

**MOTIONS – 2017 UPDATED: 1/17/2019**

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<b>DATE</b>	<b>TYPE</b>	<b>MOTION</b>
01/10/17	PURCHASE	Microsoft Windows Exchange Server, Software, Backup and associated labor for the Fire Dept. nte \$15,0000
01/10/17	PAYMENT	DIVISION OF WATER -- \$20,137.84 -- HYDRANT USE
01/24/17	AGREEMENT	Motion authorizing the Mayor to enter into an agreement with the Cuyahoga County Regionalization Program for 2017 for health care insurance for city employees pursuant to Resolution 30-2016.
01/24/17	EXECUTIVE SESSION	Motion to adjourn into Executive Session to discuss pending litigation.
02/14/17	APPOINTMENT	Brian McCallister to position of Police Sergeant
02/14/17	CONFIRM	Mayor's Appointments to the Charter Review Commission Ed Flower; Dan Greve; Pam Hawkins; Frank Jevnikar; Sam Paternite; Kathy Retz; Carolyn Urban; Kim Zanella; Mike Sernic
02/14/17	PAYMENT	S.P.A.N. \$18,000 ANNUAL DUES 2017
02/14/17	REJECTING	All bids received for Pool Equipment Improvements
02/14/17	AGREEMENT	Reilly Sweeping Inc. for Street Sweeping 2017 nte \$24,500
02/14/17	EXECUTIVE SESSION	Discuss pending litigation City of Highland Heights vs. Monaco, et al and employee contract negotiations
03/14/17	PAYMENT	Economic Development Grant Payment in the amount of \$80,000 to Brainard Crossing Holdings LLC, pursuant to Development Agreement approved by Res. 24-2013.
03/14/17	AGREEMENT	Community Cost-Share Agreement with NEORS D pursuant to Res. 10-2016 for North Applecross Outlet Project.
03/28/17	PURCHASE	Chaise lounges and arm chairs for swimming pool from O.P. Aquatics not to exceed \$11,650.
04/25/17	ADVERTISE	Motion authorizing the City Engineer to prepare plans and specifications and the clerk to advise bidding for the 2017 Street Striping Program.
04/25/17	PAYMENT	Motion authorizing payment in the amount of \$45,293.00 to the Community Partnership on Aging for funding for the first half of 2017 Aging Services.

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05/23/17	AUTHORIZE	City Engineer to prepare P&S for the Municipal Complex Concrete Project
05/23/17	PAYMENT	AEC/SuperGames for Community Day activities in the amount of \$17,335.00
05/23/17	PAYMENT	Mad Bomber Firework Production, Inc. for a Community Day Fireworks Show in the amount of \$8,500.00
06/13/17	AGREEMENT	Portman Electric for services related to installation of an Emergency Standby Generator for the Service Building in accordance with proposal dated 5/31/17 nte \$8,300.00
06/27/17	RECESS	Motion for Council Recess the month of August
06/27/17	CHANGE ORDER	Change Order to the 2017 Road Program in the amount not to exceed \$55,000 for the purpose of adding paving to certain areas in the City Park.
06/27/17	READING	Resolution 22-1977 Time Capsule opening 2076
07/11/17	AGREEMENT	Columbus Equipment Co. (Komatsu Dealer) for the purchase of repair items for the city's front end loader in an amount not to exceed \$24,000.
07/11/17	AUTHORIZE	Additional fees for professional services to CT Consultants for services added to the City's Municipal Pool Improvements Projects in an amount not to exceed \$9,000
07/11/17	PAYMENT	Monarch Construction, Inc. for the demolition of 295 Bishop Road in the amount of \$12,755.00
07/25/17	APPLICATION	City Engineer to prepare and submit an application to the Northeast Ohio Regional Sewer District (NEORS) for a Member Community Infrastructure Program (MCIP) grant at a cost not to exceed \$6,950.00.
09/12/17	AUTHORIZE	City Engineer to prepare plans and specifications and authorizing the Clerk to advertise for bids for a concrete and landscaping improvement project for the Municipal Complex.
09/12/17	AGREEMENT	One year agreement with Green Vision Materials, Inc. for the disposal and transportation of yard waste in an amount not to exceed \$13,000.
09/26/17	AGREEMENT	Renew inter-agency agreement with the Cuyahoga County Juvenile Court to continue a Community Diversion program for first time juvenile offenders. <b>REMOVED</b>

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10/10/17	AGREEMENT	Renew inter-agency agreement with the Cuyahoga County Juvenile Court to continue a Community Diversion Program for first time juvenile offenders.
10/10/17	AUTHORIZE	Authorizing repairs to the salt spreader system and dump bed body on truck #124 not to exceed \$10,000.
10/24/17	ADVERTISE	Clerk to advertise for bids for Cleaning Services
11/14/17	AUTHORIZE	Authorize contract with DiNunzio Landscaping nte \$17,805 for the 2017 Fall Street Tree Program in accordance with proposal dated 11/6/17
11/14/17	ADVERTISE	Authorize City Engineer to prepare Plans & Specs for the 2018 Road Program and Clerk to advertise for bids
11/28/17	ACCEPT	Motion accepting the recommendation of the Tax Incentive Review Committee (TIRC) in their meeting held August 17, 2017 to approve the continuation of the existing CRA Agreements with Avion Parkway/Eighth Day Sound, Brainard Crossings and Cowan Diversified Development; and to continue the Aberdeen Municipal Public Improvement TIF program.
11/28/17	CANCEL	Motion cancelling the December 26, 2017 Council Meeting.
12/12/17	Mayor's Appointments	James Duber, ARB Examiner Robert Orovets, ARB Chris Trotta, ARB Jim Wallis, ARB John Hollis, Board of Bldg. & Zoning Appeals Rocco Dolciato, Park & Recreation Commission Betty Kryszan, Park & Recreation Commission Laura Pugel, Park & Recreation Commission Anthony Valentino, Planning and Zoning Commission Noreen Paradise, Records Commission David Melito, Tax Incentive Review & CRA Council Thomas Rudibaugh, Board of Tax Review