RECORD OF PROCEEDINGS

Minutes of VILLAGE OF VALLEY VIEW REGULAR COUNCIL Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held NOVEMBER 1, 2016

CAUCUS STARTED AT 7:00 PM. MAYOR PIASECKI WENT OVER THE AGENDA FOR THE COUNCIL MEETING. ORDINANCE 2016-9-13 ($400.00 REBATE) IS ON THIRD AND FINAL READING. COUNCILMAN WESTFALL STATED THAT IF NO MOTION IS MADE IT WILL FAIL. COUNCILMAN WYATT STATED THAT HE WILL MAKE A MOTION. ORDINANCE 2016-10-3 ($200/$400 REBATE) IS ON SECOND READING. COUNCILMAN WESTFALL STATED THAT HE WOULD LIKE TO TABLE THIS ORDINANCE. ORDINANCE 2016-11-3 IS TO APPOINT JEFF SATOW AS A FULL-TIME FIREFIGHTER. MR. SATOW HAS WORKED PART-TIME ON OUR DEPARTMENT SINCE 2009. ORDINANCE 2016-11-4 IS A CHANGE ORDER FOR THE FEMA FLOOD ASSIST PROGRAM FOR THE HOME AT 8606 FOSDICK ROAD. ORDINANCE 2016-11-5 IS A CHANGE ORDER FOR THE FEMA HAZARD MITIGATION 4098 PROGRAM FOR THE HOME AT 9001 MURRAY ROAD. COUNCIL WILL HAVE AN EXECUTIVE SESSION AFTER THE AUDIENCE COMMENTS TO DISCUSS PERSONNEL. CAUCUS ENDED AT 7:05 PM.

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

ABSENT: LAW DIRECTOR LAMBROS.

MAYOR PIASECKI PRESIDED.

MEETING WAS CALLED TO ORDER AT 7:30 PM.

MOVED BY BOROWY, SECONDED BY WYATT, TO ACCEPT THE MINUTES OF OCTOBER 4, 2016 AND OCTOBER 14, 2016 AS RECEIVED.
ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.
MOTION CARRIED.

ORDINANCE: 2016-9-13
AN ORDINANCE DETERMINING A ONE-TIME REBATE FOR REAL ESTATE TAXES TO RESIDENTIAL HOMEOWNERS WITHIN THE VILLAGE OF VALLEY VIEW DURING THE YEAR 2016 WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILMEN WESTFALL AND WYATT.
THIS ORDINANCE IS ON THIRD AND FINAL READING.

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS ORDINANCE 2016-9-13.
ROLL CALL: AYE; WYATT, WESTFALL.
NAY; BOROWY, PERK, WINGENFELD.
MOTION DEFEATED.

ORDINANCE: 2016-10-3
AN ORDINANCE DETERMINING A ONE-TIME REBATE FOR REAL ESTATE TAXES TO RESIDENTIAL HOMEOWNERS WITHIN THE VILLAGE OF VALLEY VIEW DURING THE YEAR 2016, INCLUDING $200.00 FOR EACH RESIDENTIAL PROPERTY OWNER OR $400.00 FOR EACH RESIDENTIAL PROPERTY OWNER 65 OR OVER WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILMAN WESTFALL.
THIS ORDINANCE IS ON SECOND READING.

MOVED BY WESTFALL, SECONDED BY WYATT, TO TABLE ORDINANCE 2016-10-3.
ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT.
MOTION CARRIED.

ORDINANCE: 2016-11-1
AN ORDINANCE TO PAY CERTAIN CLAIMS THEREIN MENTIONED DURING THE MONTH OF OCTOBER, 2016 WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILMAN PERK.

MOVED BY WYATT, SECONDED BY BOROWY, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-11-1 ON THIRD AND FINAL READING.
ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.
MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY PERK, TO PASS ORDINANCE 2016-11-1.
ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.
MOTION CARRIED.

ORDINANCE: 2016-11-2
AN ORDINANCE AMENDING ORDINANCES 2016-2-2 AND 2016-5-2 AND PROVIDING ADDITIONAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL COUNCIL MEMBERS.

MOVED BY WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-11-2 ON THIRD AND FINAL READING.
ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.
MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS ORDINANCE 2016-11-2.
ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.
MOTION CARRIED.

ORDINANCE: 2016-11-3
AN ORDINANCE APPOINTING JEFF SATOW AS A FULL-TIME MEMBER TO THE VALLEY VIEW FIRE DEPARTMENT WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY PERK, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-11-3 ON THIRD AND FINAL READING.
ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.
MOTION CARRIED.

MOVED BY BOROWY, SECONDED BY WESTFALL, TO PASS ORDINANCE 2016-11-3.
ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.
MOTION CARRIED.

MAYOR PIASECKI SWORE IN FIREFIGHTER JEFF SATOW.

ORDINANCE: 2016-11-4
AN ORDINANCE ACCEPTING A CHANGE ORDER FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM FY14 AT 8606 FOSDICK ROAD IN AN AMOUNT NOT TO EXCEED $15,904.00 IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WYATT, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-11-4 ON THIRD AND FINAL READING.
ROLL CALL: AYE; WYATT, BOROWY, WESTFALL, PERK, WINGENFELD.
MOTION CARRIED.

MOVED BY BOROWY, SECONDED BY PERK, TO PASS ORDINANCE 2016-11-4.
ROLL CALL: AYE; WYATT, BOROWY, WESTFALL, PERK, WINGENFELD.
MOTION CARRIED.

ORDINANCE: 2016-11-5
AN ORDINANCE ACCEPTING A CHANGE ORDER FOR THE HAZARD MITIGATION GRANT PROGRAM 4098 AT 9001 MURRAY ROAD IN AN AMOUNT NOT TO EXCEED $3659.00 IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WINGENFELD, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2016-11-5 ON THIRD AND FINAL READING.
ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT.
MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY BOROWY, TO PASS ORDINANCE 2016-11-5.
ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT.
MOTION CARRIED.

NEW BUSINESS FROM MAYOR PIASECKI:

MAYOR PIASECKI DISCUSSED THE TERMINATION OF THE CONTRACT BETWEEN NOPEC AND FIRST ENERGY. RESIDENTS THAT ARE NOPEC CUSTOMERS DO NOT HAVE TO DO ANYTHING IF THEY WISH TO STAY WITH NOPEC. NOPEC WILL FIND A NEW SUPPLIER. THE CURRENT CONTRACT WITH FIRST ENERGY IS GOOD UNTIL THE END OF 2016. RESIDENTS WHO WISH TO SHOP AROUND FOR A NEW SUPPLIER WILL NEED TO DO RESEARCH AND COMPARE "APPLES TO APPLES". MAYOR PIASECKI STATED TO BE CAUTIOUS WHEN LOOKING AT OTHER DEALS FOR FLEX CHARGES, STANDARD CHARGES AND FIXED CHARGES.

MAYOR PIASECKI ANNOUNCED THAT FIRE CHIEF TOM KOSCIELSKI WILL BE RETIRING AT THE BEGINNING OF 2017. HE CONGRATULATED THE FIRE CHIEF ON HIS RETIREMENT AND THANKED HIM FOR HIS SERVICE TO OUR VILLAGE. CHIEF KOSCIELSKI STARTED IN VALLEY VIEW AS A PART TIME FIREMAN IN 1972. COUNCIL WILL BE MOVING TO EXECUTIVE SESSION AT THE END OF THE MEETING TO GO OVER THE PROCESS TO CHOOSE A NEW CHIEF.

THERE WERE NO BIDS FOR A NEW VILLAGE BUS BY THE DEADLINE. THE VILLAGE WILL RE-OPEN THE BID PROCESS AGAIN.

COMMITTEE REPORTS:

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

FINANCE (PERK) –

MOVED BY PERK, SECONDED BY WESTFALL, TO AUTHORIZE THE VILLAGE TO HIRE FABRIZI TRUCKING AND PAVING FOR REPAIRS TO SCHREIBER ROAD AT THE ENTRANCE TO VALLEY VIEW WOODS AS A RESULT OF A WATER MAIN BREAK AT A COST NOT TO EXCEED $15,000.00.
ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.
MOTION CARRIED.

SAFETY (PERK) – NO REPORT

ROAD, TRAFFIC, UTILITY & ENGINEER (WESTFALL) –
THERE WILL BE A MEETING AT 4:00PM ON THURSDAY, NOVEMBER 3, 2016.

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.

BUILDING COMMISSIONER ELLIS HAD HIS REPORT.

STREET COMMISSIONER SOLDAT HAD NO REPORT.

RECREATION DIRECTOR VON VILLE HAD HIS REPORT.

ENGINEER SCIANO HAD HIS REPORT –

ENGINEER SCIANO STATED HE IS WORKING WITH STREET COMMISSIONER SOLDAT ON THE REPAIRS ON MORNINGSIDE AND SCHREIBER TO GET THEM DONE BEFORE WINTER AND SNOW PLOW SEASON.

NEW BUSINESS FROM COUNCIL:

COUNCILMAN WYATT THANKED ENGINEER SCIANO FOR FIXING THE SIDEWALK ON STRATHMORE DRIVE.

COUNCILMAN WESTFALL THANKED THE RECREATION STAFF FOR THE GREAT HALLOWEEN PARTY AT THE COMMUNITY CENTER.

MAYOR PIASECKI COMMENTED THAT THE FIRE DEPARTMENT PASSED OUT GLOW STICKS ON HALLOWEEN TO THE TRICK OR TREATERS AND THE POLICE DEPARTMENT HAD EXTRA PATROLS OUT THAT NIGHT TO KEEP EVERYONE SAFE.

COUNCILMAN WINGENFELD STATED THAT ORDINANCE 2016-9-12 FOR THE $200.00 REBATE PASSED AND THE REBATES WILL BE MAILED OUT BY THE END OF NOVEMBER.

COUNCILMAN WESTFALL STATED THAT ORDINANCE 2016-10-3 WHICH WAS TABLED AT TODAY'S MEETING WAS ORIGINALLY PUT IN PLACE FOR THE ELDERLY WHO MIGHT NEED A LITTLE MORE FINANCIAL HELP. THE REBATE ORDINANCES WERE HERE BEFORE HE WAS A COUNCIL MEMBER. HE REFERENCES MR. CASADONTE'S COMMENTS FROM LAST MONTH'S MEETING THAT SOME PEOPLE WERE USING THE REBATES TO GET ELECTED.

COUNCILMAN WYATT STATED THE ORDINANCE FOR THE $200.00 REBATE WAS PASSED AT A SPECIAL COUNCIL MEETING HELD ON A FRIDAY AT 3:30 PM AND WAS ATTENDED BY 3 COUNCILMEN. HE WAS NOT IN ATTENDANCE.

COUNCILMAN WESTFALL STATED HE DID NOT ATTEND THE SPECIAL MEETING EITHER.

COUNCILMAN BOROWY THANKED COUNCILMAN PERK AND COUNCILMAN WINGENFELD FOR SHOWING UP TO THE SPECIAL MEETING SO THAT CLERK TOMASKO COULD GET CHECKS OUT BY THE DEADLINE. COUNCIL WAS GIVEN 72 HOUR ADVANCE NOTICE OF THE SPECIAL MEETING.

COUNCILMAN WESTFALL THANKED EVERYONE ON COUNCIL FOR PASSING A REBATE FOR THE RESIDENTS.

MAYOR PIASECKI OPENED THE MEETING TO THE PUBLIC.

ROCCO CASADONTE - 12235 ALDERSYDE DRIVE
MR. CASADONTE STATED THAT THE COMMENTS HE MADE AT THE OCTOBER COUNCIL MEETING WERE THAT HE HOPED THE REBATES WERE NOT BEING USED FOR POLITICAL REASONS. THERE WERE 3 SEPARATE ORDINANCES FOR THE SAME THING. SOME PEOPLE 65 AND OVER WERE VERBALLY ATTACKING SOME OF THE COUNCIL MEMBERS OVER THE REBATES.

MOVED BY PERK, SECONDED BY WESTFALL, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL.
ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.

COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 7:55 PM.

MOVED BY BOROWY, SECONDED BY PERK, TO RETURN FROM EXECUTIVE SESSION.
ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 8:10 PM.

MOVED BY WESTFALL, SECONDED BY PERK, TO ADJOURN.
ROLL CALL: AYE; WYATT, BOROWY, WESTFALL, PERK, WINGENFELD.
MOTION CARRIED.

MEETING WAS ADJOURNED AT 8:10 PM.

DATED: _____, 2016 _____
MAYOR

ATTEST:

_____
CLERK/TREASURER

THESE ARE THE UNAPPROVED MINUTES FROM THE NOVEMBER 1, 2016 VILLAGE OF VALLEY VIEW COUNCIL MEETING.

November 2016 Report to Council

To: Council and Administration
From: Mayor Jerry Piasecki

NOPEC Update (electricity)
As of Oct 31st I have been notified that FES and NOPEC have cancelled their contract to service Northeast Ohio Communities. This issue will no doubt be evolving as we move forward toward a solution. Rates will remain until January 1st when residents need to choose a supplier. Letters from NOPEC to residents are expected to be mailed soon explaining options if a solution is not worked out.

Fire Department Staffing
Our meeting agenda includes legislation to appoint firefighter Jeff Satow. Jeff has served as a part time member since 2009 and is a welcome addition to our full time staff.

Congratulations to Council on working toward a smooth translon of the retirement of Chief Koscielski. Replacing Tom as chief is going to be a big order, his service has been exemplary. Tom joined the part time ranks in April of 1972, hired full time in June of 1994 and appointed Chief in May of 1998.

The Fire Chief test results are final, Council is due to enter into executive session at the regular November meeting to proceed with the requirements set forth in 249.05. This process is intended to choose a successful candidate for the position of Fire Chief. Hopefully we will reach agreement on the first step during executive session on Tuesday.

Event Source Groundbreaking
Event Source hosted a groundbreaking ceremony to celebrate their expansion on Corporate Circle. Their new facility will house a doubling of staff, office space and warehouse. Our payroll receipts are expected to reflect $2,400,000 in base salaries. Their Construction group is expected to reappear at Planning Board for site revisions. Construction start date may be delayed a month, however we look forward to a spring grand opening

Emergency Tree Service
We have helped many residents avoid damage to property with this program. So far this year we have appropriated $45,000 to this valuable program. Our current account balance is less than 3K. I plan to ask Council members to approve an additional 15K in order to continue serving our residents with this worthwhile program.

Campbell House HVAC Improvements
Commissioner Larry Ellis has been closely following the installation of much needed heating and air conditioning upgrades. These improvements will control space conditioning at a lower cost. We are looking at parking expansion possibilities in order to encourage use of this historical house.

BIG BUS Update
We received NO BIDs as a result of our authorized bidding process. We should submit a second bid with expectations that dealers will be aware of our submittal.

Submitted by Mayor Jerry Piasecki