

**REVISED 7/26/10**  
**CITY OF HIGHLAND HEIGHTS**  
**COUNCIL MEETING**  
**JULY 27, 2010**  
**8:00 P.M.**

R – 29  
O – 11  
RC – RJM

The Mayor and Council request your cooperation in conducting an orderly meeting. Following reports and discussions by various department heads, committees and the Mayor, the floor will be opened to the public for a period of time when you may present your business, or comment on articles listed on the agenda. This will be done by rising, recognition from the Chair, stating your name, address, representation (if any) and your business.

This agenda is prepared in advance as a convenience to residents attending the meeting and is subject to change.

**AGENDA**

Roll Call

Action on Minutes of a Council Meeting: Regular Council Meeting of July 13, 2010 and a Special Meeting held July 20, 2010.

Department Head Reports

Committee Reports

Mayor's Reports and Comments

Council President's Report

Items to be added as New Business:

Meeting Opened to the Public:

New Business:

1. Motion authorizing payment to Smallwood Tennis, LLC in the amount of \$16,815.00 for first and second session tennis lessons.
2. Proposed Resolution authorizing settlement and dismissal of pending litigation and declaring an emergency. (Mayor Coleman and Council as a Whole)
3. Proposed Resolution authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association, establishing the terms and conditions for employment of those employees in the bargaining units covered by the agreements, and declaring an emergency. (Mayor Coleman and Council as a Whole)
4. Proposed Resolution authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association, establishing the terms and conditions for employment of those employees in the bargaining unit covered by the agreement, and declaring an emergency. (Mayor Coleman and Council as a Whole)
5. Proposed Resolution authorizing the Mayor to enter into a Collective Bargaining Agreement with the Highland Heights Firefighters, IAFF Local 2380, establishing the terms and conditions for employment of those employees in the bargaining unit covered by the agreement, and declaring an emergency. (Mayor Coleman and Council as a Whole)

(over)

6. Proposed Ordinance amending Ordinance 9-2008, establishing compensation for certain employees of the City of Highland Heights, Ohio, commencing January 1, 2010, repealing all Ordinances inconsistent herewith, and declaring an emergency. (Mayor Coleman)
7. Proposed Ordinance amending Chapter 151 of the Codified Ordinances of the City of Highland Heights, Ohio, amending Chapter 151 pertaining to employment provisions, repealing such other ordinances as are inconsistent herewith and declaring an emergency. (Mayor Coleman and Council as a Whole)
8. Proposed Ordinance assessing the cost of abating a certain nuisance, and declaring an emergency. (Mayor Coleman)
9. Proposed Ordinance levying assessments for the payment of street lighting and the improvement or installation of additional lighting by special assessment of all parcels benefited, and declaring an emergency. (Mayor Coleman and Council as a Whole)
10. Proposed Ordinance amending Section 165.02(a) of Chapter 165 of the Codified Ordinances of the City of Highland Heights pertaining to the composition of the Economic Development Committee and repealing all legislation inconsistent herewith. (Mayor Coleman and Council as a Whole)
11. Second Reading Proposed Resolution 25-2010 authorizing the Mayor to make an additional payment to James G. Zupka, C.P.A., Inc., in the amount of \$1,500.00 for audit services provided to the City pursuant to its contract for services, and declaring an emergency. (Mayor Coleman and Council as a Whole)
12. Third Reading Proposed Resolution 28-2010 authorizing the Mayor to execute a contract with Concord Road Equipment Mfg., Inc. for the purchase of body equipment including removing and remounting of a dump truck bed new central hydraulic system minuteman snow and ice package and lighting package complete in an amount not to exceed Thirty Four Thousand Eight Hundred Thirty Five Dollars and Eighty Five Cents (\$34,835.85), pursuant to the Ohio Cooperative Purchasing Act, and declaring an emergency. (Mayor Coleman)