

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
FEBRUARY 12, 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.

AGENDA

Roll Call

Action on Minutes of a Council Meeting: Regular Council Meeting of January 22, 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 authorizing the Mayor to enter into a two-year contract with A & S Animal Control for service calls and trapping related to Nuisance Animals at \$625.00 per month plus daily trapping and boarding charges.
2. Proposed Resolution authorizing the purchase of one International Model 2019 HV507 SFA 4x2 cab and chassis from Rush Truck Centers in an amount not to exceed Eighty One Thousand Dollars (\$81,000.00), pursuant to the Ohio Department of Transportation Cooperative Purchasing Program, and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
3. Proposed Resolution adopting a Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District. (Mayor Scott E. Coleman and Council as a Whole)
4. Proposed Ordinance authorizing all actions necessary to accept Northeast Ohio public Energy Council (NOPEC) Energized Community Grants (s), and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
5. Proposed Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Highland Heights, Ohio and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)

6. Second Reading Proposed Resolution 3-2019 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)
7. Second Reading Proposed Resolution 4-2019 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)
8. Second Reading Proposed Resolution 5-2019 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)
9. Third 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