

**CITY OF HIGHLAND HEIGHTS
MINUTES OF A COUNCIL MEETING
AS A COMMITTEE OF THE WHOLE
HELD: APRIL 23, 2019
7:45 PM**

PRESENT: Mayor Brunello; Council Representatives D'Amico, DiLalla, Hargate, Lombardo, Murphy, Stickan; Clerk of Council Cahill; Fire Chief Turner, Service Director Evans; Engineer Mader, Finance Director Filippo; Law Director Paluf.

EXCUSED: Council Representative Mastrangelo

AGENDA

Wilson Mills from I-271 Off Ramp
Street Striping
2019 Sewer Improvement Program
Police Vehicle

APPROVAL OF MINUTES: The reading of the Minutes of the Committee of the Whole Meeting held April 9, 2019 was dispensed with. A motion was made by Mrs. Murphy to accept the Minutes as written; seconded by Mr. Hargate. Ayes: Hargate, Murphy, Stickan; Abstain: D'Amico, DiLalla, Lombardo. Motion carried.

Wilson Mills from I-271 Off Ramp

Director Evans submitted a memo dated April 17, 2019 explaining the funding for Wilson Mills Pavement from the freeway exit to Alpha Drive. Cuyahoga County will fund 50% of the project up to \$167,000.00. The project is to replace the right turn lane on Wilson Mills from the freeway ramp to Alpha Drive.

There is legislation on the Council Agenda for first reading which is an ordinance to enter into an agreement with the County. The County has agreed to fund 50% of the project. The legislation authorizes the agreement and the legislation is similar to the Brainard Road agreement legislation.

Street Striping

Director Evans informed Council that when the Road Capital Budget was proposed, all the projects were included in the \$1.483 million. In the past, the Road Program was done separately and there was separate authorization for the Street Striping. This year in the budget, both items were included together. Director Evans explained that when the Road Program was authorized in December, Street Striping was included in the authorization. Director Evans wanted to clarify that Council understood this practice. However, if Council was not in agreement with including the Street Striping in the Road Program authorization, then a motion could be added to tonight's Council Agenda authorizing bidding for the Street Striping program.

President Stickan thanked Director Evans for the clarification and Council did not request to have a separate motion for the Street Striping program.

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2019 Sewer Improvement Program

Director Evans submitted a memo dated April 3rd requesting authorization to begin the 2019 Sewer Improvements Program. Director Evans discussed the details of the four projects to be designed and managed by the City Engineer at the Committee of the Whole meeting on April 9th.

Director Evans is requesting a motion on Council's Agenda this evening authorizing the City Engineer to prepare plans and specifications and the Clerk advertise for bids for the 2019 Sewer Improvements Program. Council was in agreement with the motion on the Council Agenda.

Police Vehicle

Chairman Stickan stated the Safety and Service Committee met with Chief Cook this evening and discussed the request to purchase a 2019 Ford Fusion for the Police Department. The Safety and Service Committee supports Chief Cook's request. The legislation is on Council's agenda as item #3 for First Reading this evening.

Community Partnership on Aging Dues

Chairman Stickan stated a motion to authorize payment to Community Partnership on Aging 1st Half 2019 for aging services has been requested to add to the Council Agenda.

Director Filippo stated the Pledge invoice was received Thursday afternoon after the Council packets had been finalized. Director Filippo stated the dues are paid in two installments. Mayor Brunello was in support of the payment. Mrs. Murphy commented that the dues amount has been reduced over the past year.

ADJOURNMENT: A motion was made by Mr. Hargate and seconded by Mr. DiLalla to adjourn the meeting at 7:55 p.m. Ayes all; motion carried.