

CITY OF HIGHLAND HEIGHTS
MINUTES OF A SPECIAL COUNCIL MEETING
HELD: FEBRUARY 2, 2010

President of Council Mills presiding.

PRESENT: Councilmen, Hargate, Legan, Lombardo, Mastrangelo, Mills, Murphy, Stickan; Clerk of Council Buchak; Fire Chief Turner; Police Chief Cook; Service Director Evans; Assistant City Engineer Mader; Law Director Paluf.

ABSENT: Mayor Coleman, excused.

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

Proposed Resolution retaining C T Consultants, Inc. to provide temporary building, inspection and consulting services to the City of Highland Heights, and declaring an emergency.

ADOPTION OF RESOLUTION 4-2010: Council listened to the First Reading in Title only of Proposed Resolution 4-2010 which description is: "A Resolution retaining CT Consultants, Inc. to provide temporary building, inspection and consulting services to the City of Highland Heights, and declaring an emergency." Mr. Hargate moved to suspend the Second and Third Readings; seconded by Mr. Lombardo. Ayes all; motion carried. Mr. Legan moved to adopt; seconded by Mr. Mastrangelo. Ayes all; motion carried.

ADJOURNMENT: A motion was made by Mr. Hargate and seconded by Mr. to adjourn the meeting. Said meeting adjourned at 9: p.m.

Clerk of Council

President of Council