
**CITY OF HIGHLAND HEIGHTS
MINUTES OF A COUNCIL MEETING
HELD: JANUARY 22 2019
8:00 PM**

PRESENT: Mayor Coleman; Council Representatives Brunello, D'Amico, Hargate, Mastrangelo, Stickan; Clerk of Council Cahill; Fire Chief Turner; Police Chief Cook; Service Director Evans; Building Commissioner Grabfelder; Finance Director Filippo; City Engineer Mader; Law Director Paluf.

EXCUSED: Council Representative Leo Lombardo, Council Representative Cathy Murphy

ACTION ON MINUTES: The reading of the Minutes of a Council Meeting held January 8, 2019 was dispensed with. Ms. Stickan moved to accept the Minutes as written; seconded by Mr. Mastrangelo. Motion carried.

DEPARTMENT HEAD REPORTS:

Fire Chief's Report: Chief Turner stated item #7, the proposed Ordinance pertaining to the Fire Department Composition is scheduled for Second Reading this evening and was available to answer any questions.

Police Chief's Report: Chief Cook stated the City hosted the SPAN (Suburban Police Anti-Crime Network) meeting. The 2019 budget was approved and Mayor Coleman was re-elected as President.

Service Director's Report: Director Evans stated equipment and manpower operated efficiently during last weekend's winter operations. The sidewalk plow was set into operation and performed tremendously. The Service Department thanked Mayor and Council for allowing for the purchase of the sidewalk plow.

Director Evans stated item #1 is a motion to declare a police cruiser as surplus equipment and will be placed on auction. Item #3 & #4 were discussed at Committee of the Whole and will be First Reading. Item #6 is a Resolution to allow the annual internet auction. This is a second reading and Director Evans requested suspension of the third reading and passage this evening.

President Brunello complimented the Service Department for doing a great job with the snow removal this past weekend.

Building Commissioner's Report: Mr. Grabfelder reported that ARB approved a new house at 6016 Highland Road. There currently is a dwelling on the property that will be demolished and a new two story colonial will be built. Construction will begin when the site plan is approved.

City Engineer's Report: No report.

Finance Director's Report: Director Filippo stated the Chairman of the L/F Committee will be scheduling meetings with the departments to review the proposed 2019 budget.

COMMITTEE REPORTS:

Commission on Aging: Ms. D'Amico stated the next Commission on Aging meeting will be held on February 18th at 9 AM.

Park and Recreation Commission: Ms. Stickan stated Park and Recreation held a meeting on January 17th to discuss plans and equipment needs for 2019. The Children's Easter Party will be held on April 6th.

Safety and Service Committee: No report.

Drainage Committee: No report.

Legislative & Finance Committee: Mr. Hargate stated the L/F Committee met this evening and reviewed proposed Ordinance 1-2019. The L/F Committee recommended enactment of the ordinance to change the title of Captain of the Fire Department to Assistant Chief. The proposed budget for 2019 was discussed with the Finance Director and a meeting was scheduled for Sunday, January 27th at 9 AM to discuss the Fire and Police Departments.

Planning and Zoning Commission: Mr. Mastrangelo stated a Planning and Zoning Commission meeting was held on January 14, 2019. A final home approval was given for 245 North Legend Court sub lot 13. There are only three lots available in the North Legend development.

Pace Aviation, 26540 Curtis Wright Parkway, received site plan approval for the proposed hanger building. The next Planning and Zoning Commission meeting will be held on January 28th.

President Brunello questioned the status of the Panini's and Dunkin Donuts building. Commissioner Grabfelder stated he anticipates receiving the plans by the end of February or early March.

Law Director's Report: No report.

MAYOR'S REPORT: Mayor Coleman requested Council adhere to the Newsletter schedule and submit articles to Mrs. Kole in a timely manner. February 25th is the deadline for the Spring Newsletter.

Mayor Coleman stated he was elected President of SPAN at their meeting held January 16th. Mayor Ward of Lyndhurst was elected Vice President. The City of Highland Height's contribution was decreased by \$500 to \$25,000 for 2019.

Mayor Coleman publicly announced that he would not be seeking re-election for Mayor in 2019. Mayor Coleman thanked his family in the audience for all their support for his decision. Council members expressed their high regard for his dedication and diligence as Mayor and look forward to his continued leadership for the remainder of his term.

Council President's Report: Mr. Brunello stated a Community Day meeting will be held on January 23rd at 7:45 pm at City Hall.

ITEMS TO BE ADDED TO THE AGENDA: No items were added.

MEETING OPENED TO THE PUBLIC: A student from St. Ignatius High School and Highland Heights resident, Ian Sugar, introduced himself to Council and will be observing the meeting for his Government class.

NEW BUSINESS:

MOTION DECLARING SURPLUS: Moved by Ms. Stickan to declare a 2015 Ford Taurus Police Cruiser, serial number ending in 87103 as surplus equipment no longer needed for municipal use; seconded by Mr. Mastrangelo. Ayes all; motion carried.

FIRST READING PROPOSED RESOLUTION 3-2019: Council listened to the First Reading in title only of Proposed Resolution 3-2019 which description is: "A Resolution establishing a Credit Card Account Policy for the City of Highland Heights and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)

FIRST READING PROPOSED RESOLUTION 4-2019: Council listened to the First Reading in title only of Proposed Resolution 4-2019 which description is: "A Resolution authorizing the Mayor to execute a memorandum of Understanding on behalf of the City with the Cuyahoga County Board of Health, and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)

FIRST READING PROPOSED RESOLUTION 5-2019: Council listened to the First Reading in title only of Proposed Resolution 5-2019 which description is: "A Resolution authorizing a memorandum of Understanding with Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District to provide technical assistance regarding Public Information and Public Education, and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)

ADOPTION OF RESOLUTION 1-2019: Council listened to the Second Reading in title only of Proposed Resolution 1-2019 which description is: "A Resolution providing for the employment of an Engineer for the City of Highland Heights and establishing the compensation of the City Engineer for 2019, repealing all legislation inconsistent herewith and declaring an emergency." (Mayor Scott E. Coleman and Council as a Whole)

Council was asked to suspend the Third Reading to allow for payment in January. Mr. Mastrangelo moved to suspend the Third Reading; seconded by Mr. Hargate. Ayes all; motion carried.

Councilman Hargate moved to adopt; seconded by Mr. Mastrangelo. Ayes all; motion carried.

ADOPTION OF RESOLUTION 2-2019: Council listened to the Second Reading in title only of Proposed Resolution 2-2019 which description is: "A Resolution authorizing the City to allow for the sale or disposal of municipal property determined to be no longer needed for municipal purposes by way of internet advertising and auction and declaring an emergency." (Mayor Scott E. Coleman and Council as a Whole)

Council was asked to suspend the Third Reading to allow for the items to be auctioned. Mr. Hargate moved to suspend; seconded by Ms. D'Amico. Ayes all; motion carried.

Ms. Stickan moved to adopt; seconded by Ms. D'Amico. Ayes all; motion carried.

SECOND READING PROPOSED ORDINANCE 1-2019: Council listened to the Second Reading in title only of Proposed Ordinance 1-2019 which description is: “An 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 Scott E. Coleman)

ADJOURNMENT: A motion was made by Ms. Stickan and seconded by Mr. Hargate to adjourn the meeting. Ayes all; motion carried. Said meeting adjourned at 8:30 p.m.

Clerk of Council

President of Council