

COUNCIL MEETING

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

**Tuesday, September 20, 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: Dunman, Giersz, Graora, Kray and Moran.
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good and Welfare:
  - a. 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.
  - b. Formal swearing in of Officer Makayla Barfield to NHPD.
4. Reading & Disposition of the Minutes:
  - a. July 19, 2022 Regular Session of Council
  - b. August 8, 2022 Special Session of Council
  - c. August 16, 2022 Special Session of Council
5. Public Hearing for Resolution 21-17 and Resolution 22-04:

6. 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):

7. Legislation:

- a. **Ordinance 2022-45 (3rd 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

- b. **Ordinance 2022-46 (3rd 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

- c. **Ordinance 2022-50 (2<sup>nd</sup> Reading)**

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

- d. **Ordinance 2022-54 (2<sup>nd</sup> 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.

- e. **Ordinance 2022-55 (2<sup>nd</sup> 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.

**f. Ordinance 2022-58 (2<sup>nd</sup> Reading)**

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

**g. Ordinance 2022-59 (2<sup>nd</sup> Reading)**

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.

**h. Resolution 22-12 (Rules suspended for adoption)**

A RESOLUTION ADOPTING THE CUYAHOGA COUNTY 2022-2027 ALL-HAZARDS MITIGATION PLAN AND DECLARING AN EMERGENCY

**i. Resolution 22-13 (Rules suspended for adoption)**

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT A GIFT OF \$250.00 FROM ORCHARD, HILTZ & MCCLIMENT INC. FOR THE BENEFIT OF THE VILLAGE'S FALL FEST, AND DECLARING AN EMERGENCY.

**j. Resolution 21-17 (3<sup>rd</sup> reading)**

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

**k. Resolution 22-04 (3<sup>rd</sup> 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.

**j. Payroll Resolutions #4548-#4555 (Rules suspended for adoption)**

8. Reports:

a. Mayor:

b. Fiscal Officer:

Fund Cash Report –  
May 2022  
June 2022  
July 2022  
August 2022

RITA Report – July 2022  
August 2022  
September 2022

Rumpke Report – August 2022  
September 2022

Clerk of Courts – Mayor’s Court Report  
June 2022  
July 2022

c. Council Pro Tempore, Mr. Dunman:

d. Ms. Giersz:

e. Mrs. Graora:

f. Mrs. Kray:

g. Mr. Moran:

h. Chief Majoy:

NHPD Monthly Report - July 2022  
NHPD Monthly Report - August 2022

i. Chief Higginbotham:

NHFD Monthly Report – July 2022  
NHFD Monthly Report – August 2022

j. Mr. Sickels:

Engineer's Report

#### 9. Purchases & Approvals:

a. Mayor - Approval to transfer Officer Spencer Tahsler from Part-Time to Full-Time Patrol officer for the NHPD.

b. Mayor – Approval of waiving health care waiting period for NHFD candidate Erik Johnson.

c. Mayor - Approval of distributing a \$100.00 Giant Eagle gift card to each Newburgh Heights household for the Thanksgiving Holiday Program at a cost not to exceed \$65,000.

d. Mayor - Approval to appoint Robert Gillette to the position of Full-Time Laborer for the Service Department at a rate of \$22/hour.

e. Mayor - Approval to appoint Sean P. Finneran to the position of Full-Time Patrol Officer for the NHPD.

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 9/15/22