

COUNCIL MEETING

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

**Tuesday, May 2, 2023**

**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: Moran, Dunman, Giersz, Kray, and Graora

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

3. Good & Welfare:

a. Mayor – Mr. and Ms. Poppy, Hayden Bahr and Milania Budner

4. Reading & Disposition of the Minutes:

a. March 7, 2023 Regular Session of Council as amended

b. March 30, 2023 Special Session of Council

c. April 4, 2023 Regular Session of Council

d. April 12, 2023 Special Session of Council

5. NOPEC Presentation, Tony Ramos:

6. 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):

7. Legislation:

**a. Ordinance 2023-07, as amended (2<sup>nd</sup> reading)**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWBURGH HEIGHTS THROUGH DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

**b. Ordinance 2023-08 (2<sup>nd</sup> reading)**

AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 521.15 ENTITLED “ADVERTISING ON PUBLIC PROPERTY,” AND DECLARING AN EMERGENCY.

**c. Ordinance 2023-09, as amended (2<sup>nd</sup> reading)**

AN ORDINANCE ENACTING PERSONNEL POLICY MANUAL SECTION 814 ENTITLED “PROGRAMS AND SERVICES,” AND DECLARING AN EMERGENCY.

**d. Ordinance 2023-15, as amended (1<sup>st</sup> reading)**

AN ORDINANCE REPEALING ORDINANCE 2022-63 RELATED TO WAIVING THE VILLAGE’S EXEMPTION UNDER CHAPTER 4117 OF OHIO REVISED CODE RELATED TO PUBLIC EMPLOYEES’ COLLECTIVE BARGAINING AND DECLARING AN EMERGENCY.

**e. Ordinance 2023-16 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING A LETTER AGREEMENT WITH OHM ADVISORS IN THE AMOUNT OF \$69,930.00 FOR PERFORMANCE OF SERVICES TO DEVELOP A NEW MASTER PLAN, AND DECLARING AN EMERGENCY.

**f. Ordinance 2023-17 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE MAYOR AND POLICE CHIEF TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR SHARED SERVICES WITH THE CLEVELAND METROPARKS POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

**g. Ordinance 2023-18 (Rules suspended for adoption)**

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 315.05(a) and 315.05(a)(3) and 315.05(b) AND 317.05(a)(3) and 317.05(b) 317.07(a) and TO DISTINGUISH TICKETS ISSUED IN A SCHOOL ZONE AND TO UPDATE VILLAGE ORDINANCES AND DECLARING AN EMERGENCY.

**h. Ordinance 2023-19 (Rules suspended for adoption)**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MASTER SERVICES AGREEMENT – SCHOOL ZONE TRAFFIC AND SPEED ENFORCEMENT WITH SENSYS GATSO, INC., AND DECLARING AN EMERGENCY.

**i. Payroll Resolutions #4577-#4579 (Rules suspended for adoption)**

8. Reports:

a. Mayor:

b. Fiscal Officer:

March 2023 Fund Cash Report  
April 2023 RITA report  
April 2023 Rumpke report

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

c. Councilperson Moran:

d. Councilperson Dunman:

e. Councilperson Giersz:

f. Councilperson Kray:

g. Council Pro Tempore Graora:

h. Chief Majoy:

i. Chief Higginbotham:

j. Mr. Sickels:

Engineer's Report

9. Purchases & Approvals:

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

b. Mayor – Approval for the sale of three (3) Motorola XR-7550 radios, related charging stations, and batteries from the fire department via GovDeals.

c. Mayor – Approval for the sale of twelve (12) Motorola HT-1250 and HT-750 radios and related charging stations from the fire department via GovDeals.

d. Mayor – Approval for the sale of seven (7) Motorola mobile radios via GovDeals.

e. Mayor – Approval of appointment of Sydney Bowden to the Fair Housing Review Board for the term expiring December 31, 2024.

f. Mayor - Approval of appointment of Bonnie Horton to the Fair Housing Review Board for the term expiring December 31, 2025.

g. Mayor – Approval to accept CDBG program funding for Master Planning Services in the amount of \$69,930.

h. Mayor - Approval for the sale of three (3) EMS jump bags and two (2) CPAP machines from the fire department on GovDeals.

i. Mayor - Approval for the sale of (13) Hose Adapters and (2) Hose Nozzles from the fire department on GovDeals.

10. 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):

11. Adjournment:

Called by: Mayor Traore (C.O. 121.01)  
Posted at: Newburgh Heights Administration Building  
Posted 4/27/23