motion to approve the appointment of Gena Rose as the Deputy Service Director for the Service Department. Mr. Moran seconded the motion. Roll call: Dunman and Moran voted yes; Giersz, Graora and Kray voted no.
- e. Mr. Dunman made a motion to authorize the mayor to enter into an independent contractor agreement with Matthew Kirksey to serve as the photographer for the Village at the rate of \$100 per hour with a minimum of at least 2 hours per engagement, travel reimbursement of \$.58/ mile with clarification that any photographed images are the property of the Village and any use would be subject to our approval. Mr. Moran seconded. Roll Call: Dunman voted yes; Giersz, Graora, Kray and Moran voted no.
- f. Mr. Dunman made a motion to accept a donation of a portable suction unit from the Independence Fire Department. Mrs. Graora seconded the motion. Roll Call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.

## Adjournment

Mr. Dunman motioned to adjourn the meeting at 8:41 pm. Seconded by Mrs. Kray. Motion passed 5yes - 0 no.

Date Approved:

9/20/22

Mayor Gigi Traore:



Fiscal Officer Cathleen Nagorski:

