

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
FEBRUARY 11, 2020
8:00 P.M.

R-4 O-5

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 28, 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 designate Clerk of Council to represent Mayor and newly elected Council members at the H.B. 9 Public Records Training.
2. Motion authorizing the Mayor to enter into the Community Partnership on Aging, Council of Governments agreement.
3. Motion authorizing the City Engineer to prepare and submit an application for a water main replacement project on Franklin Blvd., through the City of Cleveland's Suburban Water Main Replacement Program.
4. Proposed Resolution authorizing the Mayor to enter into a contract with B.T.S. to provide food and beverage concession services at the Municipal Pool and Park for the summer of 2020 and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
5. Proposed Ordinance authorizing the Mayor to enter into an agreement with the United States Department of Agriculture to provide Wildlife Services, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
6. Proposed Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant(s), and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

7. Proposed Ordinance appropriating for current expenses and other expenditures of the City of Highland Heights, Ohio, for the period commencing January 1, 2020 and ending December 31, 2020, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)]
8. Second Reading proposed Ordinance 2-2020 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)
9. Second Reading Proposed Ordinance 3-2020 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.)
10. Second Reading Proposed Ordinance 4-2020 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.)
11. Third 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)
12. Third 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)
13. Third 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)
14. Third 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