

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

SEPTEMBER 11, 2018

CAUCUS STARTED AT 6:45 PM. MAYOR PIASECKI WENT OVER THE AGENDA FOR THE COUNCIL MEETING. HE ASKED CLERK TOMASKO ABOUT ORDINANCE 2018-9-8 (COLLECTIONS BY THE ATTORNEY GENERAL'S OFFICE). SHE STATED THAT RIGHT NOW WE HIRE A COMPANY TO COLLECT OUTSTANDING AMBULANCE BILLINGS. WE ARE TURNING THAT OVER TO THE ATTORNEY GENERAL'S OFFICE. MAYOR PIASECKI STATED THAT ORDINANCE 2018-9-9 IS TO ACCEPT A NEW FEMA GRANT PROGRAM. IT INVOLVES 14 HOUSES. ENGINEER SCIANO STATED THAT WE ARE STILL WORKING OFF THE LIST THAT WAS ESTABLISHED BACK IN 2005. CRITERIA WAS DEVELOPED TO RANK THE HOMES. WE HAVE ELEVATED 22 HOMES AND DEMOLISHED 9. COUNCILMAN BOROWY ASKED HOW MANY MORE HOMES ARE LEFT AFTER THESE 14? ENGINEER SCIANO STATED ANYONE WHOSE HOME IS BELOW THE BASE FLOOD LEVEL. WE ALSO HAVE A CATEGORY OF PEOPLE WHO HAVE REFUSED TO GET INTO THE PROGRAMS. HE WILL GET MR. BOROWY A LIST BY STREET. COUNCILMAN WYATT ASKED WHY IS THERE NO STATE MONEY FOR THIS PROGRAM? ENGINEER SCIANO REPLIED BECAUSE THERE WAS NO PRESIDENTIAL DECLARATION FOR THIS PROGRAM. LAW DIRECTOR LAMBROS STATED THAT HOMEOWNERS DID COME UP WITH SOME MONEY IN AN EARLIER PROGRAM. COUNCILMAN WINGENFELD STATED THAT A COUPLE OF MONTHS (MAY) AGO COUNCIL PASSED A MOTION SAYING THAT THE VILLAGE WOULD NO LONGER CONTRIBUTE THE 25% LOCAL SHARE. ENGINEER SCIANO STATED THAT WOULD BE FOR THE HMGP 4360 PROGRAM. WE HAD ALREADY APPLIED FOR THE PROGRAM IN ORDINANCE 2018-9-9 BEFORE THAT MOTION WAS MADE. MAYOR PIASECKI STATED THAT THIS MUST BE PASSED BEFORE SEPTEMBER 20TH. ANYTHING COUNCIL WANTS TO DO MUST BE DONE TONIGHT. CLERK TOMASKO STATED THAT WE RECEIVED NOTICE FROM THE DEPARTMENT OF LIQUOR CONTROL FOR AN APPLICATION FOR A LIQUOR LICENSE AT THE SHERWOOD FOREST EVENT CENTER ON TINKERS CREEK. COUNCIL WAS ASKED IF THEY WANTED TO REQUEST A HEARING. THEY DETERMINED NO HEARING IS NEEDED. CAUCUS ENDED AT 6:58 PM.

PRESENT: COUNCILPERSONS WINGENFELD, WYATT, BOROWY, WESTFALL, PERK, LAW DIRECTOR LAMBROS, ENGINEER SCIANO, POLICE CHIEF NIRO, 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 STATED THE WEATHER PREDICTIONS FOR THIS PAST WEEKEND WERE CLOSELY MONITORED WITH FIRE CHIEF PAPESH. THE MAYOR SAID ALL DEPARTMENTS WORKED CLOSELY TOGETHER TO PREPARE FOR THE WEATHER AND HE WAS GLAD THEY WERE NOT NEEDED.

MOVED BY BOROWY, SECONDED BY WYATT, TO ACCEPT THE MINUTES OF JULY 10, 2018 AS RECEIVED.

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

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Held PAGE (2) TWO

SEPTEMBER 11, 20 18

ORDINANCE: 2018-9-1

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

MOVED BY PERK, SECONDED BY BOROWY, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-9-1 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY WINGENFELD TO PASS ORDINANCE 2018-9-1.

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

ORDINANCE: 2018-9-2

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

MOVED BY BOROWY, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-9-2 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2018-9-2.

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

ORDINANCE: 2018-9-3

AN ORDINANCE AMENDING ORDINANCE 2018-2-2 AND PROVIDING ADDITIONAL APPROPRIATIONS FOR 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 WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-9-3 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WESTFALL, TO PASS ORDINANCE 2018-9-3.

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

RESOLUTION: 2018-9-4

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WYATT, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE RESOLUTION 2018-9-4 ON THIRD AND FINAL READING.

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

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Held PAGE (3) THREE

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MOVED BY WESTFALL, SECONDED BY BOROWY, TO PASS RESOLUTION 2018-9-4.
ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.
MOTION CARRIED.

RESOLUTION: 2018-9-5

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES OF ALL REAL ESTATE TAX REVENUES COLLECTED DURING THE YEAR 2019 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WYATT, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE RESOLUTION 2018-9-5 ON THIRD AND FINAL READING.

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

MOVED BY WESTFALL, SECONDED BY PERK, TO PASS RESOLUTION 2018-9-5.
ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.
MOTION CARRIED.

RESOLUTION: 2018-9-6

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES OF ALL SPECIAL ASSESSMENT TAX REVENUES COLLECTED DURING THE YEAR 2019 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WESTFALL, SECONDED BY BOROWY, TO SUSPEND THE RULES AND PLACE RESOLUTION 2018-9-6 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WINGENFELD, TO PASS RESOLUTION 2018-9-6.

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

RESOLUTION: 2018-9-7

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS PRE-DISASTER MITIGATION 2016 FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WYATT, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE RESOLUTION 2018-9-7 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WESTFALL, TO PASS RESOLUTION 2018-9-7.
ROLL CALL: AYE; BOROWY, WESTFALL, PERK, WINGENFELD, WYATT.

MOTION CARRIED.

ORDINANCE: 2018-9-8

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ATTORNEY GENERAL TO UNDERTAKE COLLECTIONS PURSUANT TO OHIO REVISED CODE 131.02 AND AUTHORIZING THE CLERK/TREASURER TO IMPLEMENT PROCEDURES PURSUANT TO THE RULES AND REGULATIONS REQUIRED BY THE OHIO ATTORNEY GENERALS OFFICE WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

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Held PAGE (4) FOUR

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MOVED BY WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-9-8 ON THIRD AND FINAL READING.
ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.
MOTION CARRIED.

MOVED BY WYATT, SECONDED BY BOROWY, TO PASS ORDINANCE 2018-9-8.
ROLL CALL: AYE; WESTFALL, PERK, WINGENFELD, WYATT, BOROWY.
MOTION CARRIED.

ORDINANCE: 2018-9-9

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE FLOOD MITIGATION ASSISTANCE GRANT PROGRAM IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MAYOR PIASECKI STATED THIS IS THE LARGEST GRANT WE HAVE EVER RECEIVED AND IT WILL AFFECT 14 HOMES.

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-9-9 ON THIRD AND FINAL READING.
ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.
MOTION CARRIED.

MOVED BY BOROWY, SECONDED BY WESTFALL, TO PASS ORDINANCE 2018-9-9.
ROLL CALL: AYE; PERK, WINGENFELD, WYATT, BOROWY, WESTFALL.
MOTION CARRIED.

RESOLUTION: 2018-9-10

A RESOLUTION DESIGNATING PAUL DEY AS THE PROJECT MANAGER AND PERSON RESPONSIBLE FOR IMPLEMENTING THE FLOOD MITIGATION ASSISTANCE (FMA) PROGRAM ON BEHALF OF THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MAYOR PIASECKI STATED THAT HE WAS GLAD TO SEE ENGINEER DEY COME BACK FOR THIS PROGRAM.

MOVED BY PERK, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE RESOLUTION 2018-9-10 ON THIRD AND FINAL READING.
ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.
MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WINGENFELD, TO PASS RESOLUTION 2018-9-10.
ROLL CALL: AYE; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.
MOTION CARRIED.

ORDINANCE: 2018-9-11

AN ORDINANCE AUTHORIZING THE MAYOR TO PAY A CHANGE ORDER IN THE AMOUNT NOT TO EXCEED \$2,490.00 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 2018-9-11 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY PERK, TO PASS ORDINANCE 2018-9-11.

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

ORDINANCE: 2018-9-12

AN ORDINANCE AUTHORIZING A CHANGE ORDER IN THE AMOUNT NOT TO EXCEED \$4,500.00 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 WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-9-12 ON THIRD AND FINAL READING.

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

MOVED BY WESTFALL, SECONDED BY WYATT, TO PASS ORDINANCE 2018-9-12.

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

ORDINANCE: 2018-9-13

AN ORDINANCE AUTHORIZING THE VILLAGE TO PAY A CHANGE ORDER IN THE AMOUNT NOT TO EXCEED \$20,524.71 FOR THE HOME AT 6713 CANAL ROAD AND \$2,738.45 FOR THE HOME AT 8702 FOSDICK ROAD 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 2018-9-13 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2018-9-13.

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

NEW BUSINESS FROM MAYOR

MAYOR PIASECKI STATED THAT REGARDING THE INDEPENDENCE CONSTRUCTION OF THE TOWPATH TRAIL- THE WALKING BRIDGE THAT SPANS THE RIVER WAS PUT UP TODAY.

COMMITTEE REPORTS

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

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Held PAGE (6) SIX

SEPTEMBER 11 20 18

FINANCE (WESTFALL)

MOVED BY WESTFALL, SECONDED BY BOROWY, TO AUTHORIZE THE VILLAGE TO PAY FOR FLU SHOTS FOR SENIORS, FULL-TIME AND PERMANENT PART-TIME EMPLOYEES OF THE VILLAGE AT A COST NOT TO EXCEED \$10,000.00.

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

MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE THE POLICE DEPARTMENT TO TRADE IN THEIR CURRENT WEAPONS AND UPGRADE AT ZERO COST TO THE VILLAGE AND PURCHASE NEW HOLSTERS AND LIGHTS FOR THE NEW WEAPONS AT A COST OF \$5,990.75.

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

MOVED BY WESTFALL, SECONDED BY BOROWY, TO AUTHORIZE THE RECREATION DEPARTMENT AN AMOUNT OF \$15,000.00 FOR THE BOYS AND GIRLS BASKETBALL SEASON.

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

SAFETY (BOROWY)

A MEETING WAS HELD ON AUGUST 14, 2018, THE MINUTES FROM THAT MEETING ARE ON FILE.

COUNCILMAN BOROWY SAID THAT WE NEED TWO NEW TESTS FOR ENTRY LEVEL POLICE AND FIRE. ORDINANCE 2013-1-8 WAS DISCUSSED (THE COMPOSITION OF THE POLICE DEPARTMENT) THERE IS NO DEPUTY CHIEF AND WE ARE ONE SERGEANT SHORT.

MAYOR PIASECKI STATED THAT HE HAS BEEN IN DISCUSSION ABOUT THE COMPOSITION OF THE POLICE DEPARTMENT WITH CHIEF NIRO.

LAW DIRECTOR LAMBROS SAID THAT WE NEED TO CHANGE THE TESTING ORDINANCE FOR POLICE AND FIRE PRIOR TO TESTING.

COUNCILMAN PERK STATED THE LIST IS GOOD FOR TWO YEARS AFTER THE TEST.

MOVED BY BOROWY, SECONDED BY PERK, TO ESTABLISH A PROMOTION EXAM FOR SERGEANT IN THE POLICE DEPARTMENT.

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

ROAD, TRAFFIC, UTILITY & ENGINEER (WESTFALL) – NO REPORT.

BEAUTIFICATION (WINGENFELD) – NO REPORT.

RECREATION (PERK) – NO REPORT.

BUILDING & MAINTENANCE (WINGENFELD)

A MEETING ABOUT THE COMMUNITY CENTER LIGHTING AND ROOF WAS HELD ON AUGUST 21, 2018. THE MINUTES FROM THAT MEETING ARE ON FILE.

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

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SEPTEMBER 11, 20 18

SCHOOL (LIASON) (BOROWY)

THERE WILL BE A B.E.S.T. COMMITTEE MEETING ON SEPTEMBER 20, 2018 AT 5:30PM AT CHS MEDIA CENTER.

POLICE CHIEF NIRO 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.

ENGINEER SCIANO HAD HIS REPORT.

MOVED BY WESTFALL, SECONDED BY PERK TO AUTHORIZE THE MAYOR TO COMPLETE AN APPLICATION FOR DOPWIC 2019 FOR THE CANAL ROAD PAVEMENT IMPROVEMENT PHASE I.

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

NEW BUSINESS FROM COUNCIL

COUNCILMAN BOROWY SAID WORK HAS BEEN DONE IN PREVIOUS YEARS AT THE KALISZEWSKI PROPERTY AT 6860 CHADBOURNE. THE PROPERTY IS SINKING AND THE SIDEWALK IS BUCKLING.

ENGINEER SCIANO STATED THAT WE TRIED TO BID THE WORK IN JUNE. THERE WERE NO BIDS RECEIVED. HE SAID WE ARE GOING TO COMBINE THIS WITH SEVERAL OTHER SMALL JOBS. PROPOSALS ARE OUT THERE NOW.

MAYOR PIASECKI OPENED THE MEETING TO THE PUBLIC.

JIM MOORE OF 13475 LONGSPUR COURT ASKED IF THE ENGINEER HEARD BACK FROM WALTON HILLS REGARDING THE WATER ISSUE.

MAYOR PIASECKI SAID WE GOT SOME MAPS BACK.

ENGINEER SCIANO SAID THAT A FULL COPY OF THE SUBMITTAL FOR THE SUBDIVISION WAS SENT TO THE VILLAGE.

MOVED BY PERK, SECONDED BY BOROWY, TO ADJOURN.

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

MEETING WAS ADJOURNED AT 7:30 PM.

DATED: _____, 2018

MAYOR

ATTEST:

THESE ARE THE UNAPPROVED MINUTES FROM THE SEPTEMBER 11, 2018 VILLAGE OF VALLEY VIEW COUNCIL MEETING.

CLERK/TREASURER