

**CITY OF HIGHLAND HEIGHTS
MINUTES OF A COUNCIL MEETING
AS A COMMITTEE OF THE WHOLE
HELD: SEPTEMBER 13, 2011**

President of Council Mills presiding.

PRESENT: Mayor Coleman; Councilmen Hargate, Legan, Lombardo, Mastrangelo, Mills, Murphy, Clerk of Council Buchak; Police Chief Cook; Service Director Evans; City Engineer Hovancsek; Law Director Paluf.

ABSENT: Councilwoman Stickan, excused.

***Municipal Green Space – Gazebo and Site Improvement
Community Park – Barn Pavilion and Site Improvement
Community Park Resurfacing Project***

Mr. Lombardo, Chairman, Legislative & Finance Committee reported a meeting was held at 7:00 p.m. tonight to discuss bids received for three projects: The Municipal Green Space, the Community Park–Barn Pavilion Project and also the Community Park Road Resurfacing. The bids for the Municipal Green Space and the Community Park Pavilion project came in within budget. Those items have been recommended by the L&F Committee.

Mr. Lombardo reported the Community Park Resurfacing program was not budgeted for. They looked through the budget with the Finance Director and felt this could be handled by transferring at most \$114,000 to the Capital Improvement Fund. Mr. Lombardo also reported the City's budget is good right now. They are double digits over in income and under in expenses. L&F feels they can transfer that money without jeopardizing the budget. The recommendation was to do all three projects.

Council President Mills noted the figure for the pole barn is \$117,405.20; the figure for the gazebo is \$85,396.00; and the figure for the Community Park Road Repair, with full depth repair at the park entrance as recommended, is \$261,225.00.

Mr. Mastrangelo stated he will not support the pole barn because he was not convinced of the merits of it. He thought there are other capital projects that the City needed more than this. He mentioned one capital project the ambulance that they talked about leasing for 5 years. He thought they would be better off paying for that. Mr. Mastrangelo further stated he did not want to approve anything for Park & Recreation until they come in with a 5 year plan and he has been asking for that for two years. Also, the bid came in with the observation that the bid was over the engineer's estimate.

ADJOURNMENT: A motion was made by Mr. Legan and seconded by Mrs. Murphy to adjourn the meeting at 7:59 p.m. Ayes all; motion carried.