

**CITY OF HIGHLAND HEIGHTS**  
**COUNCIL MEETING**  
**MARCH 26, 2019**  
**8:00 P.M.**

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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.

**AGENDA**

Roll Call

Action on Minutes of a Council Meeting: Special Council Meeting of March 11, 2019;  
Regular Council Meeting of March 12, 2019;  
Special Council Meeting of March 14, 2019;  
Special Council Meeting of March 20, 2019

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. Council Commission and Committee Appointments
2. Motion to enter into an agreement with Sweeping Corporation of America, dba Reilly Sweeping Inc., for street sweeping services for 2019 in an amount not to exceed \$25,000.
3. Proposed Resolution declaring Specialized Construction Inc. as the lowest and best bidder for the 2019 Asphalt Road Repair Program, authorizing the Mayor to enter into a contract with said bidder in an amount not to exceed Three Hundred Fifty Two Thousand Four Hundred Seventy Dollars (\$352,470.00) for Base Bid Part A and Part B and Bid Alternates to Part B for the 2019 Asphalt Road Repair Program, rejecting all other bids received, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
4. Proposed Ordinance establishing compensation for employees of the Recreation Department of the City of Highland Heights, Ohio for 2019, repealing all ordinances inconsistent herewith and declaring an emergency. (Mayor Chuck Brunello, Jr.)

5. Proposed Ordinance authorizing and directing the Mayor to execute: (1) An Asset Transfer Agreement, (2) A Municipal Utility District Agreement and, (3) A restatement of the Water Service Agreement for Direct Service with the City of Cleveland, Ohio; and declaring this to be an urgent measure. (Mayor Chuck Brunello, Jr. and Council as a Whole)
6. Second Reading Proposed Resolution 9-2019 authorizing the Finance Director to make a payment to Progressive Casualty Insurance Company from nontax revenues in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) pursuant to the Economic Development Grant Agreement dated December 28, 2017 and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
7. Second Reading Proposed Resolution 10-2019 authorizing the Finance Director to make a payment to Swagelok Company from nontax revenues in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) pursuant to the Economic Development Grant Agreement dated July 28, 2015 and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
8. Third Reading Proposed Ordinance 4-2019 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)
9. Third Reading Proposed Resolution 7-2019 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)
10. Third Reading Proposed Resolution 8-2019 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)
11. 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