

COUNCIL MEETING

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

**December 6, 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: Graora, Kray, Moran, Dunman and Giersz.
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good and Welfare:
4. Reading & Disposition of the Minutes:
  - a. November 1, 2022 Regular Session of Council
  - b. October 12, 2022 Standards & Policies Committee
5. 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):

6. Legislation:

**a. Ordinance 2022-70 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ATTORNEY LUKE F. MCCONVILLE TO PERFORM SERVICES AS SOLICITOR FOR THE VILLAGE OF NEWBURGH HEIGHTS, OHIO FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

**b. Ordinance 2022-71 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE VILLAGE TO RENEW ITS VISION HEALTH INSURANCE BENEFIT PLAN WITH ANTHEM BLUE CROSS & BLUE SHIELD, AND DECLARING AN EMERGENCY.

**c. Ordinance 2022-72 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW GROUP DENTAL COVERAGE WITH MEDICAL MUTUAL OF OHIO KNOWN AS “MEDICAL MUTUAL DENTAL PLAN 4,” AND DECLARING AN EMERGENCY.

**d. Ordinance 2022-73 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE MAYOR TO PROCURE GROUP MEDICAL INSURANCE COVERAGE WITH MEDICAL MUTUAL OF OHIO KNOWN AS “COSE MEWA 3020-2000, W RX, WITH EMPLOYER HRA FUNDING OPTION 1” AND DECLARING AN EMERGENCY.

**e. Ordinance 2022-74 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF THE REAL PROPERTY AND IMPROVEMENTS AT 3937 E. 53<sup>rd</sup> STREET TO THE NEWBURGH HEIGHTS COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY.

**f. Resolution 22-15 (Rules suspended for adoption)**

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND DECLARING AN EMERGENCY.

**g. Resolution 22-16 (Rules suspended for adoption)**

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT (CDSG), AND DECLARING AN EMERGENCY.

**h. Resolution 22-17 (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 SANTA VISIT, AND DECLARING AN EMERGENCY.

**i. Payroll Resolutions #4560-#4563 (Rules suspended for adoption)**

7. Reports:

a. Mayor:

b. Fiscal Officer:

Fund Cash Report –  
October 2022

RITA Report –  
November 2022

Rumpke Report –  
November 2022

Clerk of Courts – Mayor's Court Report  
October 2022

c. Council Pro Tempore, Mr. Dunman:

d. Councilperson Graora:

e. Councilperson Kray:

f. Councilperson Moran:

g. Councilperson Giersz

- h. Department Heads:
  - i. Chief Majoy:

NHPD Monthly Report - September 2022

- ii. Chief Higginbotham:

- iii. Jim Sickels:

Engineer's Report

9. Purchases & Approvals:

- a. Mayor - Approval of the payment to the Ohio Bureau of Workers' Compensation in an amount not to exceed \$26,252.00.
- b. Mayor - Approval for repairs to the East 53<sup>rd</sup> St. sinkhole, performed by Samco, at a cost not to exceed \$7,100.00.
- c. Mayor - Approval of the appointment of Mr. Brian Wright to the Planning Commission for the term expiring December 2026.
- d. Mayor - Approval for repairs to three catch basins at East 42<sup>nd</sup> St. and Alpha Avenue, performed by Samco, at a cost not to exceed \$6600.00.
- e. Mayor - Approval to enter into a contract with OBM for copier services at a cost not to exceed the annual fee of \$13,260.00.

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 12/01/2022