

COUNCIL MEETING

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

**Tuesday, March 7, 2023**

**Executive Session of Council 7:00 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, Kray, Graora, Moran, and Dunman

2. Pledge of Allegiance (please silence cell phones and pagers):

3. Good & Welfare:

a. American Legion Post 627 donation for recreation department

4. Reading & Disposition of the Minutes:

a. February 7, 2023 Regular Session of Council

b. February 22, 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 2023-05 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SUBGRANT AWARD AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$41,334.85 TO REIMBURSE THE VILLAGE FOR THE PURCHASE OF POLICE BODY CAMERA EQUIPMENT AND ACCEPTING SAID GRANT AWARD, AND DECLARING AN EMERGENCY.

**b. Ordinance 2023-06 (1<sup>st</sup> reading)**

AN ORDINANCE AMENDING THE RATE OF PAY FOR THE CIVIL TRAFFIC CAMERA ENFORCEMENT ATTORNEY, AND DECLARING AN EMERGENCY.

**c. Resolution 23-10 (Rules suspended for adoption)**

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS, AND DECLARING AN EMERGENCY.

**d. Resolution 23-11 (Rules suspended for adoption)**

A RESOLUTION DECLARING THE MONTH OF MARCH AS “WOMEN’S HISTORY MONTH,” AND ACKNOWLEDGING THE NEED TO CONTINUE THE EDUCATION REGARDING THE OFTEN-OVERLOOKED CONTRIBUTIONS OF WOMEN THROUGHOUT OUR HISTORY AND DECLARING AN EMERGENCY.

**e. Resolution 23-12 (Rules suspended for adoption)**

A RESOLUTION TO PROVIDE THAT ALL VILLAGE EMPLOYEES WILL NOT FORFEIT THEIR 2022 EARNED BUT UNUSED VACATION DAYS AND WILL BE PAID FOR THE VACATION TIME IN LIEU OF FORFEITURE AND DECLARING AN EMERGENCY.

**f. Resolution 23-13 (Rules suspended for adoption)**

A RESOLUTION TO DISSOLVE THE NEWBURGH HEIGHTS ENERGY SPECIAL IMPROVEMENT DISTRICT (“ESID”), AND DECLARING AN EMERGENCY.

**g. Resolution 23-14 (Rules suspended for adoption)**

A RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENTS RELATING TO TEVA, ALLERGAN, CVS, WALGREENS AND WALMART, AND DECLARING AN EMERGENCY.

**h. Payroll Resolutions #4571-#4573 (Rules suspended for adoption)**

7. Reports:

a. Mayor:

b. Fiscal Officer:

January 2023 Fund Cash Report  
February 2023 RITA report  
February 2023 Rumpke report

Clerk of Courts Monthly Mayor's Court report – January 2023

c. Councilperson Giersz:

d. Councilperson Kray:

e. Councilperson Moran:

f. Council Pro Tempore Graora:

g. Councilperson Dunman:

h. Chief Majoy:

i. Chief Higginbotham:

NHFD Monthly Report - February 2023

j. Mr. Sickels:

Engineer's Report - March 2023

## 8. Purchases & Approvals:

- a. Mayor – Approval of the January 2023 Fund Cash Report.
- b. Mayor – Approval of acceptance of \$500 American Legion Post 627 donation for recreation department’s youth sports programs.
- c. Mayor – Approval of 2023 email licensing by Planet Technologies at a cost not to exceed \$10,729.00.
- d. Mayor – Approval of annual law enforcement software from Lexipol at a cost not to exceed \$7,402.00.
- e. Mayor – Approval of annual law enforcement software from Sundance at a cost not to exceed \$5,040.00.
- f. Mayor – Approval of annual TASER basic bundle from Axon Enterprises at a cost not to exceed \$7,200.00.

## 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 3/2/23