

**CITY OF HIGHLAND HEIGHTS**  
**COUNCIL MEETING**  
**JANUARY 28, 2020**  
**8:00 P.M.**

R-4 O-2
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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 14, 2020

Department Head Reports

Committee Reports

Law Director's Report

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 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.
2.     Motion authorizing payment to the City of Cleveland, Division of Water, in an amount not to exceed \$23,200.04, for the annual charge for water based on the number of hydrants, per Codified Ordinance No. 535.28.
3.     Motion to appoint Board of Tax Review members Mark Ursu and Nick Delguyd for term ending 12/31/21.
4.     Proposed Ordinance enacting new Chapter 1341 to part Thirteen of the Codified Ordinances of the City of Highland Heights, Ohio, pertaining to Rental Properties. (Mayor Chuck Brunello, Jr. and Council as a Whole)
5.     Proposed Ordinance amending ordinance 31-2019 establishing compensation for certain employees of the City of Highland heights, Ohio, commencing January 1, 2020, repealing all ordinances inconsistent therewith and declaring an emergency. (Mayor Chuck Brunello, Jr.)
6.     Proposed Ordinance establishing compensation for employees of the Recreation Department of the City of Highland Heights, Ohio for 2020, repealing all ordinances inconsistent herewith and declaring an emergency. (Mayor Chuck Brunello, Jr.)

7. Second Reading Proposed Resolution 1-2020 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. Second Reading Proposed Resolution 2-2020 establishing compensation and other terms of employment for the City Prosecutor and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
9. Second Reading Proposed Resolution 3-2020 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. Second Reading Proposed Ordinance 1-2020 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)

ADJOURNMENT