PRESENT: Mayor Brunello; Council Representatives D’Amico, DeLisio, DiLalla, Ganser, Hargate, Milroy, Stickan; Clerk of Council Cahill; Fire Chief Turner; Police Chief Cook, Service Director Evans; Building Commissioner Grabfelder; City Engineer Mader; Finance Director Filippo; Law Director Paluf

AGENDA

Review of Bid Tabulations:
- Concrete Road Repair & Sidewalk program
- 2020 Crack Sealing Program
- Moratorium Extension Legislation

APPROVAL OF MINUTES: The reading of the Minutes of the Committee of the Whole Meeting held February 25, 2020 was dispensed with. A motion was made by Mr. Milroy to accept Minutes; seconded by Mr. DiLalla.

Ayes: D’Amico, DeLisio, DiLalla, Ganser, Milroy, Stickan.
Abstain: Hargate.

Motion carried.

REVIEW OF BID TABULATIONS
Concrete Road Repair & Sidewalk Program
Mr. Mader provided a Bid Tabulation and Award Recommendation. Two bids were received at the bid opening on March 5th. T.C. Construction was the lowest bidder at $273,137.50. Engineer’s Estimate was $295,000 and T.C. Construction bid was approximately 8% lower than the Engineer’s Estimate. T.C. Construction has performed work many times in Highland Heights and in neighboring communities.

Mr. Milroy congratulated Mr. Mader that the Engineer’s estimate was in range of the bids received. Mayor Brunello stated T.C. Construction has performed quality work for the City in the past.

2020 Crack Sealing Program
Mr. Mader stated four bids were received at the bid opening on March 5th. The low bid was Aero-Mark Company at $160,000. The bid requested the products to be bid in gallons. Aero-Mark Company submitted a bid in pounds of material. There is a direct conversion between the two in the specifications; however, a recommendation has not been made until it is reviewed by the Law Director. The second lowest bidder is $23,000 higher than Aero-Mark Company. There is no recommendation of an award until clarification is received from the contractor and reviewed by the Law Director. A two-week delay would not jeopardize the start of the program.
MORATORIUM EXTENSION LEGISLATION
Law Director Paluf stated the original moratorium expires on April 22, 2020. A nine-month extension from the original moratorium would allow any proposed changes to be on the ballot in November. Director Paluf stated an expert planner or County Planning Commission should be involved to discuss all aspects of legislation which will include the Fire Chief’s concerns. Expert advice would be necessary to determine how to implement restrictions to limit the number of facilities or the number of beds. Any suggested restrictions should be brought before the vote of the people.

Mr. DiLalla stated if a moratorium extension is approved by council, a plan needs to be implemented to receive expertise advice.

Mr. Hargate stated a zoning expert should be consulted.

ADJOURNMENT: A motion was made by Ms. D’Amico and seconded by Mr. DeLisio to adjourn the meeting at 8:00 p.m. Ayes all; motion carried.