

**CITY OF HIGHLAND HEIGHTS**  
**COUNCIL MEETING**  
**JANUARY 22, 2019**  
**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 January 8, 2019

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 declaring a 2015 Ford Tauris Police Cruiser, serial number ending in 87103 as surplus equipment no longer needed for municipal use.
2. Proposed Resolution establishing a Credit Card Account Policy for the City of Highland Heights and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
3. Proposed Resolution authorizing the Mayor to execute a Memorandum of Understanding on behalf of the City with the Cuyahoga County Board of Health, and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
4. Proposed Resolution authorizing a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District to provide technical assistance regarding Public Information and Public Education, and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
5. Second Reading Resolution 1-2019 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)
6. Second Reading Resolution 2-2019 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)

7. Second Reading Ordinance 1-2019 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)

ADJOURNMENT