

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3538 FORM NO. 10148

Held

JANUARY 8, 20 19

CAUCUS STARTED AT 6:49 PM. MAYOR PIASECKI WENT OVER THE AGENDA FOR THE COUNCIL MEETING. CLERK TOMASKO EXPLAINED THAT ORDINANCE 2019-1-2 IS TO REPAY AN ADVANCE TO THE GENERAL FUND FROM THE PRE-DISASTER MITIGATION FUND 2016 THAT WAS MADE AT THE END OF 2018. ORDINANCE 2019-1-3 IS FOR AN AGREEMENT WITH NEORSD TO PARTICIAPTE IN OUR FEMA HMGP 4360 PROGRAM IN THE AMOUNT OF \$22,848.00. ORDINANCE 2019-1-4 IS ALSO FOR AN AGREEMENT WITH NEORSD FOR THE FEMA FMA 2017 PROGRAM IN THE AMOUNT OF \$316,053.00. ORDINANCE 2019-1-10 IS TO AUTHORIZE THE VILLAGE TO PAY THE RESIDENTS STORMWATER FEES FOR 2019 IN THE AMOUNT OF \$76,421.88. MAYOR PIASECKI ASKED SHOULD WE PUT IN NOT TO EXCEED \$80,000.00? WE WILL ALSO NEED A MOTION TO ACCEPT THE AMENDED MILITARY LEAVE POLICY 7.16. COUNCILMAN WYATT STATED THAT COUNCIL RECEIVED A LETTER FROM THE ENGINEER ABOUT THE HMGP 4360 PROGRAM. HE ASKED THE ENGINEER TO EXPLAIN IT.

ENGINEER SCIANO STATED THAT IN MAY 2018 COUNCIL APPROVED A MOTION AUTHORIZING THE HOMEOWNER TO PAY THE 12.5% LOCAL SHARE OF THE PROGRAM. FEMA IS PAYING 75%, THE STATE 12.5% AND THE LOCAL SHARE IS 12.5%. WE SECURED FUNDING FROM NEORSD TO PAY FOR HALF OF THE LOCAL SHARE – 6.25%. HOWEVER IT IS A REIMBURSING GRANT. THE ENGINEER WANTS TO KNOW IF COUNCIL WISHES THE RESIDENT TO PAY THE REMAINING 6.25%? WE HAVE NEVER GONE DOWN THIS ROAD BEFORE. HE DISCUSSED THE POSSIBLE LOGISTICS. THE ENGINEER CANNOT PROVIDE A LETTER TO THE HOMEOWNERS IN THE PROGRAM WITHOUT TELLING THEM WHAT THEY ARE RESPONSIBLE FOR. DID COUNCIL WANT TO AMEND THE MOTION FROM MAY? COUNCILMAN WYATT ASKED IF WE DON'T AMEND THE MOTION AND HAVE THE HOMEOWNERS PAY 12.5% WILL WE BE AHEAD OF THE GAME. CLERK TOMASKO REPLIED THAT WE CANNOT MAKE MONEY OFF OF THE GRANT PROGRAM. CAUCUS ENDED AT 7:08 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 7:08 PM.

PLEDGE OF ALLEGIANCE.

MAYOR PIASECKI STATED THAT LAST MONTH HE GOT TO MEET OUR NEWEST EMPLOYEE- RICCO. HE WILL BE SWORN IN NEXT MONTH. HE IS PART OF OUR K-9 UNIT PARTNERING WITH OFFICER RICKY CRUMBLY. YOU WILL BE HEARING MORE ABOUT RICCO AND OFFICER RICK IN THE FUTURE.

THE MAYOR ANNOUNCED THAT THE POLICE DEPARTMENT RECEIVED FINAL CERTIFICATION OF THE DEPARTMENT FROM THE STATE OF OHIO. POLICE CHIEF NIRO EXPLAINED THAT THE FINAL STEPS CONSISTED OF AN ON SITE INSPECTION AND INTERVIEWS. WE ARE NOW FULLY CERTIFIED IN USE OF FORCE, RECRUITMENT AND HIRING. THE CHIEF COMMENDED OFFICER JOE FERRANDO FOR HIS WORK ON THIS.

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MAYOR PIASECKI ANNOUNCED THAT RESIDENT ALYSSA KRAIG – A MEMBER OF THE LADY BARONS HOCKEY TEAM- WILL ATTEND THE 8TH WINTER INTERNATIONAL CHILDREN'S GAMES AT LAKE PLACID. YOUNG ATHLETES FROM OVER 70 COUNTRIES WILL COMPETE AND EXPERIENCE CULTURAL EXCHANGES. ALYSSA IS AN 8TH GRADE HONOR STUDENT AT CUYAHOGA HEIGHTS. SHE PLAYS SOCCER, SOFTBALL, AND VOLLEYBALL. VALLEY VIEW IS PROUD TO BE REPRESENTED BY ALYSSA KRAIG.

MAYOR PIASECKI ASKED FOR NOMINATIONS FOR COUNCIL PRESIDENT PRO-TEMP FOR 2019.

COUNCILMAN WYATT NOMINATED COUNCILMAN WINGENFELD.

MOVED BY WYATT, SECONDED BY PERK, TO ELECT COUNCILMAN WINGENFELD COUNCIL PRESIDENT PRO-TEMP FOR 2019.

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

COUNCILMAN WINGENFELD WAS ELECTED COUNCIL PRESIDENT PRO-TEMP FOR 2019.

MAYOR PIASECKI ASKED FOR NOMINATIONS FOR COUNCIL REPRESENTATIVE TO THE PLANNING BOARD FOR 2019.

COUNCILMAN WYATT NOMINATED COUNCILMAN WESTFALL.

MOVED BY WYATT, SECONDED BY PERK, TO ELECT COUNCILMAN WESTFALL COUNCIL REPRESENTATIVE TO THE PLANNING BOARD FOR 2019.

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

COUNCILMAN WESTFALL WAS ELECTED COUNCIL REPRESENTATIVE TO THE PLANNING BOARD FOR 2019.

MAYOR PIASECKI ANNOUNCED THE RE-APPOINTMENT OF ROCCO CASADONTE, JEFF GRABEL AND DOUG DYER TO THE RECREATION BOARD FOR TWO YEAR TERMS.

MOVED BY BOROWY, SECONDED BY PERK, TO APPROVE THE RE-APPOINTMENT OF ROCCO CASADONTE, JEFF GRABEL AND DOUG DYER TO THE RECREATION BOARD FOR TWO YEAR TERMS.

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

MAYOR PIASECKI ANNOUNCED THE RE-APPOINTMENT OF ALAN SPRAGUE, JOE WHITE, MICHAEL BERTOVICH AND TONY FINI TO THE PLANNING BOARD FOR ONE YEAR TERMS.

MOVED BY WESTFALL, SECONDED BY WYATT, TO ACCEPT THE MAYOR'S RE-APPOINTMENT OF ALAN SPRAGUE, JOE WHITE, MICHAEL BERTOVICH AND TONY FINI TO THE PLANNING BOARD FOR ONE YEAR TERMS.

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

MAYOR PIASECKI ANNOUNCED THE APPOINTMENT OF MARTY JOHNSTON, MARIA EDER (SCHOOL BOARD REP.), SID CAPLAN AND JEFF WYATT TO THE EDG COMMITTEE FOR TWO YEAR TERMS.

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MAYOR PIASECKI ANNOUNCED THE APPOINTMENT OF ELAINE PINTER, JONI PIASECKI, DAVE WINGENFELD, DAVID BIRTH, INGRID KOSCIELSKI AND FRANK GOSSELIN TO THE VALLEY VIEW HISTORICAL SOCIETY ADVISORY BOARD FOR FOUR YEAR TERMS.

MOVED BY PERK, SECONDED BY BOROWY, TO ACCEPT THE MINUTES OF DECEMBER 4, 2018 AS AMENDED AS RECEIVED.

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

ORDINANCE: 2019-1-1

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

MOVED BY BOROWY, SECONDED BY WYATT, TO SUSPEND THE RULES AND PLACE ORDINANCE 2019-1-1 ON THIRD AND FINAL READING.

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

MOVED BY PERK, SECONDED BY WESTFALL, TO PASS ORDINANCE 2019-1-1.

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

RESOLUTION: 2019-1-2

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE CAPITAL PROJECTS PRE-DISASTER MITIGATION 2016 FUND TO THE GENERAL 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 2019-1-2 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WESTFALL, TO PASS RESOLUTION 2019-1-2.

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

ORDINANCE: 2019-1-3

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR LOCAL COST SHARING AS PART OF THE HAZARD MITIGATION GRANT PROGRAM IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MAYOR PIASECKI STATED THAT VALLEY VIEW IS EXCITED TO ACCEPT THESE GENEROUS GRANTS (ORDINANCES 2019-1-3 AND 2019-1-4) FROM NEORS FOR OUR FEMA PROJECTS. WE HAVE PUT MUCH EFFORT TOWARD PARTNERING WITH NEORS PERSONNEL.

MOVED BY WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2019-1-3 ON THIRD AND FINAL READING.

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

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MOVED BY WYATT, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2019-1-3.

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

ORDINANCE: 2019-1-4

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR LOCAL COST SHARING AS PART OF THE FLOOD MITIGATION ASSISTANCE GRANT PROGRAM IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

REGARDING ORDINANCES 2019-1-3 AND 2019-1-4, MAYOR PIASECKI ASKED DID THE LAW DIRECTOR GO THROUGH THE AGREEMENTS?

LAW DIRECTOR LAMBROS REPLIED YES, THEY ARE SELF- EXPLANATORY.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE ORDINANCE 2019-1-4 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY BOROWY, TO PASS ORDINANCE 2019-1-4.

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

ORDINANCE: 2019-1-5

AN ORDINANCE AUTHORIZING THE MAYOR TO PAY A CHANGE ORDER IN THE AMOUNT NOT TO EXCEED \$3524.24 AS PART OF THE PRE-DISASTER MITIGATION COMPETITIVE (PDMC) PROGRAM FOR 8702 FOSDICK ROAD 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 2019-1-5 ON THIRD AND FINAL READING.

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

MOVED BY WINGENFELD, SECONDED BY WESTFALL, TO PASS ORDINANCE 2019-1-5.

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

ORDINANCE: 2019-1-6

AN ORDINANCE AUTHORIZING THE MAYOR TO PAY A CHANGE ORDER FOR 6713 CANAL ROAD IN THE AMOUNT NOT TO EXCEED \$7767.02 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.

REGARDING ORDINANCES 2019-1-5 AND 2019-1-6 COUNCILMAN WESTFALL ASKED WILL WE STILL BE UNDER BUDGET?

ENGINEER SCIANO REPLIED YES, THESE ARE THE LAST TWO CHANGE ORDERS FOR THIS FEMA PROGRAM.

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MOVED BY WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE ORDINANCE 2019-1-6 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY BOROWY, TO PASS ORDINANCE 2019-1-6.

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

ORDINANCE: 2019-1-7

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A REAL ESTATE APPRAISER FOR ASSISTANCE IN THE ACQUISITION OF HOMES AS PART OF THE FLOOD MITIGATION ASSISTANCE PROGRAM IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY PERK, SECONDED BY BOROWY, TO SUSPEND THE RULES AND PLACE ORDINANCE 2019-1-7 ON THIRD AND FINAL READING.

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

MOVED BY WINGENFELD, SECONDED BY WESTFALL, TO PASS ORDINANCE 2019-1-7.

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

ORDINANCE: 2019-1-8

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AN ARCHITECTURAL DESIGN FIRM FOR ASSISTANCE IN THE ELEVATION OF HOMES AS PART OF THE FLOOD MITIGATION ASSISTANCE GRANT PROGRAM 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 2019-1-8 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2019-1-8.

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

ORDINANCE: 2019-1-9

AN ORDINANCE PROVIDING FOR REPLACEMENT OR MAINTENANCE OF GRINDER AND SEWAGE PUMPS IN THE VILLAGE OF VALLEY VIEW WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILMAN WESTFALL.
THIS ORDINANCE IS ON FIRST READING.

COUNCILMAN BOROWY SENT AN EMAIL TO THE ENGINEER INQUIRING IF ANY PERMITS WERE ISSUED FOR THESE PUMPS. IS IT LIKE A SEPTIC SYSTEM WHERE REQUIREMENTS HAVE TO BE MET?

ENGINEER SCIANO STATED HE WAS AT THE COUNTY BOARD OF HEALTH TODAY AND THERE IS NO PERMIT THAT THEY ISSUE FOR GRINDER PUMPS. IT IS A BUILDING DEPARTMENT/ENGINEERING APPROVAL REQUIRED WHEN THE HOUSE IS BUILT.

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COUNCILMAN BOROWY ASKED WHAT IS THE COST OF A GRINDER PUMP?

ENGINEER SCIANO STATED APPROXIMATELY \$5,000.00. IT IS A CLOSED SYSTEM. THE PUMP SITS IN A VAULT IN THE FRONT YARD. THERE IS A PUMP THAT SITS ON RAILS AND THERE IS A WET WELL THAT COLLECTS THE SEWAGE AND PUMPS IT OUT INTO OUR FORCE MAIN.

COUNCILMAN BOROWY ASKED IF THIS ORDINANCE IS OPEN TO ANYONE TO USE THESE FUNDS.

CLERK TOMASKO REPLIED IT IS ONLY FOR THOSE RESIDENTS THAT HAVE A PUMP. IT WAS ORIGINALLY INTENDED FOR THE RESIDENTS ON MORNINGSIDE DRIVE.

COUNCILMAN BOROWY ASKED WHAT IF YOU WANT TO PUT AN ADDITION ON YOUR HOUSE OR IF SOMEONE WANTS TO PUT A BATHROOM IN A BARN AND THEY PUT IN A SEWAGE PUMP BECAUSE THEY ARE TOO LOW?

LAW DIRECTOR LAMBROS SAID ANY RESIDENT MAY APPLY. HE DID NOT WRITE IT TO SPECIFY MORNINGSIDE.

COUNCILMAN BOROWY ASKED ARE SUMP PUMPS ELIGIBLE?

MAYOR PIASECKI STATED NO BECAUSE SUMP PUMPS ARE NOT GRINDER PUMPS

COUNCILMAN BOROWY ASKED IF YOU PUT A GRINDER PUMP WHERE A SUMP PUMP IS SUPPOSED TO GO CAN YOU GET REIMBURSED?

MAYOR PIASECKI REPLIED NO BECAUSE YOU WOULD NOT PUT A GRINDER PUMP IN THAT TYPE OF INSTALLATION. IT HAS TO GO INTO A VAULT THAT HAS TO BE CLOSED.

LAW DIRECTOR LAMBROS STATED THAT ANY RESIDENT CAN APPLY AND IT IS FOR A ROLLING PERIOD OF TEN YEARS.

COUNCILMAN WYATT INQUIRED IF WE CAN RE-WRITE THE ORDINANCE TO AMEND TO SAY RESIDENTS OF MORNINGSIDE DRIVE? THAT WAS THE ORIGINAL INTENT OF THE FIRST ORDINANCE.

COUNCILMAN BOROWY STATED SO ALL RESIDENTS ARE NOT ALLOWED NOW – ONLY MORNINGSIDE?

MAYOR PIASECKI STATED YOU CANNOT USE GRINDER PUMPS IN A BARN BUT CAN USE AN EJECTOR PUMP.

ENGINEER SCIANO SAID HE HAS SEEN THEM IN BASEMENTS WHERE YOU ADD A BATHROOM AND YOUR SANITARY IS TOO SHALLOW.

MOVED BY WYATT, SECONDED BY PERK, TO AMEND ORDINANCE 2019-1-9 TO SAY FOR RESIDENTS ON MORNINGSIDE DRIVE. (NO ROLL CALL).

LAW DIRECTOR LAMBROS SAID THIS SHOULD NOT BE AMENDED TO SPECIFY CERTAIN RESIDENTS OR STREETS. IT SHOULD APPLY TO EVERYONE. THE REALITY IS THIS IS THE ONLY PLACE IT APPLIES AND NO ONE ELSE WILL EVER USE IT.

MAYOR PIASECKI STATED WE SHOULD SAY THE PUMPS ARE TO BE USED IN THE PRINCIPAL RESIDENCE.

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COUNCILMAN WINGENFELD STATED THAT RESIDENTS ON MORNINGSIDE DRIVE WERE NEVER DENIED REIMBURSEMENT UNDER THE OLD ORDINANCE.

ORDINANCE: 2019-1-10

AN ORDINANCE PROVIDING FOR THE VILLAGE OF VALLEY VIEW, OHIO TO HELP PAY STORMWATER FEES IMPOSED ON VILLAGE RESIDENTIAL PARCELS AS DETERMINED BY THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) STORMWATER MANAGEMENT PROGRAM AND ESTABLISHING A STORMWATER USER FUND WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

THIS ORDINANCE IS ON FIRST READING.

MAYOR PIASECKI STATED THAT COUNCIL APPROVES THE EXPENDITURES OF THE VILLAGE. THE STORMWATER FEE IS APPROXIMATELY \$90.00 PER HOUSEHOLD WITH A TOTAL COST OF ABOUT 78K. THE VILLAGE IS RETURNED 25% OF THE 78K.

ENGINEER SCIANO STATED THE VILLAGE HAS APPROXIMATELY \$320,000. ACCRUED AS A RESULT OF RESIDENTIAL AND COMMERCIAL PROPERTIES PAYING THE FEES. IF WE WERE AT 90% COLLECTIONS WE WOULD RECEIVE ABOUT \$86,000.00. ENGINEER SCIANO SAID FOR EVERY \$1.00 PAID, 25% IS RETURNED TO THE LOCAL MUNICIPALITY FOR LOCAL STORMWATER PROJECTS.

MAYOR PIASECKI SAID THERE HAS BEEN TALK IN THE PAST BY SOME COUNCIL MEMBERS THAT WE EITHER PAY THIS OR WE ASK THE RESIDENTS TO PAY IT OUT OF A REBATE. WE PASSED A REBATE LAST YEAR BUT FOR SOME REASON, AT ONE OF THE MEETINGS HE WAS TOLD THERE WAS NO REBATE AND ASKED WHEN IT WAS DECIDED THAT WE WOULD NOT GIVE A REBATE. HE ASKED IF ANY COUNCIL MEMBERS REMEMBER DECIDING THERE WOULD BE NO REBATE.

CLERK TOMASKO STATED THAT DUE TO THE VILLAGE'S FINANCIAL STATE LAST YEAR A REBATE WAS NOT ISSUED. WE DID NOT HAVE THE MONEY TO DO IT.

MAYOR PIASECKI STATED THAT THE REBATE ORDINANCE SAYS THAT THE MAYOR, COUNCIL AND CLERK-TREASURER WILL STUDY THE FINANCIAL POSITION OF THE VILLAGE TO DETERMINE IF A REBATE WILL BE ISSUED. HE DOES NOT REMEMBER DOING THAT.

CLERK TOMASKO STATED THAT COUNCIL MET LAST SPRING AT A FINANCE MEETING TO GO OVER THE FINANCES AND DETERMINED THAT A REBATE WOULD NOT BE ISSUED.

COUNCILMAN WYATT STATED THAT HE WAS NOT AT THE MEETING BUT HE REMEMBERS BEING TOLD THAT IT WAS SAID AT A FINANCE MEETING.

COUNCILMAN WINGENFELD AND PERK STATED THAT THEY REMEMBER BEING AT A MEETING AND DISCUSSING THE FINANCES.

COUNCILMAN BOROWY STATED THAT COUNCIL HAD A WORKSHOP LATE LAST YEAR AND ASKED THE CLERK IF WE ARE IN THE SAME FINANCIAL SHAPE AS THEN OR BETTER OR WORSE?

CLERK TOMASKO REPLIED WORSE. SHE STATED EACH COUNCIL MEMBER WAS GIVEN A FINANCIAL PACKET TONIGHT SHOWING ACTIVITY FOR 2018.

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MOVED BY WESTFALL, SECONDED BY PERK, TO APPROVE THE REVISED MILITARY LEAVE POLICY 7.16 AS RECEIVED.

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

COMMITTEE REPORTS

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

FINANCE (WESTFALL) -

MOVED BY WESTFALL, SECONDED BY PERK, TO AUTHORIZE THE SERVICE DEPARTMENT (GROUNDS DIVISION) TO MAKE REPAIRS TO THE 2015 F350 PLOW/SALT TRUCK FROM CENWELD AT A COST NOT TO EXCEED \$5,000.00.

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

SAFETY (BOROWY) – NO REPORT.

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

BEAUTIFICATION (WINGENFELD) -NO REPORT.

RECREATION (PERK) – NO REPORT.

BUILDING & MAINTENANCE (WINGENFELD) – NO REPORT.

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

SCHOOL (LIASON) (BOROWY)

COUNCILMAN BOROWY STATED CUYAHOGA HEIGHTS SCHOOLS WILL HOLD AN OPEN HOUSE ON JANUARY 27, 2019 AND WOULD LIKE SOME INFORMATION ON THIS PUT IN THE NEWSLETTER.

POLICE CHIEF NIRO HAD HIS REPORT.

MAYOR PIASECKI SAID THAT HE, MAYOR BACCI OF CUYAHOGA HEIGHTS AND MAYOR PROCUK OF BROOKLYN HEIGHTS WILL BE TOURING THE NEW DISPATCH CENTER IN THE MORNING. COUNCILMAN PERK INQUIRED WHEN IT WILL BE OPERATIONAL. POLICE CHIEF NIRO ANSWERED BEFORE JULY, 2019.

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.

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NEW BUSINESS FROM COUNCIL:

COUNCILMAN WINGENFELD STATED HE WOULD LIKE COUNCIL TO GET THEIR COMMITTEE CHOICES TO HIM BY JANUARY 21, 2019.

COUNCILMAN PERK MADE A MOTION TO AUTHORIZE THE VILLAGE TO PICK UP THE LOCAL 12.5% SHARE FOR THE 2018 FEMA HMGP PROGRAM.

COUNCILMAN WYATT STATED THAT COUNCIL HAD VOTED TO MAKE THE RESIDENTS PAY THE 25% LOCAL SHARE. HE WOULD LIKE TO KNOW WHY WE ARE GOING BACK TO PAYING 100%. FOR THE LAST FIVE YEARS WE HAVE HAD MEETING UPON MEETING ABOUT HOW WE SHOULD BE TRYING TO SAVE MONEY AND WHAT WE CAN CUT BACK ON. THAT'S WHY WE FINALLY MADE A DECISION TO MAKE THE RESIDENTS PAY THE 25% SO THEY HAVE SOMETHING INVESTED IN THE PROGRAM. WE ARE TRYING TO SET A PRECEDENT.

COUNCILMAN PERK STATED HE THOUGHT THIS IS WHAT COUNCIL TALKED ABOUT IN CAUCUS. THE RESIDENT IS GETTING 6.25% BACK OF THE 12.5%.

LAW DIRECTOR LAMBROS SAID WE ARE TALKING ABOUT TWO SEPARATE ISSUES. THE ORIGINAL ORDINANCE STATES 12.5% LOCAL MATCH PICKED UP BY RESIDENTS SO THE ENGINEER WAS GOING TO SEND THE LETTERS OUT TELLING THE RESIDENTS WHAT THAT NUMBER WAS GOING TO BE. NOW NEORS D IS GOING TO REIMBURSE 6.25%. NOW WE HAVE TO ASK IF WE ARE GOING TO APPLY THAT GRANT TO THIS PROJECT SO THAT NOW THE RESIDENT WILL BE PAYING 6.25%. SO THE ENGINEER CAN SEND THAT LETTER OUT. NOW THE QUESTION IS SHOULD WE JUST PAY FOR IT ALL? THERE ARE TWO PROCEDURAL ISSUES.

COUNCILMAN WINGENFELD ASKED WERE THE RESIDENTS MADE AWARE THAT THEY WOULD BE PAYING THE 12.5% LOCAL SHARE?

ENGINEER SCIANO STATED THAT THE WAY THE PROGRAMS ARE SET UP THERE IS VERY LITTLE TIME BETWEEN WHEN WE APPLY AND WHEN WE GET APPROVAL. RESIDENTS ARE GIVEN THE OPPORTUNITY TO APPLY AND WITHDRAW ONCE THE PROGRAM HAS BEEN APPROVED. THERE IS NO REAL COMMITMENT UNTIL THEY ACCEPT THE OFFER. WE HAVEN'T GOTTEN THERE YET. LOGISTICALLY ARE THEY GOING TO PUT UP THE 12.5% UP FRONT AND TYING UP THEIR MONEY AND THEN GETTING REIMBURSED BY THE VILLAGE. OR IS THERE ANOTHER MECHANISM WE CAN USE. THE NEORS D GRANT IS A REIMBURSING GRANT. SOMEONE HAS TO SPEND THE MONEY FIRST TO GET MONEY BACK.

COUNCILMAN PERK STATED SO THE HOMEOWNER HAS TO PAY THE MONEY UP FRONT AND IN 8-9 MONTHS THEY WILL GET HALF OF IT BACK?

ENGINEER SCIANO REPLIED THAT IS CORRECT. THAT IS ONE WAY TO DO IT.

MAYOR PIASECKI STATED SO WE ARE GOING TO ASK THESE PEOPLE TO PLUNK OUT THAT MUCH MONEY WITH THE IDEA THAT THEY WILL BE PROMISED THAT THEY WILL GET HALF BACK.

COUNCILMAN PERK ASKED HOW MANY HOMES ARE IN THE PROGRAM?

ENGINEER SCIANO REPLIED THREE. THIS IS AN ACQUISITION PROGRAM. FEMA ALLOWED \$365,000. THE LOCAL SHARE IS \$45,000.00. THE ORDINANCE IN MAY STATED THAT THE RESIDENT WOULD PAY 100% OF THE LOCAL SHARE. NOW THE VILLAGE HAS BEEN SUCCESSFUL IN GETTING ADDITIONAL FUNDING FOR THE PROGRAM TO REDUCE THE BURDEN OF THE LOCAL SHARE.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held PAGE (10) TEN

JANUARY 8, 20 19

COUNCILMAN WYATT STATED THAT IN THE PAST WITH THE APPRAISALS COUNCIL ARGUED ABOUT THE APPRAISAL BEING HIGHER THAN THE VALUE OF THE HOUSE IN SOME CASES. WE ARE BACK TO SAYING THAT IF THEY SELL THE HOUSE AND THEY TAKE THE MONEY FOR IT THEY ARE PICKING UP 6.25% OF THAT.

ENGINEER SCIANO STATED IT IS A MATHEMATICAL EQUATION OF DEBT TO VALUE.

COUNCILMAN WYATT STATED THAT LAST TIME WE BOUGHT A HOUSE FOR \$160,000.00 WE PAID THE 12.5 %. COUNCIL ARGUED THAT IT WAS OVER VALUE. HE STATED THAT COUNCILMAN BOROWY OPPOSED THAT PURCHASE.

COUNCILMAN BOROWY STATED THERE WAS ONE HOME THAT HE DID NOT AGREE WITH IN THE LAST PROGRAM. HE WANTS TO TAKE CARE OF THE RESIDENTS. WE ARE TALKING ABOUT THREE HOMES.

COUNCILMAN WINGENFELD STATED THAT THE ORIGINAL INTENT OF THE MOTION IN MAY WAS THAT THE RESIDENT PICK UP SOME FO THE SHARE.

(LAW DIRECTOR LAMBROS OFFERED WORDING FOR THE MOTION BELOW).

MOVED BY WYATT, SECONDED BY WINGENFELD, TO AUTHORIZE THE HOME OWNER TO PAY 12.5% OF THE LOCAL MATCH FOR THE 2018 HMGP PROGRAM AND THE VILLAGE WILL REIMBURSE THE HOME OWNER 6.25% FROM THE NEORS D GRANT.

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

MAYOR PIASECKI OPENED THE MEETING TO THE PUBLIC.

ROCCO CASADONTE OF ALDERSYDE DRIVE THANKED THE MAYOR AND COUNCIL FOR HIS RE-APPOINTMENT TO THE RECREATION BOARD.

MOVED BY PERK, SECONDED BY WESTFALL, TO ADJOURN.

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

MEETING WAS ADJOURNED AT 8:10 PM.

DATED: _____, 2019

MAYOR

ATTEST:

CLERK/TREASURER

THESE ARE THE UNAPPROVED MINUTES FROM THE JANUARY 8, 2019 VILLAGE OF VALLEY VIEW COUNCIL MEETING.