

**CITY OF HIGHLAND HEIGHTS**  
**COUNCIL MEETING**  
**APRIL 9, 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 March 26, 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. Proposed Resolution authorizing the Mayor and Council to participate in the Ohio Treasurer's Office OhioCheckbook.com and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
2. Proposed Resolution authorizing the adoption of a Drainage Problem Correction Policy in the City of Highland Heights and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
3. Proposed Resolution authorizing the Mayor to execute a contract with Statewide Ford Lincoln Mercury, Inc., for the purchase of one (1) 2019 Ford Utility Police Interceptor vehicle, including all emergency equipment and graphics, in an amount not to exceed Forty-One Thousand Dollars (\$41,000.00), pursuant to the Ohio Cooperative Purchasing Act, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
4. Proposed Resolution authorizing the Mayor to execute a contract with Concord Road Equipment Mfg., Inc. for the purchase and installation of a Concord Minuteman Dump Body and Snow and Ice Control Equipment in an amount not to exceed Eighty-Eight Thousand Dollars (\$88,500.00) pursuant to the Ohio Cooperative Purchasing Act and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

5. Proposed Resolution authorizing the Mayor to execute a contract with Middletown Ford Inc., for the purchase of a 2019 Ford F-250 Pickup Truck in an amount not to exceed Twenty-nine Thousand Dollars (\$29,000.00) pursuant to the Ohio Cooperative Purchasing Act and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
6. Proposed Ordinance for the Resurfacing of Brainard Road from Cedar Road to Wilson Mills Road in cooperation with the County of Cuyahoga and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
7. Proposed Ordinance authorizing transfers and declaring an emergency. (General Fund to Capital Improvement Fund in the amount of \$2,000,000) (Mayor Chuck Brunello, Jr.)
8. Proposed Ordinance authorizing transfers and declaring an emergency. (General Fund to #502 Police Pension Fund in the amount of \$305,000; and General Fund to #503 Fire Pension Fund in the amount of \$310,000) (Mayor Chuck Brunello, Jr.)
9. Proposed Ordinance providing for the issuance and sale of \$2,350,000 of notes, in anticipation of the issuance of bonds, for the purpose of widening and reconstructing Miner Road, resurfacing and otherwise improving For Road and other city streets, improving culvert No. 15 in Highland Road, replacing segments of concrete in city streets, and all drainage and other related improvements thereto, and declaring an emergency. (Mayor Chuck Brunello, Jr.)
10. Proposed Ordinance authorizing the Mayor to proclaim a water use emergency throughout the City of Highland Heights, Ohio upon notice by the City of Cleveland, Ohio that a water supply shortage exists, and declaring this to be an urgent measure. (Mayor Chuck Brunello, Jr. and Council as a Whole)
11. Second Reading proposed Ordinance 5-2019 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.)
12. Second Reading proposed Ordinance 6-2019 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)
13. Third 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)

14. Third 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)
15. 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