

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES #44-224-3338 FORM NO. 10148

Held

NOVEMBER 5, 20 19

CAUCUS STARTED AT 6:40 PM. MAYOR PIASECKI WENT OVER THE AGENDA FOR THE COUNCIL MEETING. HE STATED THAT THE BEST COMMITTEE FROM CUYAHOGA HEIGHTS SCHOOLS WILL BE MAKING A PRESENTATION BEFORE THE COUNCIL MEETING. ORDINANCES 2019-10-2 AND 2019-10-6 ARE ON SECOND READING. ORDINANCES 2019-11-3 THRU 2019-11-8 ARE TRANSFERS FROM THE GENERAL FUND TO VARIOUS OTHER FUNDS. ORDINANCE 2019-11-9 IS A CONTRACT WITH ASSOCIATES IN LIFESTYLE MANGEMENT – A SERVICE FOR OUR SENIORS.

MR. JIM ZWISLER AND DR. TED CALERIS FROM THE BEST COMMITTEE PASSED OUT A REPORT ON THE OHIO STATE REPORT CARD. THIS IS A SUMMARY OF THE YEARLY REPORT OF INDICATORS. THERE ARE 24 INDICATORS. CHS HIT 23 OF 24. THERE WAS A 15% INCREASE IN GRADE LEVEL FROM THE YEAR BEFORE. CHS WAS 1 OF 31 SCHOOLS WITH AN "A" RATING. THE REPORT DOES NOT DRIVE WHAT WE DO. IT INFORMS WHAT WE DO. MAYOR PIASECKI ASKED ABOUT THE TUITION PROGRAM. DR. CALERIS STATED THAT CHS HAS 868 STUDENTS. BETWEEN 215-220 ARE TUITION- OVER 20%. THE BIGGEST CLASS AT CHS HAS 87 STUDENTS. THEY ARE LOOKING AT THE PROGRAM. MAYOR PIASECKI ASKED IF THERE IS AN INTERVIEW PROCESS? DR. CALERIS STATED THAT THE STUDENTS APPLY. THEY MEET WITH THE APPROPRIATE BUILDING PRINCIPAL. THERE IS A PILOT SHADOWING PROGRAM IN THE MIDDLE AND HIGH SCHOOLS. MR.ZWISLER STATED THAT THE COMMUNITY OPEN HOUSE/SCHOWCASE WILL BE HELD ON JANUARY 26, 2020. MORE INFORMATION TO FOLLOW. FACILITY PLANING CONTINUES TO GO ON. IT WILL BE A RENOVATION NOT A DEMOLITION/REBUILD. COUNCILMAN WINGENFELD ASKED IF PRIVATE SCHOOLS ARE GRADED THE SAME AS PUBLIC SCHOOLS? MR. ZWISLER STATED NO THEY ARE NOT SUBJECT TO THE LOCAL REPORT CARD. PEOPLE CAN GET MORE INFORMATION ABOUT THE REPORT CARD ON THE OHIO DEPARTMENT OF EDUCATION'S WEB SITE. CAUCUS ENDED AT 7:02 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 7:03 PM.

PLEDGE OF ALLEGIENCE.

MOVED BY BOROWY, SECONDED BY PERK, TO ACCEPT THE MINUTES OF OCTOBER 1, 2019 AS RECEIVED.

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

ORDINANCE: 2019-10-2

AN ORDINANCE AMENDING SECTION 1426.03, 1426.04, 1426.05 AND 1426.07 OF THE VALLEY VIEW CODIFIED ORDINANCES WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

THIS ORDINANCE IS ON SECOND READING.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FOFM NO. 10178

Held PAGE (2) TWO

NOVEMBER 5, 2019

ORDINANCE: 2019-10-6

AN ORDINANCE AMENDING SECTION 1262.07 (b) OF THE VALLEY VIEW CODIFIED ORDINANCES ENTITLED "FENCES, HEDGES, TRELLISES, PERMIT REQUIRED; RESTRICTIONS WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

THIS ORDINANCE IS ON SECOND READING.

COUNCILMAN BOROWY INQUIRED WHETHER THESE FEES ARE ON PAR WITH EVERYONE ELSE'S?

BUILDING COMMISSIONER ELLIS STATED THAT THE VILLAGE FEES ARE OUTDATED.

ORDINANCE: 2019-11-1

AN ORDINANCE TO PAY CERTAIN CLAIMS THEREIN MENTIONED DURING THE MONTH OF OCTOBER, 2019 WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILMAN BOROWY.

MOVED BY WYATT, SECONDED BY BOROWY, TO SUSPEND THE RULES AND PLACE ORDINANCE 2019-11-1 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WESTFALL, TO PASS ORDINANCE 2019-11-1.

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

ORDINANCE: 2019-11-2

AN ORDINANCE AMENDING ORDINANCES 2019-2-2 AND 2019-6-2 PROVIDING ADDITIONAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE ORDINANCE 2019-11-2 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2019-11-2.

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

RESOLUTION: 2019-11-3

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

MOVED BY PERK, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE RESOLUTION 2019-11-3 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY BOROWY, TO PASS RESOLUTION 2019-11-3.

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

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

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

Held PAGE (3) THREE

NOVEMBER 5, 20 19

RESOLUTION: 2019-11-4

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS CANAL ROAD 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 2019-11-4 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WINGENFELD, TO PASS RESOLUTION 2019-11-4.

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

RESOLUTION: 2019-11-5

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS STRATHMORE PAVEMENT/EROSION FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY BOROWY, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE RESOLUTION 2019-11-5 ON THIRD AND FINAL READING.

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

MOVED BY WESTFALL, SECONDED BY PERK, TO PASS RESOLUTION 2019-11-5.

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

RESOLUTION: 2019-11-6

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 BOROWY, SECONDED BY PERK, TO SUSPEND THE RULES AND PLACE RESOLUTION 2019-11-6 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY WINGENFELD, TO PASS RESOLUTION 2019-11-6.

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

RESOLUTION: 2019-11-7

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 BOROWY, TO SUSPEND THE RULES AND PLACE RESOLUTION 2019-11-7 ON THIRD AND FINAL READING.

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

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

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

Held PAGE (4) FOUR

NOVEMBER 5, 2019

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO PASS
RESOLUTION 2019-11-7.

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

RESOLUTION: 2019-11-8

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

MOVED BY WINGENFELD, SECONDED BY WESTFALL, TO SUSPEND THE RULES
AND PLACE RESOLUTION 2019-11-8 ON THIRD AND FINAL READING.

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

MOVED BY WYATT, SECONDED BY PERK, TO PASS RESOLUTION 2019-11-8.

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

ORDINANCE: 2019-11-9

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH ASSOCIATES IN LIFESTYLE MANAGEMENT (ALM)
IN THE VILLAGE OF VALLEY VIEW WAS READ BY TITLE ONLY AND
INTRODUCED BY MAYOR PIASECKI.

MAYOR PIASECKI SAID THE PROGRAM IS MANAGED BY THE FIRE AND
POLICE CHIEFS FOR OUR SENIORS.

MOVED BY WESTFALL, SECONDED BY PERK, TO SUSPEND THE RULES
AND PLACE ORDINANCE 2019-11-9 ON THIRD AND FINAL READING.

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

MOVED BY BOROWY, SECONDED BY WINGENFELD TO PASS
ORDINANCE 2019-11-9.

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

MAYOR

THE MAYOR WISHED EVERYONE A HAPPY THANKSGIVING.

COMMITTEE REPORTS

CLERK-TREASURER TOMASKO GAVE THE MAYOR AND ALL MEMBERS OF
COUNCIL A STATEMENT OF CASH REPORT FOR THE PERIOD ENDING
OCTOBER 31, 2019.

FINANCE (BOROWY)

MOVED BY BOROWY, SECONDED BY WESTFALL, TO AUTHORIZE
RECREATION DIRECTOR VON VILLE TO PRODUCE THE 2020 RECREATION
BROCHURE THREE TIMES IN 2020 FROM MASTER PRINTING AT A COST
OF \$5,103.00.

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

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

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

Held PAGE (5) FIVE

NOVEMBER 5,

20 19

MOVED BY BOROWY, SECONDED BY PERK, TO AUTHORIZE A CHANGE OF SCOPE/CHANGE ORDER FOR THE STRATHMORE SUBDIVISION LONGSPUR COURT PAVEMENT RECONSTRUCTION PHASE 4 PROJECT FOR VANDRA BROTHERS IN THE AMOUNT OF \$3,500.00.

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

MOVED BY BOROWY, SECONDED BY WESTFALL, TO AUTHORIZE A CHANGE ORDER/CHANGE OF SCOPE IN A CREDIT AMOUNT OF \$(28,669.82) FOR THE FEMA FMA 2017 PROGRAM FOR THE HOMES AT 9101 MURRAY, 9816 STONE AND 5901 CANAL.

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

MOVED BY BOROWY, SECONDED BY WESTFALL, TO AUTHORIZE A CHANGE ORDER/CHANGE OF SCOPE THAT RESULTS IN A CREDIT AMOUNT FOR THE CANAL ROAD AND ALEXANDER RAMPS REPAIR AND RESURFACING PROJECT FOR CARRON ASPHALT PAVING.

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

SAFETY (PERK) – NO REPORT

ROAD, TRAFFIC, UTILITY & ENGINEER (WYATT) – NO REPORT

BEAUTIFICATION (WINGENFELD) – NO REPORT

RECREATION (BOROWY) – NO REPORT.

BUILDING & MAINTENANCE (WESTFALL) – NO REPORT

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

SCHOOL (LIASON) (BOROWY) – NO REPORT.

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.

RECREATION DIRECTOR VON VILLE STATED THAT THE VILLAGE LIGHTING CEREMONY WILL BE DECEMBER 1, 2019 AT 5:00 P.M.

ENGINEER SCIANO HAD HIS REPORT.

MOVED BY PIASECKI, SECONDED BY PERK, TO AUTHORIZE THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS WHICH ALLOW THE VILLAGE OF VALLEY VIEW TO APPLY FOR THE 2019 CAPITAL BUDGET APPLICATION THROUGH THE STATE OF OHIO.

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

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

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

Held PAGE (6) SIX

NOVEMBER 5, 20 19

NEW BUSINESS FROM COUNCIL

COUNCILMAN PERK ASKED IF WE ARE ALMOST DONE WITH THE FEMA PROGRAMS AND INQUIRED HOW MANY MORE HOMES ARE LEFT TO BE RAISED ON THE CURRENT PROGRAM.

ENGINEER SCIANO REPLIED THERE ARE THREE MORE ELEVATIONS IN 2020 AND TWO TO THREE DEMOLITIONS. ENGINEER SCIANO STATED THAT 70 HOMES ARE STILL WITHIN THE PROGRAM PARAMETERS.

COUNCILMAN BOROWY BROUGHT UP WATER COLLECTING IN FRONT OF DRIVEWAY AT 9353 MURRAY ROAD.

ENGINEER SCIANO SAID HE FOLLOWED UP WITH CONTRACTOR AND THIS WILL BE A WINTER PROJECT AND SHOULD BE READY FOR THE NEXT COUNCIL MEETING.

COUNCILMAN WINGENFELD SAID HE RECEIVED A LETTER FROM THE CITY OF BROOKLYN. THE COUNTY IS BANNING PLASTIC BAGS. THE CITY OF BROOKLYN THINKS THIS IS ERODING HOME RULE. HE SAID THE CITY OF BROOKLYN PASSED LEGISLATION ALLOWING THEIR BUSINESSES TO USE PLASTIC BAGS. HE GAVE THE INFORMATION TO THE LAW DIRECTOR FOR REVIEW.

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; WINGENFELD, WYATT, BOROWY, WESTFALL, PERK.
MOTION CARRIED.

MEETING WAS ADJOURNED AT 7:23 P.M.

DATED: _____, 2019

MAYOR

ATTEST:

CLERK/TREASURER

THESE ARE THE UNAPPROVED MINUTES FROM THE NOVEMBER 5, 2019 VILLAGE OF VALLEY VIEW COUNCIL MEETING.