

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
JANUARY 14, 2020
8:00 P.M.

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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 10, 2019
Special Council Meeting of January 2, 2020

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. American Heart Association "Mission Life Award" presented by University Hospitals.
2. Motion to appoint Economic Development Committee:
For term ending 12/31/22: Dan Greve, Guy Totino, Bill Morton
For term ending 12/31/21: Steve Pattison. Tom Puletti
3. Motion to appoint Board of Tax Review members David Melito and Mark Ursu for term ending 12/31/21.
4. Motion authorizing a Change Order to the 2019 Concrete Program in the amount of \$23,758.70.
5. Motion authorizing payment to S.P.A.N. in the amount of \$22,800.00 for annual dues for the fiscal year 2020.
6. Motion to renew inter-agency agreement with the Cuyahoga County Juvenile Court to continue a Community Diversion Program for first time juvenile offenders.
7. Proposed Resolution providing for the employment of an Engineer for the City of Highland Heights and establishing the compensation of the City Engineer for 2020, repealing all legislation inconsistent herewith and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

8. Proposed Resolution establishing compensation and other terms of employment for the Police Prosecutor and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
9. Proposed Resolution establishing the terms, conditions and compensation for the Law Director's services and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
10. Proposed Ordinance establishing compensation for the Recreation Director of the City of Highland Heights, Ohio, for 2020, repealing all ordinances inconsistent therewith and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
11. 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 personnel matters.

ADJOURNMENT