

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
MARCH 10, 2020
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 25, 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 suspend the \$60.00 annual maintenance fee for the year 2020 per HHCO 1329.08(f) for alarm connections to the Police and Fire alarm console.

2. Third Reading Proposed Ordinance 7-2020 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.

3. Proposed Ordinance extending the Moratorium on the issuance and processing of any conditional use permits or for assisted living facilities, nursing homes and homes for the aged as listed in 1109.03 of the Highland Heights Codified Ordinances and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

4. Proposed Resolution declaring T.C. Construction Co. Inc., as the lowest and best bidder for the 2020 Concrete Road Repair & Sidewalk Replacement Program, authorizing the Mayor to enter into a contract with said bidder in an amount not to exceed Two Hundred Seventy Three Thousand One Hundred Thirty-Seven Dollars and Fifty Cents (\$273,137.50) for the 2020 Concrete Road Repair & Sidewalk Replacement Program, rejecting all other bids received, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

5. Second Reading Proposed Resolution 7-2020 authorizing the Mayor to execute a contract with Sutphen Corporation for the purchase of Hydraulic Rescue Tools, in an amount not to exceed Thirty-Eight Thousand Dollars and Zero Cents (\$38,000.00) and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
6. Second Reading Proposed Resolution 8-2020 authorizing the Mayor to execute a contract with Ganley Chevrolet for the purchase of a 2020 Chevrolet Tahoe, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Thirty-Seven Thousand, Five Hundred and Fifty-one dollars and fifty cents (\$37,551.50), and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
7. Second Reading Proposed Resolution 9-2020 authorizing the Mayor to execute a contract with Ganley Chevrolet for the purchase of a 2020 Chevrolet Tahoe, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Thirty-Six Thousand, Six Hundred and Ninety-One Dollars (\$36,691.00), and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
8. Second Reading Proposed Resolution 10-2020 declaring Mr. Excavator, Inc as the lowest and best bidder for the Strumbly Drive Water Main Replacement & 2020 Asphalt Road Program, authorizing the Mayor to enter into a contract with said bidder in an amount not to exceed Nine Hundred and Three Thousand Seven Hundred and Six Dollars and Eighty Cents (\$903,706.80) for Base Bid and Two Hundred Forty Seven Thousand Nine Hundred and Ninety Four Dollars (\$247,994.00) for the Alternate Bid for a total of One Million One Hundred Fifty One Thousand Seven Hundred Dollars and Eighty Cents (\$1,151,700.80), rejecting all other bids received and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
9. Second Reading Proposed Ordinance 8-2020 amending Chapter 141 of the Administrative Code of the Codified Ordinances of the City of Highland Heights, Ohio, pertaining to the title of Commission on Aging. (Mayor Chuck Brunello, Jr. and Council as a Whole)
10. Third Reading Proposed Resolution 4-2020 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)
11. Third Reading Proposed Ordinance 6-2020 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)

ADJOURNMENT