

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
FEBRUARY 26, 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 February 12, 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 payment to S.P.A.N. in the amount of \$25,000.00 for annual dues for the fiscal year 2019.

2. Proposed Ordinance appropriating for current expenses and other expenditures of the City of Highland Heights, Ohio, for the period commencing January 1, 2019 and ending December 31, 2019, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

3. 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 Chuck Brunello, Jr. and Council as a Whole)

4. Proposed Resolution authorizing the Mayor to execute a contract with Sutphen Corporation for the purchase of a 2019 Sutphen fire engine, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Five Hundred Eighty-One Thousand, Four Hundred Forty-Four Dollars and Zero Cents (\$581,444.00), excluding any trade-in or pre-payment allowance and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

5. Second Reading proposed Resolution 6-2019 adopting a Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District. (Mayor Chuck Brunello, Jr. and Council as a Whole)

6. Second Reading proposed Ordinance 2-2019 authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant (s), and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
7. Second Reading proposed Ordinance 3-2019 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 Chuck Brunello, Jr. and Council as a Whole)
8. Third 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 Chuck Brunello, Jr. and Council as a Whole)
9. Third 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 Chuck Brunello, Jr. and Council as a Whole)
10. 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 labor negotiations.

ADJOURNMENT