

CITY OF HIGHLAND HEIGHTS
MINUTES OF A SPECIAL COUNCIL MEETING
HELD: JUNE 17, 2008

President of Council Mills presiding.

PRESENT: Mayor Coleman, Councilmen Anderson, Hargate, Legan, Lombardo, Mills, Murphy, Pilla; Clerk of Council Buchak; Service Director Evans; Assistant Building Commissioner Austin; Law Director Paluf.

This special meeting has been called for consideration of the following:

1. Motion to adjourn into Executive Session to discuss imminent litigation.

ITEMS TO BE ADDED TO THE AGENDA:

1. Proposed Resolution accepting a purchase agreement from Michelino and Carmela Distefano for the intersection widening on Highland Road over and across said area and declaring it an emergency

A motion was made by Mr. Pilla to add the above item to the agenda; seconded by Mr. Anderson. Ayes all; motion carried.

2. Motion authorizing the City Engineer to prepare two Issue I Applications: 1) Roy, Renee, Esther Drainage Project and 2) Miner Road Drainage and Paving Project.

A motion was made by Mr. Legan to add the above item to the agenda; seconded by Mr. Anderson. Ayes all; motion carried.

ADOPTION OF RESOLUTION 33-2008: Council listened to the First Reading in title only of Proposed Resolution 33-2008 which description is: "A Resolution accepting a purchase agreement from Michelino and Carmela Distefano for the intersection widening on Highland Road over and across said area and declaring it an emergency." Law Director Paluf requested approval this evening. Mr. Pilla moved to suspend the Second and Third Readings; seconded by Mr. Anderson. Ayes all; motion carried. Mr. Pilla moved to adopt; seconded by Mr. Anderson. Ayes all; motion carried.

MOTION AUTHORIZING CITY ENGINEER TO PREPARE ISSUE I APPLICATIONS: A motion was made by Mrs. Murphy authorizing the City Engineer to prepare two (2) Issue I Applications: 1) Roy, Renee, Esther Drainage Project; and 2) Miner Road Drainage and Paving Project; seconded by Mr. Pilla. Ayes all; motion carried.

MOTION TO ADJOURN INTO EXECUTIVE SESSION: A motion was made by Mr. Anderson to adjourn into Executive Session to discuss imminent litigation in accordance with Section 4.05 of the Charter of the City of Highland Heights and Section 121.22(g) of the Ohio Revised Code; seconded by Mrs. Murphy. Roll call on the motion: Ayes all; motion carried. Council adjourned at 9:45 p.m. and reconvened at 10:00 p.m.

ADJOURNMENT: A motion was made by Mr. Legan and seconded by Mr. Anderson to adjourn the meeting. Said meeting adjourned at 10:00 p.m.

Clerk of Council

President of Council

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