

COUNCIL MEETING

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

Tuesday, June 6, 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: Dunman, Giersz, Kray, Graora, and Moran.
2. Pledge of Allegiance (please silence cell phones and pagers):
Pledge of Allegiance led by Emma Taylor, Washington Park Community School student
3. Good & Welfare:
 - a. Board and Commission Appointees Ceremony
4. Presentation by Power a Clean Future Ohio:
5. Reading & Disposition of the Minutes:
 - a. April 10, 2023 Special Session of Council
 - b. April 20, 2023 Special Session of Council
 - c. May 2, 2023 Regular Session of Council
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 2023-09, as amended (3rd reading)

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

b. Ordinance 2023-20 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS, AND DECLARING AN EMERGENCY.

c. Ordinance 2023-21 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LOVE INSURANCE AGENCY TO PROCURE COMPREHENSIVE INSURANCE COVERAGE THROUGH POLICIES BROKERED BY LOVE INSURANCE AGENCY AND UNDERWRITTEN BY TOKIO MARINE HCC PUBLIC RISK OHIO, AND DECLARING AN EMERGENCY.

d. Ordinance 2023-22 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER AGREEMENT WITH PARTNERS ENVIRONMENTAL, INC. FOR STATISTICAL BACKGROUND DATA SET UPDATE REQUEST, IN AN AMOUNT NOT TO EXCEED \$5,089.00, AND DECLARING AN EMERGENCY.

e. Ordinance 2023-23 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN OHIO ATTORNEY GENERAL 2022-2023 OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM AWARD IN THE AMOUNT OF \$8,268.75 AND FURTHER AUTHORIZING THE EXPENDITURE OF \$2,765.25 IN MATCHING FUNDS, AND AUTHORIZING THE MAYOR TO TAKE NECESSARY STEPS TO FINALIZE THE RECEIPT OF GRANT FUNDS, AND DECLARING AN EMERGENCY.

f. Ordinance 2023-24 (Rules suspended for adoption)

AN ORDINANCE ADOPTING THE VILLAGE’S UPDATED PERSONNEL POLICY MANUAL, AND DECLARING AN EMERGENCY.

g. Resolution 23-18 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE VILLAGE OF NEWBURGH HEIGHTS TO BECOME A POWER A CLEAN FUTURE OHIO COMMUNITY AND TO ADOPT A GOAL TO REDUCE GREENHOUSE GAS EMISSIONS IN THE VILLAGE.

h. Resolution 23-19 (Rules suspended for adoption)

A RESOLUTION NOTIFYING THE CUYAHOGA COUNTY FISCAL OFFICER THAT THE VILLAGE OF NEWBURGH HEIGHTS, OHIO, DESIRES TO PARTICIPATE IN THE SCHEDULED TAX ADVANCES FOR CALENDAR YEAR 2023, AND DECLARING AN EMERGENCY.

i. Resolution 23-20 (Rules suspended for adoption)

A RESOLUTION APPROVING THE PROPOSED ALTERNATIVE TAX BUDGET IN THE FORM ATTACHED HERETO FOR THE VILLAGE OF NEWBURGH HEIGHTS, OHIO, FOR FISCAL YEAR 2024; AND DECLARING AN EMERGENCY.

j. Payroll Resolutions #4580-#4583 (Rules suspended for adoption)

8. Reports:

a. Mayor:

b. Fiscal Officer:

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

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

c. Councilperson Dunman:

d. Councilperson Giersz:

e. Councilperson Kray:

f. Council Pro Tempore Graora:

g. Councilperson Moran:

h. Chief Majoy:

i. Chief Higginbotham:

April 2023 NHFD report

j. Mr. Sickels:

Engineer's Report

9. Purchases & Approvals:

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

b. Mayor – Acceptance of \$200.00 donation from American Legion Auxiliary Unit 627 for the purchase of five (5) new flags and related flag poles.

c. Mayor – Approval of the recommendation for NHFD Member Jeff Wagner, hired 4/18/2022, to continue employment as a full-time Firefighter/Paramedic after successfully completing his probationary period.

d. Mayor – Approval of the recommendation for NHFD Member Brett Kelly, hired 5/23/2022, to continue employment as a full-time Firefighter/Paramedic after successfully completing his probationary period.

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 6/1/23