

COUNCIL MEETING

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

**November 1, 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: Giersz, Graora, Kray, Moran and Dunman.
2. Pledge of Allegiance (please silence cell phones and pagers):
  - Led by Jason Seymour, Jr. of the Sons of the American Legion
3. Good and Welfare:
4. Presentation: NEORS D Tunnel Project - Newburgh Heights
5. Public Hearing:
  - a. Federal Community Development Block Grant (CDBG) funds
  - b. Community Development Supplemental Grant (CDSG) funds
6. Reading & Disposition of the Minutes:
  - a. October 4, 2022 Regular Session of Council
7. 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, provided that Council may extend the time period by Motion and provided further, that where different parties offer opposing points of view on the same topic the Mayor and Council shall attempt, in good faith, to give each side equal time):

8. Legislation:

**a. Ordinance 2022-67 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NON-EXCLUSIVE PER DIEM LEASE AGREEMENT FOR JAIL HOUSING AND ANCILLARY SERVICES WITH THE CITY OF NORTH ROYALTON FOR HOUSING OF PRISONERS, AND DECLARING AN EMERGENCY.

**b. Ordinance 2022-68 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO CLOSE HUNTINGTON BANK ACCOUNT #01668451728 AND TO TRANSFER ANY AMOUNTS THEREIN TO THE VILLAGE'S EXISTING CURRENT HUNTINGTON BANK PAYROLL ACCOUNT #01662668931, AND DECLARING AN EMERGENCY.

**c. Ordinance 2022-69 (Rules suspended for adoption)**

AN ORDINANCE AMENDING PERSONNEL POLICY MANUAL SECTION 401 ENTITLED "EMPLOYEE BENEFITS", AND DECLARING AN EMERGENCY.

**d. Payroll Resolutions #4557-#4559 (Rules suspended for adoption)**

9. Reports:

a. Mayor:

b. Fiscal Officer:

Fund Cash Report –  
September 2022

RITA Report –  
October 2022

Rumpke Report –  
October 2022

Clerk of Courts – Mayor's Court Report  
September 2022

c. Council Pro Tempore, Mr. Dunman:

d. Councilperson Giersz:

e. Councilperson Graora:

f. Councilperson Kray:

g. Councilperson Moran:

h. Department Heads:

i. Chief Majoy:

NHPD Monthly Report - September 2022

ii. Chief Higginbotham:

NHFD Monthly Report - September 2022

iii. Jim Sickels:

Engineer's Report

#### 9. Purchases & Approvals:

a. Mayor - Approval of the purchase of 924 bales of straw for the Fall Fest at a cost not to exceed \$5082.00.

b. Mayor - Approval of the recommendation for NHFD Member Chris McCormack, hired 9/7/21, to continue as a full-time Firefighter/Paramedic after successfully completing his probationary period.

c. Mayor - Approval of Independent Contractor Agreement with Timothy Clymer for the Finance Department effective November 1, 2022.

d. Mayor - Approval of contract modification from Quality Control Inspection (QCI) for construction inspection services on the Alpha/Beta/East 41st project at a cost not to exceed \$24, 377.50.

e. Mayor - Approval of change order for the Alpha/Beta/East 41st project at a cost not to exceed \$44,350.37.

10. Public Comment (comments may be directed at the Mayor or Council members only, may pertain to any village topic, and will be limited to 3 minutes, provided that Council may extend the time period by Motion and provided further, that where different parties offer opposing points of view on the same topic the Mayor and Council shall attempt, in good faith, to give each side equal time):

11. Adjournment:

Called by: Mayor Traore (C.O. 121.01)  
Posted at: Newburgh Heights Administration Building  
Posted 10/27/2022