REGULAR MEETING OCTOBER 10, 2023

The Council of the City of Middleburg Heights, Ohio met in Council Chambers at City Hall on Tuesday, October 10, 2023 for the purpose of conducting a REGULAR MEETING. President of Council David Bortolotto called the meeting to order at 7:00 p.m.

PRESENT:

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Matthew Castelli

Mayor

David Bortolotto Tim Ali Dan Sage President of Council Councilman At Large Councilman At Large Councilman Ward 1

Bill Meany Matthew McGregor Michael Ference Mary Ann Meola

Councilman Ward 2 Councilman Ward 3 Clerk of Council

STAFF

ATTENDING:

Santo Incorvaia Law

Law Director Finance Director Service Director

Jim Herron Chuck Bichara

Economic Development Director

Bob Downey

Jason Stewart

Executive Assistant

PLEDGE OF ALLEGIANCE

MINUTES

Motion by Mr. Ali to approve the minutes of the regular meeting of September 26, 2023. Seconded by Mr. Ference.

MINUTES
APPROVED

ROLL CALL: YEAS 6, NAYS 0, MINUTES APPROVED

COMMUNICATIONS

None.

AUDIENCE PARTICIPATION

Mr. John Kilner, 13749 Bagley Road, said he recently went to the new Cleveland Clinic Medical facility, formerly the old K-Mart and said it was absolutely phenomenal. He said it was mentioned that there will be about 270 employees and approximately 200 patients daily. Mr. Kilner had concerns regarding the traffic, and felt a traffic study should be done to figure out what could be done to make this better.

Mayor Castelli said there is a lot of traffic on Bagley Road, and we continue to monitor it. He said with the hospital there, ambulances from multiple communities come through and it trips the lights. Mayor Castelli said that is an area that we will continue to review.

APPOINTMENTS AND CONFIRMATIONS

None.

ORDINANCES, RESOLUTIONS AND MOTIONS

<u>CITY PARKS, RECREATION & SERVICES COMMITTEE - MR. ALI, CHAIRMAN</u>

No legislation.

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FINANCE, TAXATION & ASSESSMENTS COMMITTEE - MR. BORTOLOTTO, CHAIRMAN

Mr. Bortolotto introduced RESOLUTION NO. 2023-73, A Resolution authorizing the mayor and finance director to enter into a contract with Selective Insurance Company and Travelers Insurance Company and The Fedeli Group for the city's insurance coverages and MOVED TO ADOPT. Seconded by Mr. McGregor.

RES. 2023-73
ADOPTED
CONTRACT:
CITY'S
INSURANCE
COVERAGES

Mr. Bortolotto said this was reviewed last night at the committee meeting. He said the contract includes a 12 percent increase.

Mr. Sage said a 12 percent increase is good considering the market.

ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-73 ADOPTED

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12 <u>LEGISLATION & RULES COMMITTEE – MR. FERENCE, CHAIRMAN</u>
13 No legislation.

15 16 PUBLIC HEALTH, SAFETY & RELIEF COMMITTEE – MR. McGREGOR, 17 CHAIRMAN

18 No legislation.

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<u>PUBLIC IMPROVEMENTS COMMITTEE – MR. SAGE, CHAIRMAN</u>
No legislation.

STREETS, UTILITIES & RAILROAD COMMITTEE - MR. MEANY, CHAIRMAN

Mr. Meany introduced ORDINANCE NO. 2023-74, An Ordinance authorizing the mayor to enter into an agreement with the Cuyahoga County Board of Health for 2024-2025 Phase II Stormwater Services related to Minimum Control Measure (MCM) #3 Illicit Discharge Detection and Elimination (IDDE) and MOVED TO ADOPT. Seconded by Mr. Sage.

ORD. 2023-74 ADOPTED AGREEMENT: BOARD OF HEALTH

MOVED TO ADOPT. Seconded by Mr. Sage.

Mr. Meany said this contract is for two years at the rate of \$500 per year. He said the Cuyahoga County Board of Health will assist Middleburg Heights and other municipalities who participate creating their stormwater management plans, while helping to meet their stormwater goals. Mr. Meany said this will also maintain our stormwater permit with the Ohio EPA.

ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-74 ADOPTED

ZONING & BUILDING CODE COMMITTEE – MR. GRECH, CHAIRMAN No legislation.

Mayor Castelli introduced RESOLUTION NO. 2023-75, A Resolution authorizing the mayor to file an application with the Cuyahoga County Department of Housing and Community Development for a grant through the 2024 Cuyahoga County Community Development Supplemental Grant Program and declaring an emergency and moved to adopt. On behalf of the mayor, Mr. Bortolotto MOVED TO ADOPT. Seconded by Mr. McGregor.

Mayor Castelli referred to Mr. Bichara to explain, as he has been working on this particular legislation, as well as the second grant resolution.

Mr. Bichara said this is a piece of authorizing legislation which allows the city to submit an application for these funds, in the maximum amount of \$50,000. He said this year we will be seeking a grant to resurface and rehabilitate the pavement on Grant Boulevard, for this particular grant from Glenridge Avenue to the dead end of Grant Boulevard. Mr. Bichara said the city has been successful in getting these funds every year that this program has been in existence.

Mayor Castelli confirmed with Mr. Bichara that there was some movement on the timing with these grants.

RES. 2023-75
ADOPTED
2024 CUYAHOGA
COUNTY COMMUNITY
DEVELOPMENT
SUPPLEMENTAL
GRANT PROGRAM

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Mr. Bichara said in particular, the next piece of legislation with the municipal CDBG grant is usually due in December or January. He said the CDBG grant is due October 31st and the CDSG grant is due November 28th. Mr. Bichara said we are in a good position to submit these grants, and this is the final piece which is authorizing legislation allowing us to submit the application.

Mr. McGregor said he would like to thank Mr. Bichara and the administration. He said this benefits ward two, which is the oldest of the four wards. Mr. McGregor said ward two streets seem to be the most dilapidated. He said Mr. Bichara has been diligent in keeping him in the loop, which he greatly appreciates. Mr. McGregor said Bardbury was done last year, which was phenomenal and Parklawn, and the lists goes on and on. He again extended his thanks and reiterated his appreciation for all of the efforts.

ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-75 ADOPTED

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Mayor Castelli introduced RESOUTION NO. 2023-76, A Resolution authorizing the mayor to file an application with the Cuyahoga County Department of Housing and Community Development for a Community Development Block Grant (CDBG) through the 2024 Cuyahoga County Municipal Grant Program and declaring an emergency and moved to adopt. On behalf of the mayor, Mr. Bortolotto MOVED TO ADOPT. Seconded by Mr. Meany.

Mayor Castelli referred to Mr. Bichara.

Mr. Bichara said this would be for the Municipal Grant Program, which as the mayor stated is through Community Development Block Grant funds. He said only certain areas of the city are eligible for this, based on what is called an improvement target area survey which was done in 2014. Mr. Bichara said the first step to be eligible for these funds was to participate in that survey. He said every year since then, we have been successful in getting these funds. Mr. Bichara said with this particular grant, the maximum amount is \$150,000. He said our intent will be to submit an application for the resurfacing of Grant Boulevard from Webster Road to Glenridge, which is the larger section of Grant Boulevard. Mr. Bichara said this piece of legislation authorizes the administration to submit that application.

ROLL CALL: YEAS 6, NAYS 0, RESOLUTION NO. 2023-76 ADOPTED

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Mayor Castelli introduced ORDINANCE NO. 2023-77, An Ordinance amending Section 127.18 "Part-Time School Resource Officer" of the Middleburg Heights Codified Ordinances and moved to adopt. On behalf of the mayor, Mr. Bortolotto MOVED TO ADOPT. Seconded by Mr. Ference.

Mayor Castelli said as discussed previously, we are looking to add additional, permanent resource officer at our middle school. He said we are amending our part-time school resource officer ordinance to allow for a part-time officer to work between 30-35 hours. Mayor Castelli said what we are looking at doing is adding one main resource officer for our middle school, and may also have our other additional part-time officers work at that school as well, sometimes even doubling up on the help that we have at the middle school. He said we have been working with the school, as well as the school system to bring additional resources to the middle school. Mayor Castelli said this will be very helpful in allowing us to better manage the middle school. He said this individual would work between 30-35 hours per week, only doing school hours. Mayor Castelli said when school is off, this resource officer would be off and they would not be working during the summer either. He said they would only be paid when they work, and the only benefit they would be entitled to by working those hours based on federal requirements would be health insurance. Mayor Castelli said they would not be eligible for any other benefits that we offer to our full time workers that work 40 hours a week.

RES. 2023-76
ADOPTED
2024 CUYAHOGA
COUNTY DEPARIMENT
OF HOUSING &
COMMUNITY
DEVELOPMENT
(CDBG)

ORD. 2023-77
ADOPTED
AMEND CODIFIED:
SECTION 127.18
"PART-TIME
SCHOOL RESOURCE
OFFICER"

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Mr. Ali referred to the legislation and asked if this was for one employee or for two.

Mayor Castelli said this is one employee.

Mr. Ali asked where (b) on the legislation takes effect.

Mayor Castelli said we have multiple part-time employees, we have one employee that will work between 30-35 hours per week. He said we already have employees that work the flexible schedule up to 29 hours per week that are not eligible for health insurance because they work under 30 hours. Mayor Castelli said health insurance is required if you work 30 or more hours. He said we already have three part-time school resource officers for both schools. Mayor Castelli said what we are adding is one school resource officer that will work only at the middle school.

Mr. Ali asked Mr. Incorvaia if "additional" was the right word to use then in section (b).

Mr. Incorvaia said under (a) there is only one that is permitted to work up to 35 hours. He said there are a couple factors, and as the mayor said, we want to primarily have one officer assigned to the middle school, and that person will be working 30-35 hours per week. Mr. Incorvaia said under federal law, we have to give health insurance benefits. He said additional would mean that there are additional employees that will be appointed as a part-time resource officer, but they do not get any benefits. Mr. Incorvaia said as the code reads now in section 127.18, there is only part (b) so to speak, we added part (a). He said the police chief could hire employees for up to 29 hours per week without any benefits. Mr. Incorvaia said in order to get someone to take on the job and work the number of hours necessary to focus on only the middle school, it was asked that we amend this so that individual could get health insurance.

Mr. Ali said he understands what is being said, but with (b) being in there, stating additional employees being plural, he could go on with this and hire ten more people.

Mr. Incorvaia said that is how it reads now, additional employees could be hired by the Chief of Police. He said the reality is the budget isn't going to allow him to do that.

Mayor Castelli said right now, we have three part-time school resource officers. He said we basically would be adding the part-time resource officer that will be working 30-35 hours. Mayor Castelli said the police chief cannot hire anyone else, unless city council approves that in the budget. He said the police chief could hire someone, but we could not pay that person. Mayor Castelli said if you want to amend to no more than four part-time officers, we could do that. He said he was fine either way.

Mr. McGregor said this is shared between the school district and the city in terms of payment. He said the school district pays 50 percent. Mr. McGregor said his understanding is that now have three resource officers, and this new one will be there more time to build relationships with the students consistently on a daily basis. He said he understands what Mr. Ali is saying, but the police chief doesn't have the ability to do this without council approval and without a request from the school district. Mr. McGregor asked Mr. Incorvaia if he should abstain from voting on this as he is an employee of the school district.

Mr. Incorvaia said it certainly wouldn't hurt if he would abstain, he said he wasn't sure what school Mr. McGregor worked in.

58 Mr. McGregor said he is employed by the district but is at the high school.

Mr. Ference said the way he reads this legislation is that this is a structure for hiring school resource officers, and the chief can have the additional employees so should those employees leave for any reason, they would fall under category (b) the ones that were leaving, and would be replaced by similar employees.

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Mayor Castelli said as it reads right now, the chief has the ability to hire two part-2 time resource officers or he could hire three. He said it really comes down to the 3 amount of hours to cover the two buildings. Mayor Castelli said he knows what Mr. Ali is saying, and doesn't want the chief to go out and hire 10 resource officers without having approval from city council ultimately.

Mr. Bortolotto suggested interjecting on an as needed basis, they have to be 8 needed.

Mayor Castelli said they have to be paid as well, council has to authorize that as 10 11

12 Mr. Incorvaia said you could amend it with a number. He said it is more and more 13 difficult to hire police officers and more and more difficult to hire school resource 14 officers. Mr. Incorvaia said for example, if there were 60 hours a week that 15 needed to be filled, if six people did ten hours, the result is the same cost. He said 16 Chief Tomba expressed that is harder and harder to find school resource officers 17 that are qualified and have the temperament to work with the students. Mr. 18 Incorvaia said it gives the chief a little flexibility if he needs to hire an additional 19 20 one or two if the other officers were off. He said he had no problem if you wanted 21 to insert a number, the real control that you would have is with the budget.

Mr. Ali said that is fine, as long as we have control of the budget. He said it 23 didn't say anywhere in the legislation that the school was paying for half of this.

Mr. McGregor said if you take school resource officer out of this, does the police 25 26 chief have the ability to appoint any part-time at his pleasure without council 27 approval, ves or no.

28 Mayor Castelli said no. He said the difference with the school resource officers. because they are part-time, at the end of the day the chief is hiring for the amount 30 of hours, so you could fill and pay the same amount for two school resources 31 officers that are each working 25 hours a week, or four that splitting the 50 hours 32 33 between them. Mayor Castelli said what was agreed to with the school district is 34 that they are paying 50 percent of the hours.

35 Mr. McGregor asked if it would please Mr. Ali if somewhere in the legislation 36 there was an addendum stating that the school district is paying half.

Mr. Ali asked Mr. Incorvaia if he felt that should be added. 38

Mr. Incorvaia said we could if you would like too.

Mr. Stewart said there is currently an agreement already in place with the school district to do so. He said he would hate to put it in our codified and the school district rescind said contract, then that would not be accurate. 43

Mr. McGregor asked if it was enough to have it on the record here from the minutes.

Mayor Castelli said yes.

ROLL CALL: YEAS 5, NAYS 0, ABSTAIN 1, McGREGOR, ORDINANCE NO. 2023-77 ADOPTED

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> On behalf of Mayor Castelli, Mr. Bortolotto introduced ORDINANCE NO. 2023-78. An Ordinance approving the proposed zoning code edits submitted by Stewart Land Use. He placed Ordinance No. 2023-78 ON FIRST READING AND REFERRED TO **PLANNING** COMMISSION AND **PUBLIC** IMPROVEMENTS COMMITTEE.

57 **COUNCIL COMMITTEE REPORTS**

City Parks, Recreation & Services Committee - Mr. Ali, Chairman

59 Mr. Ali said this Thursday, October 12th at 5:30 p.m., we will be dedicating the 60 Carl Burgio Pavilion at the Bark Park. He said on Sunday, October 29th from noon to 2:30 p.m., he will be hosting a Bowl-A-Thon at Southland Lanes to raise money to buy Christmas presents for the kids at the food pantry.

ORD. 2023-78 FIRST READING AND REFER TO **PLANNING** COMMISSION & PUBLIC IMPROVE-MENTS COMMITTEE

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Mr. McGregor asked if a large crowd was expected at the dedication on Thursday, and if needed could the other side where the old WWTP was be opened if additional parking was needed.

Mayor Castelli said if we get that many people then we could certainly look at that.

Mr. Ali said there wasn't an issue when the grand opening of the dog park took place, so he wasn't expecting more people than we had at that event.

Mayor Castelli referred to charity Bowl-A-Thon and said Councilman Ali and Councilman Sage has also been involved for the past several years, adding that they really are a great time and a great job is done getting presents to the kids with the money that is raised.

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Finance, Taxation & Assessments Committee - Mr. Bortolotto, Chairman

Mr. Bortolotto thanked Mr. Elliott, Karol, Sandy, Steve and all of the other recreation department employees that helped with the Fall Fest last Saturday. He said the weather was terrible, and it was amazing how everyone stuck to their guns and did a great job for our city. Mr. Bortolotto said that Saturday morning, he had an opportunity to do an event with Kiwanis, where the highway entrance ramps were cleaned up. He was shocked how filthy our entrance and exit ramps were. Mr. Bortolotto said they have been on a maintenance program to be cleaned four times a year, and he recommends to all of his colleagues the next time we get that email from Mr. Jon Karl, to join in cleaning these up. He said they collected 20 bags of garbage. Mr. Bortolotto again thanked the Kiwanis Club. He said he knew the mayor had also participated in the past.

Mayor Castelli said it is amazing, and said our service guys go out and clean as well.

Mr. Bortolotto said the committee met last night and the minutes would be forth coming.

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Legislation & Rules Committee - Mr. Ference, Chairman

Mr. Ference said our city lost a very distinguished resident with the passing of Judge Michael J. Russo. He said Mr. Russo was a dedicated public servant, devoted family man and a friend to many. Mr. Ference extended his condolences to his family.

Mayor Castelli said it is a very big loss for our community.

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<u>Public Health, Safety & Relief Committee – Mr. McGregor, Chairman</u> No report.

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Public Improvements Committee - Mr. Sage, Chairman

Mr. Sage said at one point and time in between the rain, Sgt. Santiago was out there playing football with some kids from the community and thought that was really awesome.

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Streets, Utilities & Railroad Committee - Mr. Meany, Chairman

Mr. Meany said they met last night and said the minutes were emailed to everyone. He also commended the recreation department not only for the Fall Fest, but the week before we hosted a cricket tournament with 22 teams and 150 participants. Mr. Meany said Mr. Mike Urban was here from around 8:00 a.m. to 11:00 p.m. promoting and asking you to join the cricket tournament team next year. He said almost every participant there came from the Islander apartments. Mr. Meany said it was multi-city, and said participants were also from Strongsville.

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Mayor Castelli said the participants were very thankful for the facility and the park. He said these participants mentioned they would like to give us notice in the future, to see if we would be able to be present to watch. Mayor Castelli said he got to watch them for a short time, adding that it was really cool to see.

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Zoning & Building Code Committee – Mr. Grech, Chairman No report.

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MAYOR'S REPORT

Mayor Castelli said council pretty much mentioned all of the items that he was going to bring up. He said Recreation Director Mark Elliott, is actually at Polaris tonight, but asked him to thank everyone for their support for the Fall Fest. Mayor Castelli said Mr. Elliott said he is really happy the way the city comes together, which was something he wanted relayed to city council.

Mr. Ali said with the weather the way it was, we had way more people than he anticipated.

Mayor Castelli said the rec center does a wonderful job, and as Mr. Elliott said.

Mayor Castelli said the rec center does a wonderful job, and as Mr. Elliott said and he will reiterate, it really is a team effort and there are so many departments involved, including the service department that is heavily involved. He extended thanks to the police department, fire department, Mr. Bichara, and everyone involved including his team in the mayor's office. Mayor Castelli said it is a lot of work, but everyone really enjoys this.

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LAW DIRECTOR

No report.

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RECREATION DIRECTOR

No report.

ECONOMIC DEVELOPMENT DIRECTOR

40 No report.

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SERVICE DIRECTOR

Mr. Herron said leaf collection will start on Monday, October 16th. He said residents can expect a collection every seven to ten days. Mr. Herron said they will do at least four city-wide collections, but that usually ends up being six to eight collections. He said they will collect as long as weather permits.

48 Mr. McGregor asked Mr. Herron if the dumpsters would still be open until the end of October.

Mr. Herron said they are scheduled to be open one more Saturday, so not next week but the following Saturday.

Mr. McGregor confirmed that they will reopen on April 1st.

Mr. Herron said yes, they will put that information on the website.

Mayor Castelli said he thinks this is going to be an early year for the leaves, as he is already seeing them pile up.

57 Mr. Herron said he would rather have them fall sooner versus later.

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EXECUTIVE ASSISTANT

61 No report.

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1 2 3 There being no further business, Mr. Bortolotto made a motion to adjourn. Seconded by Mr. Meany. Mr. Bortolotto adjourned the meeting at 7:40 p.m.

David Bortolotto President of Council

Mary Ann Meola Clerk of Council