

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
MARCH 13, 2018
8:00 P.M.

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The Mayor and Council request your cooperation in conducting an orderly meeting. Following reports and discussions by various department heads, committees and the Mayor, the floor will be opened to the public for a period of time when you may present your business, or comment on articles listed on the agenda. This will be done by rising, recognition from the Chair, stating your name, address, representation (if any) and your business. This agenda is prepared in advance as a convenience to residents attending the meeting and is subject to change.

A G E N D A

Roll Call

Action on Minutes of a Council Meeting: Regular Council Meeting of February 27, 2018

Department Head Reports

Committee Reports

Mayor's Reports and Comments

Council President's Report

Items to be added as New Business:

Meeting Opened to the Public

New Business:

1. Appointment of Patrolman: Erich Setele
2. Third Reading proposed Ordinance 6-2018 appropriating for current expenses and other expenditures of the City of Highland Heights, Ohio, for the period commencing January 1, 2018 and ending December 31, 2018, and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
3. Motion to approve the purchase of chaise lounges and dining chairs for the swimming pool from OP Aquatics in an amount not to exceed \$13,548.00.
4. Motion authorizing payment to S.P.A. N. in the amount of \$25,500.00 for annual dues for the fiscal year 2018.
5. Proposed Ordinance establishing compensation for employees of the Recreation Department of the City of Highland Heights, Ohio for 2018, repealing all ordinances inconsistent herewith and declaring an emergency. (Mayor Scott E. Coleman)
6. Proposed Resolution authorizing the Mayor to execute a contract with Vermeer Mid Atlantic for the purchase of a Vermeer BC1200XL 12" brush chipper, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Forty One Thousand Dollars (\$41,000.00) including any trade-in allowance and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)

7. Proposed Resolution authorizing the Mayor to execute a contract with Tim Lally Chevrolet for the purchase of a 2018 Chevrolet Tahoe, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Thirty-Six Thousand, Five Hundred Dollars (\$36,500.00), and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
8. Proposed Resolution authorizing the Mayor to execute a contract with Physio-Control, Inc. for the purchase of One (1) Lifepack 15 Cardiac Monitor and associated equipment, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Thirty Thousand Dollars (\$30,000.00), and declaring an emergency. (Sponsored by Mayor Scott E. Coleman and Council as a Whole)
9. Third Reading proposed Ordinance 7-2018 enacting new Chapter 922 of the Codified Ordinances of the City of Highland Heights which regulates permits for special events and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
10. Third Reading Ordinance 3-2018 amending Section 117.06 of Chapter 117 of the Codified Ordinances of the City of Highland Heights pertaining to the sale costs of city public records and repealing all legislation inconsistent herewith and declaring an emergency. (Mayor Scott E. Coleman)
11. Third Reading Ordinance 4-2018 amending Section 917.02 of Chapter 917 of the Codified Ordinances of the City of Highland Heights pertaining to the City Arborist's jurisdiction and duties and repealing all legislation inconsistent herewith and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
12. Third Reading Ordinance 5-2018 amending Section 1112.02 and 1112.03 of Chapter 1112 of the Codified Ordinances of the City of Highland Heights pertaining to landscaping fee for plans and rate for landscape architect and repealing all legislation inconsistent herewith and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)

ADJOURNMENT