

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held

APRIL 5, 2016

CAUCUS STARTED AT 7:04 PM. MAYOR PIASECKI WENT OVER THE AGENDA FOR THE COUNCIL MEETING. HE STATED THAT WE HAVE FOUR ORDINANCES PLUS THE MINUTES. ORDINANCE 2016-4-3 IS FOR THE PURCHASE OF SCBA UNITS FOR THE FIRE DEPARTMENT. THIS WAS DISCUSSED AND APPROVED AT THE MARCH MEETING. THE LAW DIRECTOR FEELS THAT WE NEED AN ORDINANCE BECAUSE OF THE AMOUNT OF THE PURCHASE. THERE ARE TWO ORDINANCES NUMBERED 2016-4-4. THE CONCENSUS OF COUNCIL IS TO INCREASE THE AMOUNT OF THE PART TIME DEPARTMENT AND GO WITHOUT THE POSITION OF ASSISTANT CHIEF AT THIS TIME. THE ORDINANCE THAT INCREASES THE PART-TIME FIRE DEPARTMENT FROM 22 TO 25 WILL BE VOTED ON. MAYOR PIASECKI STATED THAT WE HAVE AN ALTERNATE PLAN TO TAKE CARE OF SOME OF THE TRAINING. THE FIRE CHIEF WILL HAVE A FEW WORDS TO SAY DURING THE MEETING ABOUT THE POSITION OF THE ASSISTANT CHIEF. MAYOR PIASECKI STATED HE WILL ALSO TALK ABOUT THE UPGRADES TO OUR COUNCIL CHAMBERS AND RECOGNIZE THE KEY PEOPLE RESPONSIBLE FOR THE WORK. IT ONLY FINISHED UP TODAY AND ONLY NEEDS A FEW MORE FINISHING TOUCHES CAUCUS ENDED AT 7:08 PM.

PRESENT: COUNCILPERSONS WINGENFELD, WYATT, BOROWY, WESTFALL, PERK, ENGINEER SCIANO, FIRE CHIEF KOSCIELSKI, POLICE CHIEF MARCH, BUILDING COMMISSIONER ELLIS, RECREATION DIRECTOR VON VILLE, LAW DIRECTOR LAMBROS, CLERK-TREASURER TOMASKO.

ABSENT: STREET COMMISSIONER SOLDAT.

MAYOR PIASECKI PRESIDED.

MEETING WAS CALLED TO ORDER AT 7:30 PM.

MAYOR PIASECKI TALKED ABOUT THE REMODELING OF THE COUNCIL CHAMBERS. HE THANKED TOM GREBECK, TIM HARTER, BOB CROFTCHECK, LARRY ELLIS (PROJECT MANAGER) AND HIS WIFE JOAN PIASECKI. THE ROOM WILL BE OPEN ON MEMORIAL DAY FOR THE RESIDENTS TO SEE.

ENGINEER SCIANO STATED THAT HE HAD A CORRECTION FOR THE MARCH COUNCIL MINUTES. THE MEETING FOR THE HOME ELEVATION PROGRAM IS APRIL 19TH AT 6:30 PM. ONE PROGRAM IS FOR HOMES THAT HAVE FLOOD INSURANCE AND ONE IS FOR THOSE WHO DO NOT.

MOVED BY WYATT, SECONDED BY BOROWY, TO ACCEPT THE MINUTES OF MARCH 1, 2016 AS RECEIVED AS AMENDED.

ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.
MOTION CARRIED.

ORDINANCE: 2016-4-1

AN ORDINANCE TO PAY CERTAIN CLAIMS THEREIN MENTIONED DURING THE MONTH OF MARCH, 2016 WAS READ BY TITLE ONLY AND INTRODUCED BY PERK.

COUNCILMAN WESTFALL ASKED ABOUT THE PAYMENT FOR SECURITY CAMERA'S FOR CUYAHOGA HEIGHTS SCHOOLS. IS THIS MONTHLY OR QUARTERLY?

MAYOR PIASECKI STATED THAT IT WAS A ONE TIME PAYMENT FOR THE INSTALLATION OF THE CAMERA'S. IT WAS APPROVED BY COUNCIL LAST YEAR.

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MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-4-1 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WYATT, BOROWY, WESTFALL, PERK, WINGENFELD.
MOTION CARRIED.

MOVED BY PERK, SECONDED BY WESTFALL, TO PASS ORDINANCE 2016-4-1.

ROLL CALL: AYE; WYATT, BOROWY, WESTFALL, PERK, WINGENFELD.
MOTION CARRIED.

RESOLUTION: 2016-4-2

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS VVV BRIDGE FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY WESTFALL.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE RESOLUTION 2016-4-2 ON THIRD AND FINAL READING.

ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT.
MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS RESOLUTION 2016-4-2.

ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT.
MOTION CARRIED.

ORDINANCE: 2016-4-3

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE TWENTY SCBA'S (AIR PACS) AND RELATED EQUIPMENT THRU STATE CONTRACT FROM FIRE FORCE AT AN AMOUNT NOT TO EXCEED \$121,600.00 WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MAYOR PIASECKI SAID THAT COUNCIL APPROVED THIS PURCHASE LAST MONTH BUT THE LAW DIRECTOR DETERMINED THAT WE NEED AN ORDINANCE.

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-4-3 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.
MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS ORDINANCE 2016-4-3.

ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.
MOTION CARRIED.

ORDINANCE: 2016-4-4

AN ORDINANCE AMENDING SECTION 240.01 ENTITLED "ESTABLISHMENT; COMPOSITION" OF CHAPTER 240 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY BOROWY, PERK AND WYATT.

MAYOR PIASECKI STATED THAT THIS IS A RESULT OF THE SAFETY COMMITTEE MEETING HELD LAST MONTH CHANGING THE PART-TIME DEPARTMENT FROM 22 TO 25 MEMBERS. WE TALKED ABOUT ADDING AN ASSISTANT CHIEF POSITION. THE ISSUE HAS BEEN TALKED ABOUT FOR SEVERAL YEARS. FIRE CHIEF KOSCIELSKI GAVE US A LETTER INDICATING HE WILL RETIRE NEXT YEAR. THE TIMELINE FOR TESTING IS 30 DAYS TO ADVERTISE, 60 DAYS TO ALLOW FOR STUDYING FOR THE TEST, AND 30 DAYS TO ALLOW FOR ADDITIONAL TESTING AFTER WE IDENTIFY OUR CANDIDATES. WE HAVE AN ALTERNATE PLAN TO HELP WITH TRAINING.

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FIRE CHIEF KOSCIELSKI SAID HE HAS BEEN ASKING FOR HELP FOR 3 ½ YEARS. HE HAS ESTABLISHED A TIME LINE FOR WHEN HE WILL BE LEAVING. THE POSITION ISN'T PERMANENT- IT WOULD BE TRANSITIONAL ONLY. THEY WOULD HAVE SOME AUTHORITY AND SHADOW THE CHIEF. THIS IS NOT BEING DONE TO CREATE A PERMANENT POSITION. THIS PERSON WOULD BE AVAILABLE AS A 40 HOUR PER WEEK PERSON TO TRAIN. IF THIS PERSON COMES UP FROM THE RANKS WE WOULD NEED TO FILL THEIR SHIFT POSITION ALSO. THE CHIEF THINKS THE POSITION IS NEEDED FOR THE TRANSITION.

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-4-4 ON THIRD AND FINAL READING.

ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.
MOTION CARRIED.

MOVED BY BOROWY, SECONDED BY PERK, TO PASS ORDINANCE 2016-4-4.

ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.
MOTION CARRIED.

NEW BUSINESS FROM MAYOR:

MAYOR PIASECKI RECEIVED A CARD FOR THE SERVICE DEPARTMENT FROM ANN CASSERLIE REGARDING A TREE THAT CAME DOWN ON HER SHED. HE ALSO RECEIVED A LETTER FROM MARY JANE AND ED PAULIN THANKING LARRY ELLIS FOR HIS HELP WITH A CONTRACTOR THEY HAD WORKING AT THEIR HOUSE.

MAYOR PIASECKI MENTIONED THAT THE DISPATCH CONTRACT WITH CUYAHOGA HEIGHTS IS COMING UP IN JUNE. HE MET WITH MAYOR BACCI, MAYOR PROCUK AND MAYOR ELKINS. MAYOR BACCI WILL BE FORWARDING THE OPERATIONAL COSTS OF THE DISPATCH CENTER. HE WILL BE SETTING UP A MEETING WITH DISPATCH MANAGER BARB CASH. THERE IS A MEETING THIS FRIDAY AT THE CHAGRIN VALLEY DISPATCH CENTER IN BEDFORD. THE MAYOR WILL BE ATTENDING TO EXPLORE OUR OPTIONS. THE LAST DISPATCH CONTRACT WAS FOR 5 YEARS. HE WANTS THE NEW CONTRACT TO HAVE A PROVISION TO BE ABLE TO END IT AT ANY TIME. WE NEED TO KEEP OUR OPTIONS OPEN TO MAKE SURE WE ARE GETTING THE BEST SERVICE FOR OUR MONEY. HE ALSO TALKED ABOUT THE COG (COUNCIL OF GOVERNMENTS) WHICH CONSISTS OF BRECKSVILLE, INDEPENDENCE, CUYAHOGA HEIGHTS, BROOKLYN HEIGHTS, NEWBURGH HEIGHTS AND VALLEY VIEW. WE HAD THREE MEETINGS IN THE PAST YEAR AND A HALF ABOUT DISPATCH SERVICES. THAT CONCEPT HAS FALLEN APART IN THE PAST MONTH OR SO. MAYBE THAT WILL HAPPEN IN THE FUTURE.

COMMITTEE REPORTS:

CLERK-TREASURER TOMASKO GAVE THE MAYOR AND ALL MEMBERS OF COUNCIL A STATEMENT OF CASH POSITION REPORT FOR THE PERIOD ENDING MARCH 31, 2016.

FINANCE (PERK) -

MOVED BY PERK, SECONDED BY WESTFALL, TO AUTHORIZE THE POLICE DEPARTMENT TO PURCHASE TWO 2016 POLICE CRUISERS THROUGH STATE CONTRACT FROM GREVE CHRYSLER AT A COST OF \$44,013.00.

ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.
MOTION CARRIED.

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MOVED BY PERK, SECONDED BY WESTFALL, TO AUTHORIZE THE POLICE DEPARTMENT TO PURCHASE EQUIPMENT FOR THE TWO NEW POLICE CRUISERS FROM NORTH COAST TWO WAY RADIO AT A COST NOT TO EXCEED \$15,000.00. ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK. MOTION CARRIED.

MOVED BY PERK, SECONDED BY WYATT, TO AUTHORIZE THE VILLAGE TO PAY FOR 50% OF THE COST OF POOL PASSES FOR VILLAGE RESIDENTS AT A COST NOT TO EXCEED \$10,000.00. ROLL CALL: AYE; WYATT, BOROWY, WESTFALL, PERK, WINGENFELD. MOTION CARRIED.

MOVED BY PERK, SECONDED BY WESTFALL, TO AUTHORIZE THE VILLAGE TO HIRE VANDRA BROTHERS FOR THE 2016 SALT BIN AND BUS GARAGE UPGRADE AT A COST OF \$44,699.00. ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT. MOTION CARRIED.

MOVED BY PERK, SECONDED BY WESTFALL, TO AUTHORIZE THE VILLAGE TO HIRE PARAMOUNT CONCRETE FOR THE 2016 SAFETY CENTER CONCRETE PAVEMENT REPAIRS AT A COST OF \$33,883.00. ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY. MOTION CARRIED.

MOVED BY PERK, SECONDED BY WYATT, TO AUTHORIZE THE VILLAGE TO HIRE VALLEY VIEW CEMENT FOR THE VALLEY VIEW WOODS GAZEBO RETAINING WALL REPAIR PROJECT AT A COST OF \$28,655.90. ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL. MOTION CARRIED.

MOVED BY PERK, SECONDED BY WESTFALL, TO AUTHORIZE A CHANGE ORDER FOR J & J ENTERPRISES FOR THE BRECKSVILLE ROAD CATCH BASIN PHASE 2 IMPROVEMENT PROJECT AT A COST OF \$7,344.00. ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK. MOTION CARRIED.

SAFETY (PERK) – MEETING MINUTES HAVE BEEN DISTRIBUTED FROM THE MARCH 7TH MEETING.

ROAD, TRAFFIC, UTILITY & ENGINEER (WESTFALL) –MEETING MINUTES HAVE BEEN DISTRIBUTED FROM THE FEBRUARY AND MARCH MEETINGS.

MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE ENGINEER SCIANO TO PREPARE PLANS AND SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE “2016-RIGID PAVEMENT IMPROVEMENTS,” ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK. MOTION CARRIED.

MOVED BY WESTALL, SECONDED BY PERK, TO AUTHORIZE ENGINEER SCIANO TO PREPARE PLANS AND SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE “2016-FLEXIBLE PAVEMENT IMPROVEMENTS.” ROLL CALL: AYE; WYATT, BOROWY, WESTFALL, PERK, WINGENFELD. MOTION CARRIED.

MOVED BY WESTALL, SECONDED BY PERK, TO AUTHORIZE ENGINEER SCIANO TO PREPARE PLANS AND SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE “SR 21 & CLOVERLEAF RAMPS GUARDRAIL IMPROVEMENTS PHASE 1.” ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT. MOTION CARRIED.

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MOVED BY WESTALL, SECONDED BY PERK, TO AUTHORIZE ENGINEER SCIANO TO PREPARE PLANS AND SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE "RPM REPAIR & REPLACEMENT ON VARIOUS STREETS IN THE VILLAGE."

ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.
MOTION CARRIED.

BEAUTIFICATION (WINGENFELD) – NO REPORT.

RECREATION (BOROWY) - NO REPORT.

BUILDING & MAINTENANCE (WYATT) - NO REPORT.

HUMAN SERVICES/OFFICE SERVICES (WYATT) - NO REPORT.

SCHOOL (LIASON) (BOROWY) - NO REPORT.

POLICE CHIEF MARCH HAD HIS REPORT.

FIRE CHIEF KOSCIELSKI HAD HIS REPORT.

FIRE CHIEF KOSCIELSKI INVITED THE MAYOR, COUNCIL AND RESIDENTS TO A PRESENTATION OF THE CLEVELAND CLINIC STROKE UNIT ON APRIL 20TH AT 6:30 PM. AT THE COMMUNITY CENTER. THE PRESENTATION BEGINS AT 7:00PM AND REFRESHMENTS WILL BE SERVED.

BUILDING COMMISSIONER ELLIS HAD HIS REPORT.

STREET COMMISSIONER SOLDAT HAD NO REPORT.

RECREATION DIRECTOR VON VILLE HAD HIS REPORT.

RECREATION DIRECTOR VON VILLE SAID THAT ON APRIL 21ST AT 6:00 PM THERE IS A RECREATION BOARD MEETING AT PAVILION A IN VALLEY VIEW WOODS FOR A WALK THROUGH OF THE PARK TO DISCUSS POTENTIAL PROJECTS.

ENGINEER SCIANO HAD HIS REPORT.

ENGINEER SCIANO TOLD THE MAYOR AND COUNCIL TO ENCOURAGE PEOPLE TO ATTEND THE FEMA MEETING ON THE 19TH AT 6:30 PM. WE NEED SUPPORT FROM THOSE HOUSES WHO HAVE NOT PARTICIPATED IN THE PAST. WE WILL SEND LETTERS TO THE TOP 20 PEOPLE ON THE LIST FROM 2006. STRATHMORE PHASE 2 IS OUT TO BID. IT WILL BE PRESENTED FOR COUNCIL APPROVAL AT THE MAY MEETING. THERE ARE 2 PHASES: CULVERT REPIAR WILL START THE DAY SCHOOL ENDS, THEN THE PAVEMENT REPAIRS WILL BEGIN. THERE WILL BE TWO SEPARATE DETOUR PLANS.

MAYOR PIASECKI SAID A LETTER WILL BE SENT TO ALL RESIDENTS WHO WILL BE AFFECTED BY TRAFFIC DETOURS ALONG WITH A MAP. HE BROUGHT UP THE PAVING OF HATHAWAY ROAD FROM CANAL TO SCHREIBER.

COUNCILMAN WINGENFELD ASKED WHAT IS THE ESTIMATED COST?

ENGINEER SCIANO REPLIED \$300,000.00.

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MOVED BY PIASECKI, SECONDED BY PERK, TO AUTHORIZE ENGINEER SCIANO TO ADVERTISE FOR BIDS FOR THE PAVING OF HATHAWAY ROAD FROM CANAL TO SCHREIBER.

ROLL CALL: AYE; WYATT, BOROWY, PERK, WINGENFELD.
NAY; WESTFALL. MOTION CARRIED.

NEW BUSINESS FROM COUNCIL:

COUNCILMAN WYATT ASKED IF THERE WILL BE ANOTHER SAFETY MEETING.

COUNCILMAN PERK SAID HE WILL SET UP A MEETING AFTER HE TALKS TO THE CHIEF WHEN HE RETURNS TO THE OFFICE ON APRIL 14TH.

COUNCILMAN WINGENFELD STATED HE ATTENDED THE HERITAGE HOME PROGRAM IN CUYAHOGA HEIGHTS LAST WEEK. THE CLEVELAND RESTORATION SOCIETY WILL GIVE YOU FREE ADVICE AND HELP WITH CONTRACTS. IF YOU BORROW MONEY FROM KEYBANK, CLEVELAND RESTORATION SOCIETY WILL HOLD THE MONEY IN ESCROW. AFTER THE WORK IS DONE THEY WILL FOLLOW THROUGH AND LOOK AT THE JOB AND MAKE SURE THE WORK IS DONE TO YOUR SATISFACTION BEFORE THEY RELEASE THE MONEY. IT SOUNDS LIKE A PRETTY GOOD PROGRAM.

MAYOR PIASECKI STATED HE THINKS IT IS A 2% LOAN AND IF YOU WANT THEM TO REVIEW YOUR CONTRACTS THERE IS A SMALL CHARGE. THERE ARE SOME GOOD ASPECTS TO IT.

MAYOR PIASECKI OPENED THE MEETING TO THE PUBLIC.

MR. ARTIE STOLLINGS OF HATHAWAY ROAD TALKED ABOUT THE PAVING ON HATHAWAY ROAD. HE SAID THERE ARE DRAINAGE PROBLEMS. HE HOPES WE ARE NOT JUST PUTTING A TEMPORARY BAND AID ON THIS PROBLEM. HE HOPES THEY ARE TAKING IT UP TO THE TOP OF THE HILL. HE DOESN'T KNOW EXACTLY WHAT COUNCIL IS PLANNING TO DO. HE WOULD LIKE COUNCIL TO CONSIDER A TURNING LANE AT CANAL AND HATHAWAY IN FRONT OF THE SAFETY CENTER.

MAYOR PIASECKI SAID OUR ENGINEERS ARE RIGHT ON IT.

COUNCILMAN WESTFALL SAID HE VOTED NO ON THE PAVING BECAUSE WE SET A BENCHMARK ON STONE ROAD AND TINKERS CREEK ROAD WHEN WE ADDED BIKE LANES AND SEWERS. IF WE JUST DO THIS PAVING FROM HATHAWAY TO CANAL HE IS AFRAID WE WON'T TOUCH HATHAWAY FOR ANOTHER TEN YEARS. HE WOULD LIKE TO SEE BIKE LANES AND TO FIX THE SEWERS AND DRAINAGE ON HATHAWAY.

MAYOR PIASECKI SAID THAT STONE AND TINKERS CREEK WERE DIFFERENT. THEY SERVE A LOT MORE RESIDENTS. IN FRONT OF THE VILLAGE HALL WE HAVE A SIDEWALK THAT SERVES THE TWO HOMES AND A CULVERT. THE ROAD IS IN PRETTY BAD SHAPE. WE HAVE A 5 YEAR PAVING PROGRAM IN PLACE THAT WE ARE TRYING TO FOLLOW.

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MR. RANDY WESTFALL OF NIGHTJAR COURT COMMENDED THE WORK DONE ON COUNCIL CHAMBERS. LAST MONTH HE ASKED THE CLERK FOR NUMBERS ON WHAT IT COST TO RENOVATE THE COMMUNITY ROOM, AND THE MAYOR'S OFFICE AND COUNCIL CHAMBERS. HE RAISED \$26,000.00 TO RENOVATE THE MAYOR'S OFFICE. IN APRIL, 2012 THERE WAS \$400.00 LEFT IN THE CAPITAL PROJECT TOWN HALL FUND AND AFTER 2012 THEY WERE GONE. HE WANTED THOSE FUNDS TO PURCHASE A BRONZE PLAQUE TO RECOGNIZE PEOPLE WHO CONTRIBUTED TO THE RENOVATION OF THE MAYOR'S OFFICE.

MOVED BY PERK, SECONDED BY WINGENFELD, TO ADJOURN.

ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT.
MOTION CARRIED.

MEETING WAS ADJOURNED AT 8:10 PM.

DATED: _____, 2016 _____
MAYOR

ATTEST:

CLERK/TREASURER

THESE ARE THE UNAPPROVED MINUTES FROM THE APRIL 5, 2016 VILLAGE OF VALLEY VIEW COUNCIL MEETING.