

COUNCIL MEETING

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

Thursday September 8, 2022

Special Session of Council 5:30 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 2022-60 (Rules suspended for adoption)

AN ORDINANCE CERTIFYING TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR INCLUSION ON THE CUYAHOGA COUNTY TAX LISTS AND DUPLICATES ASSESSMENTS ON THE REAL PROPERTY PERMANENT PARCEL NUMBERS AND AMOUNTS IN CONNECTION WITH CERTAIN DELINQUENT ABATEMENT AND/OR ASSESSMENT FEES CHARGED THERETO AND OWED TO THE VILLAGE AND DECLARING AN EMERGENCY.

b. ORDINANCE 2022-61 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TERRACE CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE MULTI-STREET IMPROVEMENTS PROJECT PHASE I (E. 43RD STREET & ALPHA AVENUE) IN AN AMOUNT NOT TO EXCEED \$1,135,125.11, AND DECLARING AN EMERGENCY.

c. ORDINANCE 2022-62 (Rules suspended for adoption)

AN ORDINANCE APPOINTING RANDOLPH HOWARD, ESQ. AS CIVIL TRAFFIC CAMERA ENFORCEMENT ATTORNEY, NUNC PRO TUNC, AND ESTABLISHING THE RATE OF PAY FOR THE CIVIL TRAFFIC CAMERA ENFORCEMENT ATTORNEY, AND DECLARING AN EMERGENCY.

d. RESOLUTION 22-09 (2nd Reading)

A RESOLUTION REQUESTING THAT THE VILLAGE OF NEWBURGH HEIGHTS BE AWARDED AMERICAN RESCUE PLAN ACT GRANT FUNDS BY CUYAHOGA COUNTY COUNCIL IN THE AMOUNT OF \$200,000 FOR ITS HOME MAINTENANCE GRANT PROGRAM AND \$49,000 FOR IMPROVEMENTS TO ITS DOG PARK, AND DECLARING AN EMERGENCY.

e. RESOLUTION 22-11 (Rules suspended for adoption)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY.

4. Purchases & Approvals:

a. Mayor – Approval of appointment of Erik Johnson to full-time Firefighter/Paramedic for NHFD.

b. Mayor - Approval of the recommendation for NHFD Lt. Greg Jordan, hired 8/1/2021, to continue employment as a full time Firefighter/Paramedic after successfully completing his probationary period.

c. Mayor - Approval of the recommendation for NHFD Member Scott Reid, hired 8/9/2021, to continue employment as a full time Firefighter/Paramedic after successfully completing his probationary period.

d. Mayor - Approval of the recommendation for NHFD Member Stephen Zadd, hired 8/30/2021, to continue employment as a full time Firefighter/Paramedic after successfully completing his probationary period.

e. Mayor - Approval of the Southwest Emergency Rescue Team membership dues for 2022 at a cost not to exceed \$10,000.

f. Mayor - Approval of the appointment of Tobbie Steele to full-time Building Department Housing Inspector and waiving the waiting period to qualify for health insurance.

5. Adjournment:

Called by: Mayor Traore (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 9/7/22

