

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
JANUARY 8, 2019
8:00 P.M.

R - 1 O - 1

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.

A G E N D A

Roll Call

Action on Minutes of a Council Meeting: Regular Council Meeting of December 11, 2018

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 the City of Cleveland, Division of Water, in an amount not to exceed \$21,834.07, for the annual charge for water based on the number of hydrants, per Codified Ordinance No. 535.28.

2. Proposed Resolution providing for the employment of an Engineer for the City of Highland Heights and establishing the compensation of the City Engineer for 2019, repealing all legislation inconsistent herewith and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)

3. Proposed Resolution authorizing the City to allow for the sale or disposal of municipal property determined to be no longer needed for municipal purposes by way of internet advertising and auction and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)

4. Proposed Ordinance amending Section 133.01 of Chapter 133 of the Codified Ordinances of the City of Highland Heights pertaining to the Fire Department Composition and repealing all legislation inconsistent herewith and declaring an emergency. (Mayor Scott E. Coleman)

5. Motion to adjourn into Executive Session by Roll Call vote pursuant to Section 121.22 (G) (4) of the Ohio Revised Code and Highland Heights Charter 4.05 to discuss labor negotiations.

ADJOURNMENT