

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JULY 5, 20 16

CAUCUS STARTED AT 7:01 PM. MAYOR PIASECKI WENT OVER THE AGENDA FOR THE COUNCIL MEETING. HE STATED HE WOULD LIKE TO TABLE ORDINANCE 2016-5-8 (FIRE TESTING ORDINANCE) THAT IS ON THIRD AND FINAL READING SINCE HE FEELS THAT ORDINANCE 2016-6-3, ALSO A FIRE TESTING ORDINANCE, IS GOING TO PASS. ORDINANCE 2016-7-4 (ACCEPTING A PLAT AND DEDICATION FOR THE WIDENING OF SCHREIBER ROAD) IS NOT TO WIDEN SCHREIBER ROAD. WE NEED SOME ADDITIONAL RIGHT-OF-WAY ON THE BOYAS PROPERTY ON SCHREIBER ROAD HILL. ORDINANCE 2016-7-5 IS FOR LIGHTING ON THE ROCKSIDE ROAD BRIDGE. . THE BRIDGE SHOULD BE DONE IN 2017/2018. COUNCILMAN WINGENFELD STATED THAT ORDINANCE 2016-7-6 WILL RESULT IN SUBSTANTIAL SAVINGS FOR FLOOD INSURANCE FOR HOMEOWNERS AND INCREASE THE VILLAGE'S RANKING. ENGINEER SCIANO STATED THAT GOING FORWARD WITH NEW CONSTRUCTION, EITHER COMMERCIAL OR RESIDENTIAL, STRUCTURES WILL BE TWO FEET HIGHER MAKING IT BETTER TO CONTROL FLOODING. FEMA FORCED HOME ELEVATIONS TO BE TWO FEET. THE HOMES BEING ELEVATED ARE ALREADY AT TWO FEET. ORDINANCE 2016-7-7 IS FOR KAPLAN TRUCKING. IT IS THE PROPERTY EAST OF THE GOULD BUILDING ON THE NORTH SIDE. THE UTILITIES ARE IN AN EASEMENT BEHIND THE RIGHT-OF-WAY. ENGINEER SCIANO STATED THAT THE PLANS HAVE BEEN SUBMITTED TO THE OHIO EPA FOR THEIR APPROVAL. MAYOR PIASECKI STATED THEY ARE BUILDING A NEW OFFICE BUILDING WITH AN ESTIMATED PAYROLL OF SEVEN MILLION. MAYOR PIASECKI STATED THAT COUNCILMAN WESTFALL WOULD LIKE TO SUBMIT AN ORDINANCE FOR PROPERTY TAX REBATES THAT IS NOT ON THE AGENDA. HE WILL NEED TO SUSPEND THE 72 HOUR RULE FOR RECEIVING ORDINANCES AND RESOLUTIONS. COUNCILMAN BOROWY STATED THIS IS THE FIRST HE HAS HEARD ABOUT THIS. HE ASKED CLERK TOMASKO WHERE THE MONEY WOULD BE COMING FROM. CLERK TOMASKO STATED IT WOULD HAVE TO COME FROM THE GENERAL FUND BUT IT IS NOT IN THE BUDGET AND SHE FEELS WE DO NOT HAVE THE EXTRA MONEY THIS YEAR. SHE POINTED OUT THAT WE DO NOT HAVE THE MONEY FOR ALL THE ITEMS THAT THE DEPARTMENTS ARE ASKING FOR IN THE 2017 BUDGET. THE GENERAL FUND BALANCES HAVE BEEN DECREASING THE LAST FEW YEARS. WE NEED TO SET ASIDE MONEY FOR OTHER PROJECTS AND MAJOR PIECES OF EQUIPMENT. COUNCILMAN PERK STATED HE WOULD LIKE TO SIT DOWN WITH COUNCIL AND THE CLERK TO LOOK OVER THE FINANCES BEFORE WE AGREE TO A REBATE. CAUCUS ENDED AT 7:20 PM.

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

ABSENT: BUILDING COMMISSIONER ELLIS.

MAYOR PIASECKI PRESIDED.

MEETING WAS CALLED TO ORDER AT 7:30 PM.

MAYOR PIASECKI CALLED FOR A PUBLIC HEARING ON THE PROPOSED 2017 TAX BUDGET.

THERE WERE NO QUESTIONS OR COMMENTS FROM COUNCIL OR THE AUDIENCE.

MOVED BY WYATT, SECONDED BY PERK, TO SEND THE 2017 BUDGET TO THE COUNTY FISCAL OFFICE AS RECEIVED.

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

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MOVED BY BOROWY, SECONDED BY WINGENFELD, TO CLOSE THE PUBLIC HEARING FOR THE PROPOSED 2017 TAX BUDGET.

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

MOVED BY BOROWY, SECONDED BY WYATT, TO ACCEPT THE MINUTES OF JUNE 7, 2016 AS RECEIVED.

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

ORDINANCE: 2016-5-8

AN ORDINANCE AMENDING SECTION 249.05(b) OF CHAPTER 249 ENTITLED "FIRE DEPARTMENT TESTING AND PROMOTION" WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI AND COUNCILMEN WESTFALL AND WYATT.
THIS ORDINANCE IS ON THIRD AND FINAL READING.

MOVED BY PIASECKI, SECONDED BY PERK, TO TABLE ORDINANCE 2016-5-8.

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

ORDINANCE: 2016-6-3

AN ORDINANCE AMENDING SECTION 249.05(b) OF CHAPTER 249 ENTITLED "FIRE DEPARTMENT TESTING AND PROMOTION" WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILMEN PERK AND BOROWY.
THIS ORDINANCE IS ON SECOND READING.

MOVED BY PERK, SECONDED BY BOROWY, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-6-3 ON THE THIRD AND FINAL READING.

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

MOVED BY PERK, SECONDED BY BOROWY, TO PASS ORDINANCE 2016-6-3.

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

ORDINANCE: 2016-6-11

AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE RECREATION DIRECTOR FOR THE VILLAGE OF VALLEY VIEW, WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.
THIS ORDINANCE IS ON SECOND READING.

ORDINANCE: 2016-6-12

AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE BUILDING COMMISSIONER FOR THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.
THIS ORDINANCE IS ON SECOND READING.

ORDINANCE: 2016-6-13

AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE STREET COMMISSIONER FOR THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.
THIS ORDINANCE IS ON SECOND READING.

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ORDINANCE: 2016-6-14

AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE FOREMAN OF THE SERVICE DEPARTMENT OF THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

THIS ORDINANCE IS ON SECOND READING.

ORDINANCE: 2016-7-1

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

MOVED BY BOROWY, SECONDED BY WYATT, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-7-1 ON THIRD AND FINAL READING.

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

MOVED BY PERK, SECONDED BY WESTFALL, TO PASS ORDINANCE 2016-7-1.

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

RESOLUTION: 2016-7-2

A RESOLUTION DESIGNATING KEY BANK AS LEGAL DEPOSITORY OF ACTIVE DEPOSITS FOR THE VILLAGE OF VALLEY VIEW AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE RESOLUTION 2016-7-2 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY PERK, TO PASS THE RESOLUTION 2016-7-2.

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

RESOLUTION: 2016-7-3

A RESOLUTION DESIGNATING KEY BANK, PNC BANK, FIRST MERIT BANK, HUNTINGTON BANK, DOLLAR BANK, AND STAR OHIO AS LEGAL DEPOSITORIES OF INTERIM DEPOSITS FOR THE VILLAGE OF VALLEY VIEW AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WYATT, SECONDED BY BOROWY, TO SUSPEND THE RULES AND PLACE RESOLUTION 2016-7-3 ON THE THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WINGENFELD, TO PASS THE RESOLUTION 2016-7-3.

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

ORDINANCE: 2016-7-4

AN ORDINANCE ACCEPTING A PLAT AND DEDICATION FOR THE WIDENING OF SCHREIBER ROAD IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

ENGINEER SCIANO EXPLAINED THAT THIS ORDINANCE IS TO CLEAN UP THE PAVEMENT AND UTILITIES THAT ARE NOT IN THE VILLAGE RIGHT-OF-WAY.

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MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-7-4 ON THE THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WYATT, TO PASS THE ORDINANCE 2016-7-4.

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

RESOLUTION: 2016-7-5

A RESOLUTION REQUESTING CUYAHOGA COUNTY TO PROCEED WITH THE REHABILITATION OF ROCKSIDE ROAD BRIDGE NO. 03.32 RESOLVING TO PAY ONE HUNDRED PERCENT (100%) OF THE COSTS FOR THE ENGINEERING, CONSTRUCTION, AND CONSTRUCTION ENGINEERING FOR THE INSTALLATION OF LIGHTING ENHANCEMENTS TO ROCKSIDE ROAD BRIDGE NO 03.32 WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY PERK, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE RESOLUTION 2016-7-5 ON THE THIRD AND FINAL READING.

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

MOVED BY WESTFALL, SECONDED BY PERK, TO PASS THE RESOLUTION 2016-7-5.

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

ORDINANCE: 2016-7-6

AN ORDINANCE AMENDING SECTION 1228.44 (d) AND SECTION 1228.45 (b) OF CHAPTER 1228 ENTITLED "FLOOD DAMAGE PREVENTION" WAS READ BY TITLE ONLY AND INTRODUCED BY WINGENFELD.

MOVED BY WYATT, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-7-6 ON THE THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WINGENFELD, TO PASS THE ORDINANCE 2016-7-6.

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

ORDINANCE: 2016-7-7

AN ORDINANCE ACCEPTING A PERPETUAL RIGHT OF WAY AND EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A SANITARY SEWER ON ROCKSIDE ROAD IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY PERK, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-7-7 ON THE THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY PERK, TO PASS THE ORDINANCE 2016-7-7.

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

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COUNCILMAN WESTFALL WANTED TO PLACE AN ADDITIONAL ORDINANCE ON THE AGENDA SO HE ASKED COUNCIL TO SUSPEND THE 72 HOUR RULE.

MOVED BY WESTFALL, SECONDED BY WYATT, TO SUSPEND THE 72 HOUR RULE FOR RECEIVING ORDINANCES AND RESOLUTIONS FOR ORDINANCE 2016-7-8.

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

MOTION DEFEATED.

LAW DIRECTOR LAMBROS TOLD COUNCILMAN WESTFALL THAT HE COULD RE-SUBMIT THE ORDINANCE FOR THE SEPTEMBER COUNCIL MEETING.

COMMITTEE REPORTS:

CLERK-TREASURER TOMASKO GAVE THE MAYOR AND ALL MEMBERS OF COUNCIL A STATEMENT OF CASH POSITION REPORT FOR THE PERIOD ENDING JUNE 30, 2016.

FINANCE (PERK) –

MOVED BY PERK, SECONDED BY WINGENFELD, TO AUTHORIZE THE VILLAGE TO APPROVE A CHANGE OF SCOPE FOR THE STONE ROAD AND DONALD AVENUE REPAIR AND RESURFACING PROJECT.

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

MOVED BY PERK, SECONDED BY WINGENFELD, TO AUTHORIZE THE VILLAGE TO APPROVE A CHANGE OF SCOPE (UNIT PRICING) FOR THE 2015 RIGID PAVEMENT REPAIRS PROJECT IN STRATHMORE FOR PARAMOUNT CONCRETE.

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

MOVED BY PERK, SECONDED BY WINGENFELD, TO AUTHORIZE THE VILLAGE TO APPROVE A CHANGE OF SCOPE FOR THE ALEXANDER ROAD AND HUB PARKWAY 2015 PAVEMENT IMPROVEMENTS PROJECT FOR VANDRA BROTHERS.

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

MOVED BY PERK, SECONDED BY BOROWY, TO AUTHORIZE THE VILLAGE TO HIRE FABRIZI TRUCKING & PAVING COMPANY FOR THE 2016 UTILITY REPAIRS FULL DEPTH PAVEMENT IMPROVEMENTS PROJECT AT A COST OF \$47,927.20.

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

MOVED BY PERK, SECONDED BY WINGENFELD, TO AUTHORIZE THE VILLAGE TO HIRE FABRIZI TRUCKING & PAVING COMPANY FOR THE 2016 RIGID PAVEMENT REPAIRS PROJECT AT A COST OF \$33,862.00.

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

MOVED BY PERK, SECONDED BY BOROWY, TO AUTHORIZE CLERK- TREASURER TOMASKO TO PAY BILLS IN JULY AND AUGUST SINCE COUNCIL IS RECESSED IN AUGUST.

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

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SAFETY (PERK) – NO REPORT.

ROAD, TRAFFIC, UTILITY & ENGINEER (WESTFALL) – MINUTES ARE ON FILE FROM THE JUNE MEETING. HE WILL BE WORKING ON A COVER LETTER FOR THE RIGHT OF ENTRY FORMS FOR THE HATHAWAY ROAD DRAINAGE PROJECT.

BEAUTIFICATION (WINGENFELD) – NO REPORT.

RECREATION (BOROWY) - NO REPORT.

BUILDING & MAINTENANCE (WYATT) – LAST MEETING HE TALKED ABOUT ELECTRICITY/ LIGHTING AT THE SAFETY CENTER. THERE ARE NO GRANTS AVAILABLE NOW. HE TALKED TO BRIAN AT FIRST ENERGY- THERE MAY BE A REBATE PROGRAM AVAILABLE IN 2017. HE WILL MEET WITH FIRE CHIEF KOSCIELSKI. IN OUR ENERGY AUDIT REPORT IT STATES THERE IS A FOUR YEAR PAY BACK WHEN YOU CHANGE LIGHTING.

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

SCHOOL (LIASON) (BOROWY) - NO REPORT.

NEW BUSINESS FROM MAYOR:

THE MAYOR STATED HE IS GOING TO PROPOSE AN ORDINANCE TO REVISE COUNCIL RULES TO CHANGE MEETINGS WHEN THEY OCCUR NEAR A HOLIDAY.

MOVED BY PIASECKI, SECONDED BY WINGENFELD, TO AUTHORIZE THE VILLAGE TO CHANGE THE SEPTEMBER 6, 2016 COUNCIL MEETING TO SEPTEMBER 13, 2016.

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

POLICE CHIEF MARCH HAD HIS REPORT.

THE POLICE OFFICERS THAT ASSISTED A FEMALE ON THE I-480 BRIDGE BACK IN FEBRUARY WILL BE HONORED AT THE SILVER AND GOLD AWARDS ON AUGUST 2ND IN INDEPENDENCE AT 6.30PM. IN OTHER NEWS OUR CRUISERS WON AN AWARD FOR THEIR GRAPHIC DESIGN.

FIRE CHIEF KOSCIELSKI HAD HIS REPORT.

THE STROKE UNIT THAT WE SIGNED AN MOU WITH CLEVELAND CLINIC WITH WAS USED LAST WEEK TO SAVE A RESIDENT. THEY WERE AT THE RESIDENT'S HOME WITHIN 12 MINUTES.

COUNCILMAN WINGENFELD ASKED THE CHIEF WHAT ARE THE SIGNS OF A STROKE?

FIRE CHIEF KOSCIELSKI REPLIED SCRAMBLED THOUGHTS, DIFFICULTY WITH SPEECH/TALKING, BLURRED VISION, AND NUMBNESS OF THE FACE, ARM OR LEG.

THE FIRE CHIEF REPORTED A FAILURE OF THE SIREN ON MORNINGSIDE/ SCHREIBER ON SATURDAY. NORTH COAST TWO WAY RADIO IS LOOKING INTO IT.

BUILDING COMMISSIONER ELLIS HAD A WRITTEN REPORT.

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STREET COMMISSIONER SOLDAT HAD NO REPORT.

RECREATION DIRECTOR VON VILLE HAD HIS REPORT.

ENGINEER SCIANO HAD HIS REPORT.

NEW BUSINESS FROM COUNCIL:

THERE WAS NO NEW BUSINESS FROM COUNCIL.

MAYOR PIASECKI OPENED THE MEETING TO THE PUBLIC.

THERE WERE NO QUESTIONS OR COMMENTS FROM THE AUDIENCE.

MOVED BY PERK, SECONDED BY BROWY TO ADJOURN.

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

MEETING WAS ADJOURNED AT 8:00 PM.

DATED: _____, 2016 _____
MAYOR

ATTEST:

CLERK/TREASURER

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