

CITY OF HIGHLAND HEIGHTS
MINUTES OF A SPECIAL COUNCIL MEETING
HELD APRIL 20: 2010

President of Council Mills presiding.

PRESENT: Mayor Coleman; Councilmen Hargate, Legan, Lombardo, Mastrangelo, Mills, Murphy, Stickan; Clerk of Council Buchak; Law Director Paluf.

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

1. Motion authorizing the Mayor to sign a Joint Statement addressing Noise Abatement Procedures at the Cuyahoga County Airport.
2. Motion authorizing a contract for repair of the Pool.
3. Proposed Ordinance amending Section 107.03 and Section 107.04 of Chapters 107 and 117 the Codified Ordinances of the City of Highland Heights pertaining to Ethics and Ordinances, Resolutions and Contracts and repealing all ordinances inconsistent therewith.
4. Second Reading Proposed Resolution 13-2010 authorizing the Mayor to execute a contract with 32 Ford Mercury, Inc. for the purchase of a 2011 Ford Three-Quarter Ton F-250 4x2 Pickup Truck pursuant to the Ohio Cooperative Purchasing Act in the amount of Seventeen Thousand Nine Hundred Thirty Six Dollars and Twenty Cents (\$17,936.20) and declaring an emergency.
5. Second Reading Proposed Resolution 14-2010 authorizing the purchase of one International Model 2011 7400 SFA 4x2 (SA 525) Dump Truck Cab and Chassis from Miami Valley International Trucks in an amount not to exceed Seventy Thousand Eight Hundred Twenty Two Dollars (\$70,822.00), pursuant to the Ohio Department of Transportation Cooperative Purchasing Program, and declaring an emergency.
6. Second Reading Proposed Resolution 15-2010 authorizing the Mayor to enter into a contract with Snacks and Stuff, Inc. to provide food and beverage concession services at the Municipal Pool and Park for the summer of 2010 and declaring an emergency.

ITEM TO BE DELETED FROM AGENDA:

Motion authorizing a contract for repair of the pool.

A motion was made by Mr. Lombardo to remove the above item from the agenda; seconded by Mr. Legan. Ayes all; motion carried.

MOTION AUTHORIZING MAYOR TO SIGN CUYAHOGA COUNTY AIRPORT JOINT STATEMENT ADDRESSING NOISE ABATEMENT PROCEDURES: A motion was made by Mrs. Murphy authorizing the Mayor to sign a Joint Statement addressing Noise Abatement Procedures at the Cuyahoga County Airport; seconded by Miss Stickan. Ayes all; motion carried.

FIRST READING PROPOSED ORDINANCE 6-2010: Council listened to the First Reading in title only of Proposed Ordinance 6-2010 which description is: “An Ordinance amending Sections 107.01, 107.02, 107.03 and 177.05 of Chapter 107 and Section 117.04 of Chapter 117 of the Codified Ordinances of the City of Highland Heights pertaining to Ethics and Ordinances, Resolutions and Contracts and repealing all legislation inconsistent herewith”. Council President Mills referred Proposed Ordinance 6-2010 to the L&F Committee for review.

SECOND READING PROPOSED RESOLUTION 13-2010: Council listened to the Second Reading in title only of Proposed Resolution 13-2010 which description is: “A Resolution authorizing the Mayor to execute a contract with 32 Ford Mercury, Inc. for the purchase of a 2011 Ford Three-Quarter Ton F-250 4x2 Pickup Truck pursuant to the Ohio Cooperative Purchasing Act in the amount of Seventeen Thousand Nine Hundred Thirty Six Dollars and Twenty Cents (\$17,936.20) and declaring an emergency.”

SECOND READING PROPOSED RESOLUTION 14-2010: Council listened to the Second Reading in title only of Proposed Resolution 14-2010 which description is: “A Resolution authorizing the purchase of one International Model 2011 7400 SFA 4x2 (SA 525) Dump Truck Cab and Chassis from Miami Valley International Trucks in an amount not to exceed Seventy Thousand Eight Hundred Twenty Two Dollars (\$70,822.00), pursuant to the Ohio Department of Transportation Cooperative Purchasing Program, and declaring an emergency.”

SECOND READING PROPOSED RESOLUTION 15-2010: Council listened to the Second Reading in title only of Proposed Resolution 15-2010 which description is: “A Resolution authorizing the Mayor to enter into a contract with Snacks and Stuff, Inc. to provide food and beverage concession services at the Municipal Pool and Park for the summer of 2010 and declaring an emergency.”

ADJOURNMENT: A motion was made by Miss Stickan. and seconded by Mr. Hargate to adjourn the meeting. Said meeting adjourned at 8:58 p.m.

Clerk of Council

President of Council