

CITY OF HIGHLAND HEIGHTS
MINUTES OF A SPECIAL COUNCIL MEETING
HELD: MAY 21, 2019 at 7:15 PM

President of Council Stickan presiding.

PRESENT: Mayor Brunello; Council Representatives: D'Amico, DiLalla, Hargate, Lombardo, Mastrangelo, Murphy, Stickan; Clerk of Council Cahill; Law Director Paluf; City Engineer Mader; Finance Director Filippo.

In accordance with Section 4.05 of the Charter, Mayor Brunello called a Special Council Meeting to be held Tuesday, May 21, 2019 at 7:15 PM for consideration of the following:

MOTION TO ENTER INTO AGREEMENT: Moved by Mr. Hargate to authorize the Mayor to enter into an agreement with Mayfield Village for a Request For Proposals for professional services for the preparation of an Interchange Modification Study (IMS) for Interstate 271 & Wilson Mills Road; seconded by Mr. DiLalla. Ayes all; motion carried.

FIRST READING PROPOSED RESOLUTION 22-2019: Council listened to the First Reading in title only of Proposed Resolution 22-2019 which description is: "A Resolution authorizing the Mayor to execute an agreement with the Mayfield City Schools for the School Resource Officer (SRO) Program and declaring an emergency." (Mayor Chuck Brunello, Jr. & Council as a Whole)

AMENDMENT TO EXECUTIVE SESSION MOTION: Moved by Mrs. Murphy to amend the Executive Session motion to include labor negotiations in the discussion pursuant to Ohio Revised Code 121.22(G)(4); seconded by Mr. Mastrangelo. Ayes all; motion carried.

MOTION TO ADJOURN INTO EXECUTIVE SESSION: Moved by Mr. Hargate to adjourn into Executive Session by Roll Call vote pursuant to Section 121.22 (D)(2) and 121.22 (G)(4) of the Ohio Revised Code and Highland Heights Charter 4.05 to discuss for an audit conference and to discuss labor negotiations; seconded by Ms. D'Amico.

Roll Call on Motion to adjourn into Executive Session: Ayes: Unanimous. Motion passed.

Council adjourned into Executive Session at 7:25 pm and reconvened in public session at 8:00 pm.

ADJOURNMENT: A motion was made by Mrs. Murphy and seconded by Mr. DiLalla to adjourn the meeting. Ayes all; motion carried. Said meeting adjourned at 8:00 p.m.

Clerk of Council

President of Council