Meeting will be at 7 PM by approval of majority of Council per HHCO 115.02
The Mayor and Council request your cooperation in conducting an orderly meeting. Due to the COVID-19 Crisis, this Council Meeting will be held via Zoom with some members present at City Hall Chamber and other members by teleconference. Public may contact Clerk if interested to participate via Zoom.

Any public comment relative to items contained in the published meeting Agenda will be received by the Clerk of Council via email to: rcahill@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.

AGENDA

Roll Call

Action on Minutes of a Council Meeting: Regular Council Meeting of April 14, 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: Comments will be read by Clerk if any comments are received in the manner stated above.

New Business:

1. Proposed Resolution declaring the Aero-Mark Company LLC to be the lowest and best bidder for the 2020 Crack Sealing Program within the municipality, authorizing the mayor to enter into a contract with said bidder not to exceed the sum of One Hundred Sixty Four Thousand Six Hundred Eleven Dollars ($164,611.00), rejecting all other bids received and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

2. Second Reading Proposed Resolution 13-2020 authorizing the Finance Director to make a payment to Alloy Bellows and Precision Welding Inc. from nontax revenues in the amount of Fifty-One Dollars ($51) pursuant to the Economic Development Grant Agreement dated June 13, 2017 and declaring an emergency. (Mayor Chuck Brunello, Jr.)
3. Second Reading Proposed Resolution 14-2020 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.)

4. Second Reading Proposed Resolution 15-2020 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.)

5. Second Reading Proposed Resolution 16-2020 authorizing James G. Zupka, Inc. to assist the city in preparation of its Basic Financial Statements (GPFS) in accordance with GASB statement 34 and all other GASB statements for the calendar years 2020, 2021, 2022 and 2023 and declaring an emergency. (Mayor Chuck Brunello, Jr.)

6. Second Reading Proposed Ordinance 13-2020 providing for the issuance and sale of $1,750,000 of notes, in anticipation of the issuance of bonds, for the purpose of widening and reconstructing Miner Road, resurfacing and otherwise improving Ford 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. and Council as a Whole)

7. Third Reading Proposed Ordinance 12-2020 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)

ADJOURNMENT