

COUNCIL MEETING

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

Tuesday, April 4, 2023

Regular Session of Council 7:30 PM

Agenda:

1. Call to Order/Roll Call: Graora, Moran, Dunman, Giersz, and Kray
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good & Welfare
4. Reading & Disposition of the Minutes:
 - a. March 7, 2023
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 2023-08 (Rules suspended for adoption)**

AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 521.15 ENTITLED "ADVERTISING ON PUBLIC PROPERTY," AND DECLARING AN EMERGENCY.
 - b. **Ordinance 2023-09 (1st reading)**

AN ORDINANCE ENACTING PERSONNEL POLICY MANUAL SECTION 812 ENTITLED "PROGRAMS AND SERVICES," AND DECLARING AN EMERGENCY.

c. Ordinance 2023-10 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH OHM ADVISORS FOR ENGINEERING SERVICES IN CONNECTION WITH THE EAST 26TH STREET SEWER SEPARATION PROJECT IN AN AMOUNT NOT TO EXCEED \$142,300, AND DECLARING AN EMERGENCY.

d. Ordinance 2023-11 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) COMMUNITY COST SHARE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRE AND DECLARING AN EMERGENCY.

e. Ordinance 2023-12 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) MEMBER COMMUNITY INFRASTRUCTURE PROGRAM (MCIP) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

f. Resolution 23-16 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023 AND DECLARING AN EMERGENCY.

g. Resolution 23-17 (Rules suspended for adoption)

URGING CONGRESS AND THE OHIO GENERAL ASSEMBLY TO ENACT LEGISLATION TO PROTECT NEWBURGH HEIGHTS RESIDENTS AND OHIO CITIZENS FROM INHERENT DANGERS OF TRAIN DERAILMENT; AND URGING CONGRESS TO PASS SENATE BILL 576: THE RAILWAY SAFETY ACT OF 2023.

h. Payroll Resolutions #4574-#4576 (Rules suspended for adoption)

7. Reports:

a. Mayor:

b. Fiscal Officer:

February 2023 Fund Cash Report

March 2023 RITA report
March 2023 Rumpke report

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

c. Councilperson Moran:

d. Council Pro Tempore Graora:

e. Councilperson Dunman:

f. Councilperson Giersz:

g. Councilperson Kray:

h. Chief Majoy:

January 2023 NHPD report
February 2023 NHPD report

i. Chief Higginbotham:

j. Mr. Sickels:

Engineer's Report

8. Purchases & Approvals:

a. Mayor – Approval of the February 2023 Fund Cash Report.

b. Mayor – Approval for purchase of NetGear mesh system, including Wi-Fi 6E three-pack, from the court automation fund at a cost not to exceed \$1,500.

c. Mayor – Approval of quote from PC Alternatives to install Wi-Fi mesh system equipment at a cost not to exceed \$950.

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 3/31/23