COUNCIL MEETING

VILLAGE OF NEWBURGH HEIGHTS

3801 HARVARD AVENUE

NEWBURGH HTS., OHIO 44105

**Tuesday, October 4, 2022**

**Executive Session of Council 6:00 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: Dunman, Giersz, Graora, Kray and Moran.
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good and Welfare:

a. Formal swearing in of NHFD Firefighter Erik Johnson

1. Reading & Disposition of the Minutes:

a. September 8, 2022 Special Session of Council

b. September 8, 2022 Council Work Session

c. September 20,2022 Regular Session of Council

1. 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 2022-50 (3rd 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.

**b. Ordinance 2022-55 (3rd 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.

**c. Ordinance 2022-64 (Rules suspended for adoption)**

AN ORDINANCE CORRECTING A SCRIVENER’S ERROR BY AMENDING ORDINANCE 2021-24 RELATING TO THE PAY, REMUNERATION AND BENEFITS OF FIREFIGHTERS BY ELIMINATING THE EDUCATIONAL REQUIREMENTS MANDATE SET FORTH THEREIN, AND DECLARING AN EMERGENCY.

**d. Ordinance 2022-65 (Rules suspended for adoption)**

AN ORDINANCE AMENDING PERSONNEL POLICY MANUAL SECTION 401 ENTITLED “EMPLOYEE BENEFITS” TO MAKE ALL FULL-TIME EMPLOYEES IMMEDIATELY ELIGIBLE UPON HIRE FOR HEALTH AND HOSPITALIZATION INSURANCE BENEFITS, AND DECLARING AN EMERGENCY.

**e. Ordinance 2022-66 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH TIMOTHY CLYMER FOR SUPPORT AND CONSULTING SERVICES TO ASSIST THE FISCAL OFFICER, AND DECLARING AN EMERGENCY.

**f. Resolution 22-14 (Rules suspended for adoption)**

# A RESOLUTION IN SUPPORT OF THE VILLAGE’S APPLICATION TO THE CUYAHOGA COUNTY COMMUNITY PLANNING GRANT PROGRAM, SEEKING GRANT FUNDS TO UPDATE THE VILLAGE’S HARVARD CORRIDOR STUDY, AND DECLARING AN EMERGENCY.

 **g.** **Payroll Resolution #4556 (Rules suspended for adoption)**

1. Reports:
	1. Mayor:
	2. Fiscal Officer:

 Clerk of Courts – Mayor’s Court Report

* 1. Council Pro Tempore Dunman:
	2. Councilperson Giersz:
	3. Councilperson Graora:
	4. Councilperson Kray:
	5. Councilperson Moran:
	6. Chief Majoy:
	7. Chief Higginbotham:

j. Ms. Rose, Service Department:

k. Mr. Sickels:

Engineer’s Report

9. Purchases & Approvals:

1. Mayor - Approval of the appointment of Amber Voiers to the position of full-time Village Administrative Assistant at a rate of $19.38 per hour.

10. 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):

11. Adjournment:

Called by: Mayor Traore (C.O. 121.01)

Posted at: Newburgh Heights Administration Building

Posted 9/29/2022