

COUNCIL MEETING

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

Tuesday, July 18, 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: Giersz, Kray, Graora, Moran, and Dunman
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good & Welfare:
 - a. Thank you letter from Julie Koziara
4. Presentation by The University of Cleveland Preparatory (Stacey Russell, Dean of Admission):
5. Presentation by Power a Clean Future Ohio:
6. Reading & Disposition of the Minutes:
 - a. March 7, 2023 Regular Session of Council, Amended
 - b. June 6, 2023 Public Hearing
 - c. June 6, 2023 Regular Session of Council
 - d. June 21, 2023 Special Session of Council
7. 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):

8. Legislation:

a. Ordinance 2023-28 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE VILLAGE TO ACCEPT AN OHIO DEPARTMENT OF PUBLIC SAFETY EMS 2023-2024 TRAINING AND EQUIPMENT GRANT IN THE AMOUNT OF \$755.10, AND DECLARING AN EMERGENCY.

b. Ordinance 2023-29 (Rules suspended for adoption)

AN ORDINANCE AMENDING ORDINANCE 2023-07 TO ADJUST APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWBURGH HEIGHTS THROUGH DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

c. Ordinance 2023-30 (Rules suspended for adoption)

AN ORDINANCE CERTIFYING TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR INCLUSION ON THE CUYAHOGA COUNTY TAX LISTS AND DUPLICATES ASSESSMENTS ON THE REAL PROPERTY PERMANENT PARCEL NUMBERS AND AMOUNTS IN CONNECTION WITH CERTAIN DELINQUENT ABATEMENT AND/OR ASSESSMENT FEES CHARGED THERETO AND OWED TO THE VILLAGE, AND DECLARING AN EMERGENCY.

d. Resolution 23-18, as amended (2nd reading)

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.

e. Resolution 23-21 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT A GIFT OF \$1,000.00 FROM RUMPKE, INC. FOR THE BENEFIT OF THE VILLAGE'S SENIORS DINNER EVENT, AND DECLARING AN EMERGENCY.

f. Payroll Resolutions #4584-#4588 (Rules suspended for adoption)

9. Reports:

a. Mayor:

b. Fiscal Officer:

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

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

c. Councilperson Giersz:

d. Councilperson Kray:

e. Council Pro Tempore Graora:

f. Councilperson Moran:

g. Councilperson Dunman:

h. Chief Majoy:

March 2023 NHPD Report
April 2023 NHPD Report
May 2023 NHPD Report
June 2023 NHPD Report

i. Chief Higginbotham:

May 2023 NHFD Report
June 2023 NHFD Report

j. Mr. Sickels:

Engineer's Report

10. Purchases & Approvals:

- a. Mayor – Approval of the May 2023 Fund Cash Report.
- b. Mayor – Approval of the June 2023 Fund Cash Report.
- c. Mayor – Approval to accept \$100.00 donation from Cricket Tavern, also known as the 49th Street Tavern, for the Bike & Hike with Mayor Traore Event.
- d. Mayor – Approval to accept \$100.00 donation from Reid Gadziala for the Bike & Hike with Mayor Traore Event.
- e. Mayor – Approval of the Stryker Service Contract for the NHFD 2 Life Pak 15, Life Pak CR+, and 1 Lucas Device at a cost not to exceed \$5,642.10.
- f. Mayor - Approval of appointment of Edward Kibe to full-time Firefighter/Paramedic for NHFD.
- g. Mayor - Approval to extend Firefighter Nathan Barnett’s probationary period to October 31, 2023.
- h. Mayor – Approval of appointment of Tyler X. Dankovich to full-time patrol officer for NHPD.

11. 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):

12. Adjournment:

Called by: Mayor Traore (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 7/13/2023