The Mayor and Council request your cooperation in conducting an orderly meeting. Due to the COVID-19 Crisis, this Council Meeting will be held at the Highland Heights Community Center

5827 Highland Road

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 June 9, 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:

New Business:

1. Motion approving Council Recess for the month of August

2. Motion authorizing the purchase of a new Stryker Power Load for $20,836.41, excluding any finance charges, if applicable, minus the trade-in of $3,000 for a 2003-Lifepak 12, Serial Number 30902706.

3. Proposed Resolution authorizing the Mayor to execute a contract with Lebanon Ford for the purchase of a 2020 Ford Explorer Police Interceptor, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Thirty-two Thousand, One Hundred and Twenty-eight dollars ($32,128.00), and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

4. Proposed Resolution authorizing the Mayor to execute a contract with Clark Equipment Company Dba Bobcat Company, for the purchase of a Skid Steer Loader, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Forty-five Thousand Dollars $45,000.00), and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

5. Proposed Resolution authorizing the Mayor to execute a contract with Concord Road Equipment, for the purchase and installation of a Dump Body-Anti-Ice/De-Icing System, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Twenty-Seven Thousand Dollars ($27,000.00), and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
6. **Proposed Resolution** declaring Pat Flowers, Inc. to be the lowest and best bidder for the striping of certain streets within the municipality, authorizing the Mayor to enter into a contract with said bidder not to exceed the sum of Forty Thousand Twenty-three dollars and twenty-four cents ($40,023.24), rejecting all other bids received and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

7. **Proposed Resolution** affirming that funds received from the County Coronavirus Relief Distribution Fund will be expended only to cover costs of the City of Highland Heights, Ohio consistent with the requirements of Section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations as is necessary pursuant to H.B. 481 before receiving said funds and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

8. **Proposed Ordinance** authorizing the establishment of the Local Coronavirus Relief Fund and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

9. **Proposed Ordinance** authorizing the transfer of commingled funds in the Juvenile Diversion Fund to the Law Enforcement and Education Fund (208) and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

10. **Proposed Ordinance** establishing a Department of Public Safety in the City of Highland Heights and declaring the Mayor to be the Director of Public Safety and declaring an emergency. (Council Representative Ganser)

11. **Proposed Ordinance** amending Chapter 1109 of the Codified Ordinances of the City of Highland Heights, Ohio, repealing all legislation inconsistent herewith, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

12. **Proposed Ordinance** amending Chapter 1145 of the Codified Ordinances of the City of Highland Heights, Ohio, repealing all legislation inconsistent herewith, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

13. **Third Reading Proposed Ordinance** 14-2020 adopting a Tax Budget for the City of Highland Heights, for the year 2021 and declaring and emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

14. **Third Reading Proposed Ordinance** 15-2020 authorizing transfers and declaring an emergency. (General Fund to Capital Improvement Fund $1,000,000) (Mayor Chuck Brunello, Jr., and Council as a Whole)

15. **Third Reading Proposed Ordinance** 16-2020 authorizing transfers and declaring an emergency. (General Fund to Police Pension Fund $250,000; General Fund to Fire Pension Fund $250,000) (Mayor Chuck Brunello, Jr., and Council as a Whole)

**ADJOURNMENT**