

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
MAY 14, 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.

A G E N D A

Roll Call

Action on Minutes of a Council Meeting: Regular Council Meeting of April 23, 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. Motion authorizing the Mayor to enter into an agreement with CT Consultants in an amount not to exceed \$18,200.00 for consulting services related to the evaluation of municipal complex roofing and building systems per their proposal dated May 7, 2019.
2. Proposed Resolution declaring Vandra Brothers Construction as the lowest and best bidder for the 2019 Concrete Road Repair Program, authorizing the Mayor to enter into a contract with said bidder in an amount not to exceed Nine Hundred and Five Thousand Five Hundred and Four Dollars (\$905,504.00) for the 2019 Concrete Road Repair Program, rejecting all other bids received, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
3. Proposed Resolution declaring the necessity of providing for the payment of street lighting and the improvement or installation of additional lighting by special assessment of all parcels benefitted, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
4. Proposed Ordinance adopting a Tax Budget for the City of Highland Heights, for the year 2020 and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

5. Second Reading proposed Resolution 19-2019 authorizing the Mayor to execute a contract with Statewide Ford Lincoln Mercury, Inc., for the purchase of one (1) 2019 Ford Fusion vehicle, in an amount not to exceed Nineteen Thousand Nine Hundred Dollars (\$19,919.00), pursuant to the Ohio Cooperative Purchasing Act, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
6. Second Reading Proposed Ordinance 12-2019 for the resurfacing of Wilson Mills Road from I-271 Off Ramp to Alpha Drive in cooperation with the County of Cuyahoga and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
7. Third Reading Proposed Resolution 13-2019 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)
8. Third Reading Proposed Resolution 14-2019 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)
9. Third Reading Proposed Resolution 17-2019 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)
10. Third Reading Proposed Ordinance 7-2019 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)
11. Third Reading Proposed Ordinance 8-2019 authorizing transfers and declaring an emergency. (General Fund to Capital Improvement Fund in the amount of \$2,000,000) (Mayor Chuck Brunello, Jr.)
12. Third Reading Proposed Ordinance 9-2019 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.)
13. Third Reading Proposed Ordinance 10-2019 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 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.)
14. Third Reading Proposed Ordinance 11-2019 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)

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