

..CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
JUNE 25, 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 June 11, 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 declaring a 2008 Ford Crown Victoria, Asset #987, serial number ending in 169496 as surplus equipment no longer needed for municipal use.

2. Motion authorizing a contract with Pro-Supply in the amount of \$15,900.00 for the demolition of 5943 Wilson Mills Road.

3. Motion authorizing a contract with Pella Window and Door for replacement windows and bay unit at the Community Center for \$16,150 with a total approved amount not to exceed \$17,650.

4. Proposed Ordinance amending Section 133.01 of Chapter 133 of the Codified Ordinances of the City of Highland Heights pertaining to the Fire Department composition and repealing all legislation inconsistent herewith and declaring an emergency. (Mayor Chuck Brunello, Jr.)

5. Proposed Ordinance amending Section 505.011(a) of Chapter 505 of the Codified Ordinances of the City of Highland heights pertaining to vicious dogs, dangerous dogs, nuisance dogs and repealing all legislation inconsistent herewith and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

6. Second Reading Proposed Resolution 23-2019 authorizing the Mayor to execute an agreement with AVTEC LLC for the purchase of a Scout Plus Console Tier 1 Package that includes Scout Media Workstation Plus, VPGATE Software Licenses, two (2) Industrial Computers with Windows 10 Professional Software, and a four (4) year ScoutCare Maintenance Service Agreement in an amount not to exceed One Hundred and Forty-Nine Thousand Nine Hundred Fifty-Three Dollars (\$149,953.00) and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
7. Second Reading Proposed Resolution 24-2019 authorizing the purchase of console cabinetry and modular components for the renovation and upgrade of the Communication Center equipment, including accessories, shipping and installation from Wright Line LLC in an amount not to exceed Forty-Seven Thousand Dollars (\$47,000.00) and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
8. Second Reading Proposed Resolution 25-2019 authorizing the purchase of services, labor and installation from B&C Communications for the scope of work to the Communication Center Console in an amount not to exceed Thirty-Two Thousand Dollars (\$32,000.00) and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
9. Second Reading Proposed Resolution 26-2019 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 Nine Hundred Forty-Three Dollars and Twenty-four cents (\$40,943.24), rejecting all other bids received and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
10. Second Reading Proposed Ordinance 15-2019 levying assessments 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)