

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

NOVEMBER 6, 2018

CAUCUS STARTED AT 6:42 PM. THE CUYAHOGA HEIGHTS B.E.S.T. COMMITTEE REPRESENTATIVES SUPERINTENDENT TOM EVANS AND MEMBER JIM ZWISLER MADE A PRESENTATION TO COUNCIL. MR. EVANS STATED THAT THE B.E.S.T. COMMITTEE HAS TURNED INTO THE CONTINUOUS IMPROVEMENT PLAN. ON THE MOST RECENT STATE REPORT CARD THE SCHOOL RECEIVED A "B". THEY GRADED THE DISTRICT OVERALL. ALL OF THE RESULTS/INDICATORS ARE ON THE STATE EDUCATION WEBSITE. CHS HIT 19 OF 24 INDICATORS. COUNCIL IS ENCOURAGED TO ATTEND A 4 COMMUNITY (3 VILLAGES AND THE TUITION COMMUNITY) OPEN HOUSE ON JANUARY 27, 2019. TABLES WILL BE AVAILABLE FOR EACH COMMUNITY TO PRESENT HIGHLIGHTS OF THEIR COMMUNITIES TO ATTENDEES. THE VILLAGES ARE ABLE TO WORK WITH THE STUDENT GOVERNMENT CLASSES TO DEVELOP A POWER POINT TO PRESENT THEIR HIGHLIGHTS. MR. EVANS TOLD THE MAYOR AND COUNCIL THAT HE WOULD LIKE TO HELP THE VILLAGE PROMOTE THE CENTENNIAL NEXT YEAR. MAYOR PIASECKI WENT OVER THE AGENDA FOR THE COUNCIL MEETING. ORDINANCE 2018-10-6 IS ON THIRD READING. ORDINANCE 2018-11-7 IS A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE CUYAHOGA RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL. ODNR WOULD LIKE OUR SUPPORT ON THIS. THE MAYOR SENT INFORMATION TO COUNCIL ABOUT ORDINANCE 2018-11-8 (RE-ESTABLISHING THE VILLAGE POLICE K-9 PROGRAM). COUNCILMAN WESTFALL STATED THAT HE SAW THAT WILSON FEED MILL IS GOING TO DONATE THE FOOD AND TREATS FOR THE CANINE. POLICE CHIEF NIRO STATED THAT THEY DID FOR OUR LAST DOG ALSO. CAUCUS ENDED AT 6:57 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.

PLEDGE OF ALLEGIANCE.

MEETING WAS CALLED TO ORDER AT 7:00 PM.

MAYOR PIASECKI STATED THERE WILL BE A VETERANS LUNCHEON ON NOVEMBER 9, 2018 AT THE COMMUNITY CENTER. THE MEN'S CLUB IS ALSO HOSTING A THANKSGIVING DINNER FOR SENIORS ON NOVEMBER 9, 2018 AT THE VILLAGE HALL. THERE WILL BE A CHAMBER OF COMMERCE MEETING REGARDING THE STATE OF THE VILLAGES ON NOVEMBER 7, 2018. MAYOR PIASECKI HOPED TO SEE EVERYONE AT THE VILLAGE LIGHTING CEREMONY ON DECEMBER 2, 2018 AT 5:00 P.M.

MAYOR PIASECKI STATED THAT FOOTE'S VALLEY FARM WILL BE CLOSING ON NOVEMBER 17, 2018. HE WISHED THE FOOTE'S WELL ON THEIR RETIREMENT.

MAYOR PIASECKI STATED THAT FERGUSON CORPORATION IS STARTING CONSTRUCTION AT WEST CANAL AND LOMBARDO PARKWAY. THIS WILL BE A HIGH PROFILE SITE IN THE AREA.

MAYOR PIASECKI ALSO STATED THERE WILL BE AT LEAST TWO ADDITIONAL DEVELOPMENT POSSIBILITIES HE HOPES TO BE ABLE TO COMMUNICATE TO COUNCIL IN THE NEXT FEW MONTHS.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held PAGE (2) TWO

NOVEMBER 6, 2018

MOVED BY WYATT, SECONDED BY WINGENFELD, TO ACCEPT THE MINUTES OF OCTOBER 2, 2018 AND OCTOBER 16, 2018 AS RECEIVED.

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

ORDINANCE: 2018-10-6

AN ORDINANCE AMENDING SECTION 238.01 OF CHAPTER 238 CONCERNING THE COMPOSITION OF THE POLICE DEPARTMENT ENTITLED "COMPOSITION" OF THE VALLEY VIEW, OHIO CODIFIED ORDINANCES WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

THIS ORDINANCE IS ON THIRD AND FINAL READING.

COUNCILMAN BOROWY ASKED IF SECTION C REGARDING THE APPOINTMENT OF FULL-TIME DETECTIVE IS IN THE UNION CONTRACT.

LAW DIRECTOR LAMBROS STATED THE COMPOSITION OF THE DEPARTMENT IS NOT IN THE UNION CONTRACT. COMPENSATION IS IN THE CONTRACT.

COUNCILMAN BOROWY INQUIRED CAN WE GET AN MOU WITH THE UNION SO WE DON'T HAVE A PROBLEM IN THE FUTURE.

LAW DIRECTOR LAMBROS SAID WE WILL NOTIFY THE UNION. FIVE YEARS AFTER WORKING IN THE DETECTIVE BUREAU THE PATROLMAN WILL GET THE RANK OF DETECTIVE FIRST GRADE AT A SERGEANT'S RATE OF PAY.

COUNCILMAN BOROWY SAID WE ARE GOING FROM TEN PATROLMEN TO EIGHT. THE OLD ORDINANCE SAYS TEN AND NOW WE ARE GOING TO EIGHT.

POLICE CHIEF NIRO STATED THAT EIGHT OFFICERS ARE THE MINIMUM NEEDED TO MAKE TWELVE HOUR SHIFTS WORK. MEANING FOUR PLATOONS OF ONE SERGEANT AND THREE OFFICERS. CHIEF NIRO SAID HE IS NOT ADVOCATING REDUCING THE SIZE OF THE DEPARTMENT.

LAW DIRECTOR LAMBROS STATED IF IT IS DETERMINED THAT MORE OFFICERS ARE NEEDED WE CAN CHANGE THE ORDINANCE IN THE FUTURE.

COUNCILMAN WINGENFELD SAID HE HAS NO PROBLEM ELIMINATING DEPUTY CHIEF OR SERGEANT POSITION.

LAW DIRECTOR LAMBROS STATED CHIEF NIRO HAS EXPLAINED THE MINIMUM NUMBER NEEDED TO FILL THE SHIFTS.

COUNCILMAN PERK SAID HE UNDERSTANDS NOW AFTER TALKING TO CHIEF NIRO.

MOVED BY BOROWY, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2018-10-6.

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

MOTION CARRIED.

ORDINANCE: 2018-11-1

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

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held PAGE (3) THREE

NOVEMBER 6, 2018

MOVED BY BOROWY, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-11-1 ON THIRD AND FINAL READING.

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

MOVED BY PERK, SECONDED BY WESTFALL, TO PASS ORDINANCE 2018-11-1.

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

RESOLUTION: 2018-11-2

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE PENSION FUND 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 RESOLUTION 2018-11-2 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WYATT, TO PASS RESOLUTION 2018-11-2.

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

RESOLUTION: 2018-11-3

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FIRE PENSION FUND 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 RESOLUTION 2018-11-3 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS RESOLUTION 2018-11-3.

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

RESOLUTION: 2018-11-4

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE SPECIAL ASSESSMENTS FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY PERK, SECONDED BY BOROWY, TO SUSPEND THE RULES AND PLACE RESOLUTION 2018-11-4 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY BOROWY, TO PASS RESOLUTION 2018-11-4.

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

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held PAGE (4) FOUR

NOVEMBER 6, 2018

ORDINANCE: 2018-11-5

AN ORDINANCE CREATING A NEW FUND 414 ENTITLED CAPITAL PROJECTS HAZARD MITIGATION DR-4360 FUND IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-11-5 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS ORDINANCE 2018-11-5.

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

RESOLUTION: 2018-11-6

A RESOLUTION DESIGNATING PAUL DEY AS THE PROJECT MANAGER AND PERSON RESPONSIBLE FOR IMPLEMENTING THE FEMA HAZARD MITIGATION GRANT PROGRAM ON BEHALF OF 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 RESOLUTION 2018-11-6 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WESTFALL, TO PASS RESOLUTION 2018-11-6

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

RESOLUTION: 2018-11-7

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE CUYAHOGA RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

COUNCILMAN WESTFALL INQUIRED DOES THIS RESOLUTION DESIGNATE THE NEW TOWPATH TRAIL? MAYOR PIASECKI SAID THAT IT DESIGNATES THE ACTUAL RIVER.

MOVED BY BOROWY, SECONDED BY WYATT, TO SUSPEND THE RULES AND PLACE RESOLUTION 2018-11-7 ON THIRD AND FINAL READING.

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

MOVED BY PERK, SECONDED BY WINGENFELD, TO PASS RESOLUTION 2018-11-7.

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

ORDINANCE: 2018-11-8

AN ORDINANCE AUTHORIZING THE MAYOR TO RESTART THE VALLEY VIEW POLICE DEPARTMENT K-9 PROGRAM AND AUTHORIZING AN EXPENDITURE NOT TO EXCEED \$26,500.00 FOR IMPLEMENTATION PURPOSES WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held PAGE (5) FIVE

NOVEMBER 6, 2018

MAYOR PIASECKI RECOGNIZED OFFICER CRUMBLY IN THE AUDIENCE WHO WILL BE OUR NEW K-9 OFFICER.

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2018-11-8 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS ORDINANCE 2018-11-8.

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

COUNCILMAN WYATT STATED HE THINKS THIS WILL BE A GREAT ASSET TO OUR VILLAGE AND SAID A SPECIAL THANK YOU TO WILSON FEED MILL FOR PROVIDING THE FOOD AND TREATS FOR OUR NEW K-9.

MOTION TO APPROVE THE UPDATED/REVISED CREDIT CARD POLICY IN ACCORDANCE WITH H.B. 312.

CLERK TOMASKO EXPLAINED THAT WE CURRENTLY HAVE A CREDIT CARD POLICY BUT THE PASSAGE OF H.B. 312 MANDATES WE TIGHTEN OUR POLICY.

MOVED BY WESTFALL, SECONDED BY PERK, TO ADOPT THE AMENDED/REVISED CREDIT CARD POLICY 8.36 AS PRESENTED TO COUNCIL.

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

COMMITTEE REPORTS

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

FINANCE (WESTFALL)

MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE THE RECREATION DEPARTMENT TO PRODUCE THE RECREATION BROCHURE THREE TIMES IN 2019 THRU MASTER PRINTING AT A COST OF \$5,103.00.

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

SAFETY (BOROWY) – NO REPORT.

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

BEAUTIFICATION (WINGENFELD) – NO REPORT.

RECREATION (PERK) – NO REPORT.

BUILDING & MAINTENANCE (WINGENFELD)

THERE WAS A MEETING ON OCTOBER 31, 2018. THE MINUTES OF THIS MEETING ARE ON FILE. THE COMMITTEE RECOMMENDED A "RECOVER" OF THE COMMUNITY CENTER ROOF IN 2019. IT WAS AGREED THERE WOULD BE A COUNCIL WORKSHOP TO DISCUSS THE BUDGET. REGARDING THE BUILDING DEPARTMENT REMODEL THERE WILL BE NO OVERTIME IF THE PROJECT IS APPROVED.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held PAGE (6) SIX

NOVEMBER 6, 20 18

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

SCHOOL (LIASON) (BOROWY) – NO REPORT.

POLICE CHIEF NIRO HAD HIS REPORT.

POLICE CHIEF NIRO THANKED THE MAYOR AND COUNCIL FOR SUPPORTING THE TWO ORDINANCES TONIGHT FOR THE POLICE DEPARTMENT. THIS IS NECESSARY FOR MAKING THE DEPARTMENT MORE EFFICIENT AND STREAMLINED.

FIRE CHIEF PAPESH HAD HIS REPORT.

FIRE CHIEF PAPESH SAID TWO RESIDENTIAL TRAINING BURNS WILL TAKE PLACE THE NEXT TWO CONSECUTIVE SATURDAYS IN THE SWEET VALLEY AREA. ELEVEN DEPARTMENTS WILL BE COMING IN TO TRAIN WITH US.

BUILDING INSPECTOR ELLIS HAD HIS REPORT.

STREET COMMISSIONER SOLDAT HAD NO REPORT.

RECREATION DIRECTOR VON VILLE HAD HIS REPORT.

NEW BUSINESS FROM COUNCIL:

COUNCILMAN WINGENFELD WOULD LIKE TO SET UP A WORKSHOP WITH ALL OF COUNCIL TO DISCUSS THE BUDGET FOR 2019. THE MEETING WILL BE NOVEMBER 20, 2018 IMMEDIATELY FOLLOWING PLANNING BOARD. PLANNING BOARD STARTS AT 5:30 P.M.

COUNCILMAN WINGENFELD STATED THERE IS SOME PERSON DRIVING A RED MUSCLE CAR FAST UP AND DOWN TINKERS CREEK ROAD.

MAYOR PIASECKI OPENED THE MEETING TO THE PUBLIC.

THERE WERE NO QUESTIONS OR COMMENTS FROM THE AUDIENCE.

MOVED BY PERK, SECONDED BY WESTFALL, TO ADJOURN.

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

MEETING WAS ADJOURNED AT 7:45 PM.

DATED: _____, 2018

MAYOR

ATTEST:

CLERK/TREASURER

THESE ARE THE UNAPPROVED MINUTES FROM THE NOVEMBER 6, 2018 VILLAGE OF VALLEY VIEW COUNCIL MEETING.