

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

MINUTES OF COUNCIL MEETING

HELD 9/20/2022

Mayor Traore called the meeting to order at 6:38 PM.

Roll Call: Dunman, Giersz, Graora, Kray and Moran present.

Also in attendance: Law Director Luke McConville, Fiscal Officer Cathleen Nagorski.

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

Executive session began at 6:39 PM

Discussion of personnel issues (to consider appointment, employment, discipline, or compensation of a public employee or official), pending/potential litigation, and property acquisitions if necessary.

Mrs. Graora motioned to exit executive session at 7:48pm. Mrs. Kray seconded. Motion passed 5 yes – 0 no.

A twelve-minute recess was taken.

Regular Session of Council at 8:00 PM

Mayor Traore called the Regular Session of Council to order at 8:00 PM.

Roll Call: Dunman, Giersz, Graora, Kray and Moran present.

Also in attendance: Law Director Luke McConville, Fiscal Officer Cathleen Nagorski, Chief Majoy, Chief Higginbotham and Engineer James Sickels.

All stood for Pledge of Allegiance. Mayor Traore requested all cell phones and pagers be placed on silent mode.

Good and Welfare

Mayor Traore conducted the formal swearing in of Officer Makayla Barfield to the Newburgh Heights Police Department.

Mayor Traore and Chief Majoy presented Officer Tom Srail with his retirement badge and a plaque of recognition. Officer Srail retired on July 1, 2022 but had served with the NHPD since September 23, 1995.

The village has received numerous compliments and words of encouragement for the Housing and Building Department. The mayor mentioned that Hilary Schickler, Tobbie Steele and Patrick Daley have all received positive feedback from the community.

Mayor Traore acknowledged the Housing and Building Department on the great job that was done for the Green Yards and Healthy Homes event.

Reading & Disposition of the Minutes

Mr. Dunman motioned to approve the minutes from the regular meeting of Council on July 19, 2022, special session of Council August 8, 2022 and August 16, 2022, as presented. Seconded by Mr. Moran. Roll call: Dunman, Giersz, Graora, Kray and Dunman voted yes. Motion passed.

- Mayor Traore asked Council Pro Tempore Dunman to add Ordinance 2022-63 to the agenda. Mr. Dunman made a motion to add Ordinance 2022-63 to the agenda. Mrs. Graora seconded the motion. Motion passed 5 - yes, 0 - no.
- Mayor Traore asked Council to approve the appointment of Safebuilt as the interim Building Commissioner for the village. Mr. Dunman made the motion with a second from Mrs. Graora. Motion passed 5 - yes, 0 - no.
- Mayor Traore also asked Council Pro Tempore Dunman to add the approval of Tobbie Steele to full-time inspector for the Housing and Building Department under Purchases and Approvals. Mr. Dunman made a motion to add this with a second from Mrs. Graora. Motion passed 5 - yes, 0 - no.
- Mayor Traore then asked Council to add the Street Sign Presentation from OHM onto the agenda. Mr. Dunman made a motion to add this for after the Public Hearing. Mr. Moran seconded. Motion passed 5 - yes, 0 - no.

Public Hearing for Resolution 21-17 and Resolution 22-04

Law Director Luke McConville presented those in attendance with a brief overview of each resolution and answered any questions asked by the residents. Discussion occurred and the Public Hearing was closed.

Presentation

Jeremy Hinte presented materials regarding the street sign replacement project that is slated for 2023. He passed out a presentation packet to council and provided some background information on the project. Discussion ensued.

Public Comment

Jodi, a resident of East 41st and Beta, had a question on the start time of Council meetings. She also inquired about the new bakery and if there were any updates on when they'd be open. Chief Higginbotham let the residents know that Cinnfull Whisk has all of their approvals and is waiting for the hood system they need for above the ovens. She also asked about the Home Maintenance Grant distribution of funds and when checks could be expected. Mrs. Nagorski assured her they would be going out within the next week or so. Jodi did want to share her concern with the new plaza at East 42nd and Beta being used as a playground between the hours of 4pm and 8pm and the amount of chaos it causes. Discussion occurred on all topics.

Sgt. Rachel Halaska and Det. Robert Glazer stepped up next to discuss unionizing the NHPD. They presented arguments as to how being part of the Union would benefit the officers as well as the department and village. Discussion ensued with Chief Majoy providing some details but not expressing an opinion on whether he agrees with the officers' proposal.

Resident Mike Merry inquired about the landscaping that is to be put in at the East 42nd Street Plaza. Mr. Sickels noted that the company in charge of that will be back in town this Thursday and will hopefully begin working on it. The same is noted about the yards that need to be fixed. Mr. Merry also wanted to let Chief Majoy know what a good job the police department is doing but the stop sign at East 41st and Beta is still being run at high rates of speed. Mr. Merry stated that he has attended four meetings so far this year. He would like to attend more however he states that not one of the meetings he has attended has started on time. This causes the meeting to run late, and it is not feasible for himself or other residents who work early, to attend.

Legislation:

Ordinance 2022-45

Introduced by Mayor Gigi Traore

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.

Mr. Dunman motioned to adopt Ordinance 2022-45, and that Ordinance 2022-45 is placed on third and final reading for adoption. Mrs. Graora seconded. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Ordinance 2022-45 is adopted.

Ordinance 2022-46

Introduced by Mayor Gigi Traore

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.

Mr. Dunman motioned to adopt Ordinance 2022-46, and that Ordinance 2022-46 is placed on third and final reading for adoption. Mrs. Kray seconded. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Ordinance 2022-46 is adopted.

Ordinance 2022-50

Introduced by Councilwoman Giersz

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

Ordinance 2022-50 is placed on 2nd reading.

Ordinance 2022-54

Introduced by Councilwoman Graora

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.

Mr. Dunman made a motion to refer Ordinance 2022-54 to the Standards and Policies Committee. Mrs. Kray seconded. Roll call on motion: Dunman, Giersz, Graora, Kray and Moran voted yes.

Ordinance 2022-54 has been referred to committee.

Ordinance 2022-55

Introduced by Councilwoman Kray

AN ORDINANCE REPEALING CHAPTER 727 OF THE CODIFIED ORDINANCES ENTITLED "TENANT'S RIGHT TO PAY TO STAY" IN ITS ENTIRETY AND DECLARING AN EMERGENCY.

Ordinance 2022-55 is placed on 2nd reading.

Ordinance 2022-58

Introduced by Mayor Gigi Traore

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

Mrs. Graora made a motion to refer Ordinance 2022-58 to the Standards and Policies Committee. Mrs. Kray seconded. Roll call on motion: Dunman, Giersz, Graora, Kray and Moran voted yes.

Ordinance 2022-58 has been referred to committee.

Ordinance 2022-59

Introduced by Mayor Gigi 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.

Mrs. Graora made a motion to refer Ordinance 2022-59 to the Standards and Policies Committee. Mr. Dunman seconded. Roll call on motion: Dunman, Giersz, Graora, Kray and Moran voted yes.

Ordinance 2022-59 has been referred to committee.

Resolution 22-12

Introduced by Mayor Gigi Traore

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

Mr. Dunman motioned to adopt Resolution 22-12, rules suspended, and that Resolution 22-12 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Giersz seconded. Roll call on suspension: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Resolution 22-12 is adopted.

Resolution 22-13

Introduced by Mayor Gigi Traore

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.

Mr. Dunman motioned to adopt Resolution 22-13, rules suspended, and that Resolution 22-13 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Graora seconded. Roll call on suspension: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Resolution 22-13 is adopted.

Resolution 21-17

Introduced by Mayor Trevor Elkins

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

Mr. Dunman motioned to adopt Resolution 21-17, and that Ordinance 21-17 is placed on third and final reading for adoption. Mrs. Graora seconded. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Resolution 21-17 is adopted.

Resolution 22-04

Introduced by: Mayor Gigi Traore

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.

Mr. Dunman motioned to adopt Resolution 22-04, and that 22-04 is placed on third and final reading for adoption. Mrs. Graora seconded. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Resolution 22-04 is adopted.

Ordinance 2022-63

Introduced by Council Pro Tempore Dunman

AN ORDINANCE WAIVING THE VILLAGE'S EXEMPTION UNDER CHAPTER 4117 OF THE OHIO REVISED CODE RELATING TO PUBLIC EMPLOYEES' COLLECTIVE BARGAINING, AND DECLARING AN EMERGENCY.

Mrs. Kray made a motion to refer Ordinance 2022-63 to the Standards and Policies Committee. Ms. Giersz seconded. Roll call on motion: Dunman, Giersz, Graora, Kray and Moran voted yes.

Ordinance 2022-63 has been referred to committee.

PAYROLL RESOLUTION #4548

INTRODUCED BY: COUNCIL

EMPLOYEE PAYROLL P/E. 7/23/2022

PD. 7/29/2022

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$102,187.88 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4548, rules suspended, and that Payroll Resolution #4548 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Payroll Resolution #4548 is adopted.

PAYROLL RESOLUTION #4549

INTRODUCED BY: COUNCIL

EMPLOYEE PAYROLL P/E. 8/06/2022

PD. 8/12/2022

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$87,820.69.00 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4549, rules suspended, and that Payroll Resolution #4549 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Payroll Resolution #4549 is adopted.

PAYROLL RESOLUTION #4550

INTRODUCED BY: COUNCIL

EMPLOYEE PAYROLL P/E. 8/20/2022

PD. 8/26/2022

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$93,947.82 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4550, rules suspended, and that Payroll Resolution #4550 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Payroll Resolution #4550 is adopted.

PAYROLL RESOLUTION #4551

INTRODUCED BY: COUNCIL

EMPLOYEE PAYROLL P/E. 9/03/2022

PD. 9/09/2022

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$82,234.78 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4551, rules suspended, and that Payroll Resolution #4551 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Payroll Resolution #4551 is adopted.

PAYROLL RESOLUTION #4552

INTRODUCED BY: COUNCIL

MAY 2022 DISBURSEMENTS

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$690,527.21 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4552, rules suspended, and that Payroll Resolution #4552 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Payroll Resolution #4552 is adopted.

PAYROLL RESOLUTION #4553

INTRODUCED BY: COUNCIL

JUNE 2022 DISBURSEMENTS

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$407,724.36 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4553, rules suspended, and that Payroll Resolution #4553 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Payroll Resolution #4553 is adopted.

PAYROLL RESOLUTION #4554

INTRODUCED BY: COUNCIL

JULY 2022 DISBURSEMENTS

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$1,175,808.09 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4554, rules suspended, and that Payroll Resolution #4554 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Payroll Resolution #4554 is adopted.

PAYROLL RESOLUTION #4555

INTRODUCED BY: COUNCIL

AUGUST 2022 DISBURSEMENTS

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN BILLS. BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS OF OHIO THAT THE FOLLOWING BILLS BE PAID AND THE SAME ARE HEREBY APPROVED AND THE FISCAL OFFICER AND MAYOR ARE HEREBY RESPECTFULLY AUTHORIZED TO DRAW THEIR WARRANTS AND CHECKS FOR PAYMENT OF SAID BILLS AS SET FORTH ON THE FOLLOWING PAGE(S) IN THE TOTAL AMOUNT OF \$402,397.67 AND DECLARING AN EMERGENCY.

Mr. Dunman motioned to adopt Payroll Resolution #4555, rules suspended, and that Payroll Resolution #4555 is placed on 1st, 2nd, and final reading for immediate adoption. Mrs. Kray seconded. Roll call on suspension of rules: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed. Roll call on adoption: Dunman, Giersz, Graora, Kray and Moran voted yes.

Motion passed.

Payroll Resolution #4555 is adopted.

Reports:

Mayor:

The mayor wanted to remind everyone that Trick or Treating will be held on Halloween 10/31/2022 from 6pm-8pm. The fire and police departments will be patrolling and providing road closures throughout the village.

Fiscal Officer:

Fund Cash Report – May through August 2022

Fiscal Officer Nagorski presented the May 2022 Fund Cash Report:

General Fund MTD Receipts	\$ 668,327.19
General Fund MTD Disbursements	\$ 557,718.80
General Fund Unexpended Balance	\$ 1,372,869.20
All Funds MTD Receipts	\$ 706,058.97
All Funds MTD Disbursements	\$ 690,527.21
All Funds Unexpended Balance	\$ 1,944,556.41

Fiscal Officer Nagorski presented the June 2022 Fund Cash Report:

General Fund MTD Receipts	\$ 318,145.03
General Fund MTD Disbursements	\$ 230,167.76
General Fund Unexpended Balance	\$ 1,460,846.47
All Funds MTD Receipts	\$ 362,733.09
All Funds MTD Disbursements	\$ 407,724.36
All Funds Unexpended Balance	\$ 1,899,565.14

Fiscal Officer Nagorski presented the July 2022 Fund Cash Report:

General Fund MTD Receipts	\$ 459,805.79
General Fund MTD Disbursements	\$ 782,850.30
General Fund Unexpended Balance	\$ 1,137,801.96
All Funds MTD Receipts	\$ 1,193,471.48
All Funds MTD Disbursements	\$ 1,175,808.09
All Funds Unexpended Balance	\$ 1,917,228.53

Fiscal Officer Nagorski presented the August 2022 Fund Cash Report:

General Fund MTD Receipts	\$ 974,604.62
General Fund MTD Disbursements	\$ 322,731.50
General Fund Unexpended Balance	\$ 1,789,675.08
All Funds MTD Receipts	\$ 1,016,801.22
All Funds MTD Disbursements	\$ 402,397.67
All Funds Unexpended Balance	\$ 2,531,632.08

RITA Report – July 2022, August 2022 & September 2022

Rumpke Report –August 2022 & September 2022

(please see attached reports)

Clerk of Courts:

Cash Flow Report June 2022 & July 2022
(please see attached reports)

Council Pro Tempore Dunman:

There is still a need for volunteers for the Fall Fest on 10/1/2022.

Councilperson Giersz:

Nothing at this time.

Councilperson Graora:

Mrs. Graora inquired as to when she could expect a replacement laptop. Mayor Traore asked her to please submit the Loss Report so that her request can be processed.

Councilperson Kray:

Mrs. Kray noted that anyone who has volunteered for the Fall Fest already will be contacted this coming week.

Councilperson Moran:

Mr. Moran would like to know when the sound system in Council Chambers will be fixed.

Chief Majoy:

NHPD Monthly Report - July 2022
NHPD Monthly Report - August 2022
(please see attached reports)

Chief wanted to let council know that there was damage done to a cruiser on 8/26/2022, the night of the OVI checkpoint.

Chief Majoy was very interested in waiving the waiting period for insurance for the NHPD as is done for the NHFD. Discussion occurred with Law Director McConville suggesting this to be discussed between department heads and officials.

Chief Higginbotham:

NHFD Monthly Report – July 2022
NHFD Monthly Report – August 2022
(please see attached reports)

The loaner truck was returned to the Valley View Fire Department.

Mr. Sickels:

Engineer's Report – May 2022: please see attached report

Mr. Sickels submitted an OPWC application for 50% of the cost for the Bridgeview Avenue project. The project should begin midsummer to early fall of 2023; residents will be notified.

There will be a final walk through the plaza at East 42nd and Beta next week.

Solicitor's Report:

Mr. McConville addressed the residents regarding the issue of late starts for the Council meetings. He explained why the Executive Session is held prior to the meeting and suggested to Council to keep a closer eye on the length of the Executive Sessions moving forward.

Purchases & Approvals:

- a. Mr. Dunman motion to approve the transfer of Officer Spencer Tahsler from Part-Time to Full-Time Patrol officer for the NHPD. Mrs. Kray seconded. Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.
- b. Mr. Dunman motioned to approve waiving the health care waiting period for NHFD candidate Erik Johnson. Seconded by Mrs. Graora. Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.
- c. Mr. Dunman motioned to approve 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. Seconded by Mrs. Kray. Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.
- d. Mr. Dunman motioned to approve the appointment of Robert Gillette to the position of Full-Time Laborer for the Service Department at a rate of \$22/hour. Seconded by Mrs. Graora. Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.
- e. Mr. Dunman motioned to approve the appointment of Sean P. Finneran to the position of Full-Time Patrol Officer for the NHPD. Seconded by Mrs. Kray. Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.
- f. Mr. Dunman motioned to approve the use of Rick Loconti/Safebuilt as the contracted Housing and Building Commissioner of the village. Seconded by Mrs. Kray. Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.
- g. Mr. Dunman motioned to approve the appointment of Tobbie Steele to the position of Full-time Inspector for the Housing and Building Department. Seconded by Mrs. Graora. Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.

h. Mr. Dunman motioned to approve Fund Cash Report for the months of May, June, July, and August of 2022. Seconded by Mrs. Kray. Roll call: Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed.

Public Comment:

Jodi, a resident of East 41st Street, was interested in Village branded merchandise being passed out or sold to the residents.

Adjournment:

Mrs. Graora made a motion to adjourn at 9:44pm with a second from Mrs. Kray. Roll call Dunman, Giersz, Graora, Kray and Moran voted yes. Motion passed 4 yes – 0 no.

Date Approved: 10/4/22

Mayor Gigi Traore: 

Fiscal Officer Cathleen Nagorski: 