

**RECORD OF PROCEEDINGS**

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

FEBRUARY 6, 2018

CAUCUS STARTED AT 6:50 PM. MAYOR PIASECKI WENT OVER THE AGENDA FOR THE COUNCIL MEETING. CAUCUS ENDED AT 6:55 PM.

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

MAYOR PIASECKI PRESIDED.

MEETING WAS CALLED TO ORDER AT 7:00 PM.

PLEDGE OF ALLEGIANCE.

MAYOR PIASECKI ANNOUNCED THAT POLICE CHIEF MARCH IS RETIRING EFFECTIVE 2/16/2018, HE STARTED AS A PATROLMAN FOR VALLEY VIEW IN 1984. THE MAYOR THANKED CHIEF MARCH FOR HIS YEARS OF SERVICE AND WISHED HIM WELL IN HIS FUTURE ENDEAVORS.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO ACCEPT THE MINUTES OF JANUARY 9, 2018 AS RECEIVED.

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

**ORDINANCE: 2018-2-1**

AN ORDINANCE TO PAY CERTAIN CLAIMS THEREIN MENTIONED DURING THE MONTH OF JANUARY, 2018 WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILMAN WESTFALL.

MOVED BY BOROWY, SECONDED BY WYATT, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-2-1 ON THIRD AND FINAL READING.

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

MOVED BY PERK, SECONDED BY BOROWY, TO PASS ORDINANCE 2018-2-1.

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

**ORDINANCE: 2018-2-2**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF VALLEY VIEW DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-2-2 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS ORDINANCE 2018-2-2.

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

MAYOR PIASECKI SAID THE NEXT FOUR ORDINANCES INVOLVE PURCHASING HOMES UNDER A FEMA GRANT. THE WORST PART OF LOSING THE HOMES IS LOSING THE FAMILIES. THE PROGRAM IS BEING MANAGED BY ENGINEER SCIANO AND ENGINEER DEY.

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COUNCILMAN BOROWY STATED THE ORDINANCES NEED TO BE AMENDED. THE OVERALL PROJECT COST SHOULD BE \$1,723,740.00 IN THE FIRST WHEREAS OF EACH ORDINANCE. ONE OF THE PROPERTIES, THE ONE IN ORDINANCE 2018-2-4 WAS PURCHASED JUST OVER TWO YEARS AGO AT \$51,000.00 THROUGH A FORECLOSURE. WE ARE HELPING TO FLIP A HOUSE FOR PEOPLE WHO HAVE NOT LIVED THROUGH THE FLOODING. IT IS A RENTAL PROPERTY. NOW THE PROPERTY OWNERS WILL DOUBLE THEIR MONEY THROUGH THE FEMA (TAXPAYERS) GRANT PROGRAM. TWENTY FIVE PERCENT OF THE COST OF THIS PROGRAM IS PAID BY THE VILLAGE. WITH ALL FOUR PROPERTIES WHERE ARE WE GOING TO GET THE MONEY FROM? OUR FEMA FUND HAS \$101,600.00. 1.7 MILLION TIMES 25% EQUALS \$430,000.00 OF VILLAGE FUNDS. WHERE WILL THIS MONEY COME FROM?

CLERK-TREASURER TOMASKO STATED THE MONEY WILL HAVE TO BE TRANSFERRED FROM THE GENERAL FUND.

COUNCILMAN BOROWY REFERRED TO COUNCIL MINUTES OF FEBRUARY, 2016 ASKING WHAT IF THE PRICE FEMA OFFERS EXCEEDS WHAT A RESIDENT PAID FOR THE PROPERTY. AND THOSE MINUTES STATE THAT THE STRUCTURE MUST BE OWNER OCCUPIED.

ENGINEER SCIANO STATED THIS PARTICULAR PROGRAM DOES NOT DISTINGUISH BETWEEN OWNER OCCUPIED AND RENTALS. THERE ARE DIFFERENT REQUIREMENTS FOR EACH FEMA PROGRAM. THIS PROGRAM DATES BACK TO FISCAL YEAR 2016.

COUNCILMAN BOROWY SAID THERE ARE PEOPLE IN OUR VILLAGE WHO HAVE ENDURED FLOODING FOR YEARS. INSURANCE IS GOING THROUGH THE ROOF. THEY CANNOT SELL THEIR HOMES. COUNCILMAN BOROWY STATED HE WOULD LIKE TO COME UP WITH A PROGRAM TO OFFSET SOME OF THESE COSTS LIKE WE DO FOR RESIDENTS ON TINKERS CREEK WITH THEIR SEPTIC SYSTEMS.

MAYOR PIASECKI STATED THAT NOTHING IS GUARANTEED IN COMING YEARS.

COUNCILMAN BOROWY STATED REGARDING ORDINANCE 2018-2-3, THE HOME IS OWNED BY THREE Z. IT IS A RENTAL. WE ARE LETTING THE CAT OUT OF THE BAG BY PUTTING THE AMOUNT ON THIS ORDINANCE. THERE IS NO WIGGLE ROOM FOR THE MAYOR WITH THESE OFFERS.

MAYOR PIASECKI STATED THE RESIDENT CAN EITHER ACCEPT THE OFFER, REJECT THE OFFER, OR GET ANOTHER APPRAISAL.

COUNCILMAN BOROWY STATED HE DOES NOT BELIEVE IN USING TAXPAYER MONEY TO PURCHASE A HOME THAT WAS PURCHASED AS A RENTAL AND THE OWNERS HAVE NOT HAD TO ENDURE FLOODING.

ENGINEER SCIANO SAID THIS IS TO EVERYONE'S BENEFIT. THERE ARE TEN ELIGIBLE HOMES, FOUR ARE ACQUISITION/DEMOLITION AND SIX ARE ELEVATION. THERE IS A TWENTY FIVE PERCENT LOCAL MATCH. UP TO THIS POINT THAT HAS BEEN FUNDED BY THE VILLAGE. TWO PEOPLE HAVE BACKED OUT. OWNERS ARE NOT GIVEN THE OFFERS UNTIL COUNCIL PASSES THE ORDINANCES. THE RESIDENT CAN ACCEPT OR REJECT. THEY HAVE TWO CHOICES, WALK AWAY OR PAY FOR THEIR OWN STATE APPRAISAL.

MAYOR PIASECKI SAID THERE ARE CASES IN PAST PROGRAMS WHERE OFFERS WERE ACCEPTED AND SOME WERE REJECTED.

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COUNCILMAN PERK STATED ONCE THEY WALK AWAY THEY CANNOT COME BACK INTO A PROGRAM.

**ORDINANCE: 2018-2-3**

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AN OFFER AND ENTER INTO AN AGREEMENT TO PURCHASE A HOME AT 5909 CANAL ROAD IN AN AMOUNT NOT TO EXCEED \$145,000.00 WITH AN ADDITIONAL \$7200 AVAILABLE FOR RE-LOCATION ASSISTANCE AS PART OF THE PRE-DISASTER MITIGATION COMPETITIVE (PDMC) PROGRAM IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-2-3 ON THIRD AND FINAL READING.

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

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2018-2-3.

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

MOTION CARRIED.

**ORDINANCE: 2018-2-4**

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AN OFFER AND ENTER INTO AN AGREEMENT TO PURCHASE A HOME AT 8579 MURRAY ROAD IN AN AMOUNT NOT TO EXCEED \$105,000.00 WITH AN ADDITIONAL \$7200 AVAILABLE FOR RE-LOCATION ASSISTANCE AS PART OF THE PRE-DISASTER MITIGATION COMPETITIVE (PDMC) PROGRAM IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.  
**THIS ORDINANCE IS ON FIRST READING.**

**ORDINANCE: 2018-2-5**

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AN OFFER AND ENTER INTO AN AGREEMENT TO PURCHASE A HOME AT 8910 FOSDICK ROAD IN AN AMOUNT NOT TO EXCEED \$167,500.00 AS PART OF THE PRE-DISASTER MITIGATION COMPETITIVE (PDMC) PROGRAM IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WYATT, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-2-5 ON THIRD AND FINAL READING.

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

MOVED BY WESTFALL, SECONDED BY PERK, TO PASS ORDINANCE 2018-2-5.

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

**ORDINANCE: 2018-2-6**

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AN OFFER AND ENTER INTO AN AGREEMENT TO PURCHASE A HOME AT 8820 MURRAY ROAD IN AN AMOUNT NOT TO EXCEED \$267,500.00 AS PART OF THE PRE-DISASTER MITIGATION COMPETITIVE (PDMC) PROGRAM IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

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MOVED BY WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-2-6 ON THIRD AND FINAL READING.

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

MOVED BY WINGENFELD, SECONDED BY WESTFALL, TO PASS ORDINANCE 2018-2-6.

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

**NEW BUSINESS FROM MAYOR:**

MAYOR PIASECKI STATED, AS YOU PROBABLY KNOW, OUR SISTER VILLAGE OF CUYAHOGA HEIGHTS IS CELEBRATING THEIR CENTENNIAL THIS YEAR. I'VE ASKED OUR LAW DIRECTOR TO PREPARE A RESOLUTION RECOGNIZING AND CONGRATULATING THE VILLAGE OF CUYAHOGA HEIGHTS ON THEIR FIRST 100 YEARS. I PLAN TO DELIVER A CONGRATULATORY MESSAGE TO MAYOR BACCI AND COUNCIL AT A COUNCIL MEETING WHICH I WILL BE ASKING COUNCIL TO SIGN WITHIN THE NEXT SEVERAL WEEKS.

CHIEF MARCH, CHIEF PAPESH AND I ATTENDED THE SOUTHWEST COUNCIL OF GOVERNMENT MEETING ON JANUARY 17<sup>TH</sup>. THE SCOG CONSISTS OF SEB (SOUTHWEST ENFORCEMENT BUREAU) AND SERT (SOUTHWEST EMERGENCY RESPONSE TEAM). THESE ORGANIZATIONS ARE AN IMPORTANT PART OF AREA ENFORCEMENT EFFORTS. ANY QUESTIONS CAN BE REFERRED TO CHIEF MARCH AND CHIEF PAPESH.

THERE IS AN ISSUE COUNCIL SHOULD BE AWARE OF. YOU MAY RECALL THE DOCUMENTATION REGARDING A LEVEE PROJECT IN INDEPENDENCE. THE ARMY CORP POSTED THE PROJECT, VALLEY VIEW RESPONDED, AND THEN WE RECEIVED A REPLY FROM THE CORP. THAT LED TO DISCUSSIONS WITH MAYOR TOGLIATTI REGARDING THE EFFECTS UPON VALLEY VIEW RESIDENTS AND THE IMPLICATIONS OF MOVING FORWARD. WE DID ARRIVE AT AN AGREEMENT WHICH I REQUESTED IN WRITING SPECIFICALLY, "THAT INDEPENDENCE WOULD NOT MOVE FORWARD IF VALLEY VIEW OBJECTED". THAT WAS SEPTEMBER OF 2017, IT TOOK FOUR MONTHS FOR THE MAYOR TO RESPOND. HIS LETTER DOES NOT REFLECT OUR AGREEMENT, I HAD SPECIFICALLY AGREED THAT IF VALLEY VIEW OBJECTED TO THE ROCKSIDE LEVEE PROJECT, INDEPENDENCE WOULD NOT MOVE FORWARD. YOU WILL NOTICE THERE IS NO COMMITMENT. I NEED TO SPEAK TO EACH OF YOU ON HOW TO MOVE FORWARD. THERE ARE SOME OPTIONS FOR VALLEY VIEW THAT MAY SOLVE THE SITUATION, BUT IT'S A LENGTHY EXPLANATION.

**COMMITTEE REPORTS**

CLERK-TREASURER TOMASKO GAVE THE MAYOR AND ALL MEMBERS OF COUNCIL A STATEMENT OF CASH REPORT FOR THE PERIOD ENDING JANUARY 31, 2018.

**FINANCE (WESTFALL)**

MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE THE VILLAGE TO RENEW THE MEMBERSHIP IN THE SOUTHWEST COUNCIL OF GOVERNMENTS AT A COST OF \$10,000.00 FOR SEB AND \$10,000.00 FOR SERT FOR A TOTAL COST OF \$20,000.00.

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

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MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE THE POLICE/FIRE DEPARTMENT TO PURCHASE ACCESSORIES FOR THE NEW 800MHZ PORTABLE RADIOS FROM VARIOUS VENDORS AT A COST NOT TO EXCEED \$14,400.00.  
ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT.  
MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE THE MAYOR TO ENTER INTO AN MOU WITH THE CUYAHOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE NEORS D TO PROVIDE COMPLIANCE WITH MCM#1 AND MCM#2 AT A COST OF \$5,500.00. THIS AMOUNT IS FULLY REIMBURSABLE BY NEORS D.  
ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.  
MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE A CHANGE OF SCOPE FOR THE STRATHMORE PHASE 2 PROJECT AUTHORIZING THE INSTALLATION OF A FENCE BY CUYAHOGA FENCE AT A COST OF \$6,375.30. THIS WILL NOT INCREASE THE TOTAL COST OF THE PROJECT.  
ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.  
MOTION CARRIED.

MOVED BY WESTALL, SECONDED BY PERK, TO AUTHORIZE THE VILLAGE TO HIRE INDEPENDENCE CEMENT FOR REPAIRS TO 5811 CANAL ROAD DUE TO WATER MAIN REPAIRS AT A COST OF \$10,315.00.  
ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.  
MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE THE VILLAGE TO HIRE INDEPENDENCE CEMENT FOR THE "2018 SALT BIN AND BUS GARAGE PAVEMENT IMPROVEMENTS" PROJECT AT A COST OF \$45,765.00.  
ROLL CALL: AYE; WYATT, BOROWY, WESTFALL, PERK, WINGENFELD.  
MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE THE VILLAGE TO HIRE R.C.U. ARCHITECTS TO PREPARE PLANS AND SPECIFICATIONS FOR THE "SOCCER FIELD RESTROOM FACILITY" IN VALLEY VIEW WOODS PARK AT A COST OF \$13,500.00.  
ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT.  
MOTION CARRIED.

**SAFETY (BOROWY) – NO REPORT.**

**ROAD, TRAFFIC, UTILITY & ENGINEER (WESTFALL)**

MOVED BY WESTFALL, SECONDED BY BOROWY, TO AUTHORIZE ENGINEER SCIANO TO ADVERTISE FOR BIDS FOR THE STRATHMORE SUBDIVISION PHASE 4 – LONGSPUR COURT PAVEMENT RECONSTRUCTION PROJECT.  
ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.  
MOTION CARRIED.

**BEAUTIFICATION (WINGENFELD) – NO REPORT.**

**RECREATION (PERK)**

COUNCILMAN PERK STATED THE PAVILION DRAWING WILL BE FEBRUARY 15<sup>TH</sup>.

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**BUILDING & MAINTENANCE (WINGENFELD)**

A MEETING WAS HELD ON JANUARY 22, 2018 (COPY OF MINUTES ON FILE). OPTION TWO FOR THE ROOF ON THE COMMUNITY CENTER IS THE BEST CHOICE.

RECREATION DIRECTOR VON VILLE SAID TIM FROM GARLAND IS WORKING ON GETTING A STRUCTURAL ENGINEER. WE ARE NOT IN A CRISIS POINT NOW.

MAYOR PIASECKI ASKED DID THE COUNCIL CONSIDER PASSING LEGISLATION TO POSSIBLY PUT ASIDE MONEY OVER SEVERAL YEARS TO PAY FOR THE NEW ROOF?

COUNCILMAN WYATT SAID ANOTHER CONCERN IS ONE SECTION OF ROOF NEEDING REPLACED HAS SOLAR PANELS ON IT.

COUNCILMAN WINGENFELD REPLIED HE FOUND A GRANT FOR \$10,000.00 TO REMOVE AND REPLACE THE SOLAR PANELS.

MAYOR PIASECKI ASKED WHERE IS THE CONSULTANT FROM?

COUNCILMAN WINGENFELD REPLIED GARLAND. WE RECOMMEND OPTION TWO WITH A 25 YEAR WARRANTY.

COUNCILMAN BOROWY ASKED WHERE ARE THE FIGURES FROM?

RECREATION DIRECTOR VON VILLE REPLIED THAT THE PRICES ARE FROM 2016.

COUNCILMAN WINGENFELD STATED HE IS JUST PRESENTING THE COMMITTEE'S FINDINGS TO COUNCIL.

**HUMAN SERVICES/OFFICE SERVICES (WYATT) – NO REPORT.**

**SCHOOL (LIASON) (BOROWY)**

COUNCILMAN BOROWY SAID THE OPEN HOUSE ON JANUARY 28<sup>TH</sup> WAS VERY SUCCESSFUL.

POLICE CHIEF MARCH HAD HIS REPORT.

FIRE CHIEF PAPESH HAD HIS REPORT.

BUILDING INSPECTOR ELLIS HAD HIS REPORT.

STREET COMMISSIONER SOLDAT HAD NO REPORT.

RECREATION DIRECTOR VON VILLE HAD HIS REPORT.

RECREATION DIRECTOR VON VILLE THANKED COUNCIL, RECREATION BOARD AND ENGINEER SCIANO FOR THEIR HELP WITH THE "SOCCER FIELD RESTROOM" PROJECT. THE HOPE IS TO HAVE IT IN USE FOR THE FALL SOCCER SEASON.

ENGINEER SCIANO HAD HIS REPORT.

ENGINEER SCIANO PRESENTED A SERIES OF MOTIONS FOR THE MAYOR TO EXECUTE ALL NECESSARY PAPERWORK ON BEHALF OF THE VILLAGE OF VALLEY VIEW, WITH RESPECT TO GRANT APPLICATIONS FOR THE FOLLOWING:

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MOVED BY PIASECKI, SECONDED BY WESTFALL TO AUTHORIZE THE MAYOR TO SIGN AN APPLICATION TO "CWD SUBURBAN WATER MAIN RENEWAL PROGRAM DURING THE FIRST ROUND OF 2018". THIS WOULD BE FOR THE VILLAGE TO TRY AND SECURE FUNDING FROM CWD TO REPLACE THE SCHREIBER ROAD WATERMAIN PRIOR TO THE VILLAGE PAVING PLAN CURRENTLY PROGRAMMED FOR THE 2019 CONSTRUCTION SEASON.

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

MOVED BY PIASECKI, SECONDED BY WINGENFELD, TO AUTHORIZE THE MAYOR TO SIGN AN APPLICATION TO "CUYAHOGA COUNTY PLANNING COMMISSION - MASTER PLAN UPDATE PROGRAM", ON BEHALF OF THE VILLAGE OF VALLEY VIEW. THIS WOULD BE OUR THIRD ATTEMPT AT THIS GRANT, AND EACH YEAR WE ARE UNSUCCESSFUL, THE CHANGES FOR ACQUIRING THE GRANT THE FOLLOWING YEAR INCREASE DUE TO THE AGE OF OUR LAST MASTER PLAN UPDATE BEING IN 2000.

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

THE NEXT GROUP IS TO AUTHORIZE THE ENGINEER TO ADVERTISE FOR BIDS ON THE FOLLOWING PROJECTS:

MOVED BY PIASECKI, SECONDED BY WESTFALL, TO AUTHORIZE ENGINEER SCIANO TO ADVERTISE FOR BID FOR THE "EXCHANGE STREET BRIDGE PHASE 1 - UTILITY REMOVAL IMPROVEMENTS" AND PHASE 2 - DEMOLITION PROJECT. THIS PROJECT WAS PROGRAMMED ON THE RTU CAPITAL PLAN 2017 AND DELAYED TO THE 2018 CONSTRUCTION SEASON.

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

THE NEXT MOTION IS TO AUTHORIZE THE ENGINEER TO PREPARE PLANS AND SPECIFICATION ON THE FOLLOWING PROJECTS:

MOVED BY PIASECKI, SECONDED BY WESTFALL TO AUTHORIZE ENGINEER SCIANO TO PREPARE PLANS AND SPECIFICATIONS FOR THE "SCHREIBER ROAD PAVEMENT IMPROVEMENTS".

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

THIS WOULD BE PROGRAMMED FOR THE 2019 CONSTRUCTION SEASON AND DEMONSTRATE TO CWD AS PART OF OUR SUBURBAN WATERMAIN PROGRAM THAT A PENDING PAVING PROJECT IS EMINENT. BASED ON THE 1.5 YEAR DURATION TO SECURE EASEMENTS FROM THE HATHAWAY PROJECT FOR SEWER INSTALLATION, WE MAY HAVE THE SAME TIMING ISSUES WITH THE SCHREIBER PROJECT.

**NEW BUSINESS FROM COUNCIL:****MAYOR PIASECKI OPENED THE MEETING TO THE PUBLIC.**

LIZ TREIBER OF LONGSPUR COURT THANKED POLICE CHIEF MARCH FOR HIS YEARS OF SERVICE. SHE BROUGHT UP THE EROSION PROBLEM BETWEEN LONGSPUR AND SOUTH PARTRIDGE.

COUNCILMAN PERK STATED WE WILL START AT MORNINGSIDE AND WORK OUR WAY BACK TO LONGSPUR.

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MAYOR PIASECKI STATED WE ADDRESSED THAT PORTION OF LONGSPUR SEVERAL MEETINGS AGO. PLEASE CONTACT ENGINEER SCIANO TO GET ANY UPDATES.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL.

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

COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 8:05 PM.

MOVED BY WINGENFELD, SECONDED BY PERK, TO RETURN FROM EXECUTIVE SESSION.

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

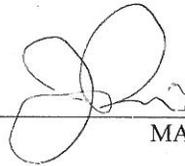
COUNCIL RETURNED FROM EXECUTIVE SESSION AT 8:35 PM.

MOVED BY BOROWY, SECONDED BY PERK, TO ADJOURN.

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

MEETING WAS ADJOURNED AT 8:36 PM.

DATED: \_\_\_\_\_, 2018



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MAYOR

ATTEST:

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CLERK/TREASURER