

COUNCIL MEETING

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

Tuesday, February 7, 2023

Regular Session of Council 7:30 PM

Agenda:

1. Call to Order/Roll Call: Dunman, Giersz, Kray, Graora, and Moran
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good & Welfare:
4. Reading & Disposition of the Minutes:
 - a. December 6, 2022 Regular Session of Council, amended
 - b. January 17, 2023 Regular Session of Council
 - c. January 26, 2023 Special Session of Council
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):
6. Legislation:
 - a. **Ordinance 2023-03 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR PERFORMANCE OF SERVICES TO ASSIST NPDES AND MS4 PERMIT COMPLIANCE, AND DECLARING AN EMERGENCY.

b. Resolution 23-06 (Rules suspended for adoption)

A RESOLUTION DECLARING THE MONTH OF FEBRUARY AS “AMERICAN HEART MONTH,” AND ACKNOWLEDGING THE NEED TO CONTINUE THE FIGHT AGAINST HEART DISEASE, CARDIOVASCULAR DISEASE AND STROKE, AND DECLARING AN EMERGENCY.

c. Resolution 23-07 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER EIGHTY-NINE THOUSAND AND TWO HUNDRED DOLLARS (\$89,200.00) FROM THE GENERAL FUND (100) TO THE GENERAL OBLIGATION FUND (301), AND DECLARING AN EMERGENCY.

d. Resolution 23-08 (Rules suspended for adoption)

A RESOLUTION CELEBRATING BLACK HISTORY MONTH AND DECLARING AN EMERGENCY.

e. Resolution 23-09 (Rules suspended for adoption)

A RESOLUTION AMENDING RESOLUTION 21-19 TO EXTEND THE TIME PERIOD FOR REPAYMENT OF ADVANCES FROM THE GENERAL FUND (100) TO THE GRANTS/CDBG FUND (205), AND DECLARING AN EMERGENCY.

f. Payroll Resolutions #4568-#4570 (Rules suspended for adoption)

7. Reports:

a. Mayor:

b. Fiscal Officer:

December 2022 Fund Cash Report
January 2023 RITA report
January 2023 Rumpke report

c. Council Pro Tempore Graora:

d. Councilperson Dunman:

e. Councilperson Giersz:

f. Councilperson Kray:

g. Councilperson Moran:

h. Chief Majoy:

i. Chief Higginbotham:

January 2023 Fire Department report

j. Mr. Sickels:

February 2023 Engineer's report

8. Purchases & Approvals:

a. Mayor – Approval of the December 2022 Fund Cash Report.

b. Mayor – Approval of Southwest Emergency Response Team annual membership for 2023 at a cost not to exceed \$10,000.

c. Mayor – Approval of increase in cost for installation of battery backup system at Harvard/East 49th by Signal Service to a cost not to exceed \$7,713, an increase from \$6,956 that was approved on March 1, 2022.

d. Mayor – Approval for Fire Department to place five (5) bunker gear storage racks for auction on GovDeals.

e. Mayor – Approval for Fire Department to place patio furniture, including one (1) table and five (5) chairs, for auction on GovDeals.

9. 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):

10. Adjournment:

Called by: Mayor Traore (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 2/2/23