


City of
HIGHLAND HEIGHTS
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COUNCIL MEETING
APRIL 11, 2023
7:30 P.M.

R - 16
O - 7

The Mayor and Council request your cooperation in conducting an orderly meeting. This Council Meeting will be held at the

Highland Heights City Hall Council Chamber
5827 Highland Road

Any public comment relative to items contained in the published meeting Agenda will be received by the Clerk of Council via email to: Idonatelli@highlandhts.com or phone call to 440-461-2440 Ext. 151 prior to 12:00 PM on Tuesday.

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 Meeting of 03/28/2023

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 authorizing payment to Titan Cement in amount not to exceed \$29,300 for the Community Park Stair Project.
2. First Reading of Resolution 16-2023 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 Chuck Brunello, Jr. & Council as a Whole)
3. First Reading of Resolution 17-2023 authorizing a Community Cost-Share agreement by and between the Northeast Ohio Regional Sewer District and the City of Highland Heights and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)

First Reading of Resolution 18-2023 authorizing the Finance Director to make a

4. 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. & Council as a Whole)
5. First Reading of Resolution 19-2023 authorizing payment not to exceed the amount of Seventeen Thousand Three Hundred Fifteen Dollars (\$17,315.00) to Digimation/Dart Range for the purchase of Weapon Training Simulator and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
6. Second Reading of Resolution 15-2023 authorizing the Mayor to enter into an agreement with ECS, in the amount of Sixty-Nine Thousand Four Hundred Dollars and Zero Cents for additional design and construction oversight services for the police and fire building renovations, and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
7. 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 and employee salaries.

ADJOURNMENT