

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
MARCH 24, 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 March 10, 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: Public Comments Suspended

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 to approve the purchase of new fire hose and nozzles for use by the Fire Department from Finley Fire in the amount of \$23,991.00.
3. Motion declaring a 2009 Ford Expedition, serial number ending in ...06617 as surplus equipment no longer needed for municipal use.
4. Motion to reject all bids received on March 5, 2020 for the 2020 Crack Sealing Program and re-bid the project.
5. Proposed Resolution authorizing the Mayor to enter into a Participation Agreement with the Ohio Department of Transportation for the purchase of sodium chloride (Rock Salt) to the municipality and declaring an emergency. (Mayor Brunello, Jr. and Council as a Whole)
6. Proposed Ordinance authorizing the Mayor to make certain expenditures temporarily without the prior approval of Council due to the COVID-19 Crisis and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

7. Proposed Ordinance amending Ordinance 3-2020 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 Brunello, Jr.)
8. 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 Brunello, Jr. and Council as a Whole)
9. Second Reading Proposed Ordinance 9-2020 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)
10. Second Reading Proposed Resolution 11-2020 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)
11. Third 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)

ADJOURNMENT