

**CITY OF HIGHLAND HEIGHTS**  
**COUNCIL MEETING**  
**SEPTEMBER 25, 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.

**AGENDA**

Roll Call

Action on Minutes of a Council Meeting:            Regular Council Meeting of September 11, 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.     Motion accepting the recommendation of the Tax Incentive Review Committee (TIRC) in their meeting held May 22, 2018 to allow the expiration of Avion Parkway and Cowan Diversified CRA agreements; and to continue the Aberdeen Municipal Public Improvement TIF program.
  
2.     Motion declaring a 2004 American Road Leaf Machine; 2002 Sterling-Elgin Geo-Vac Sweeper; 2003 John Deere Landscape Vehicle; 2014 Ford Tauris Police Cruiser; and a 2003 Ford Explorer SUV as surplus equipment no longer needed for municipal use.
  
3.     Motion authorizing the Clerk to advertise for bids for a new Sign and Message Center for the Municipal Complex.
  
4.     Proposed Ordinance authorizing transfers and declaring an emergency. (General Fund to Capital Improvement Fund in the amount of \$500,000) (Mayor Scott E. Coleman)
  
5.     Proposed Ordinance 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)

6. Second Reading proposed Resolution 25-2018 authorizing the Mayor to execute a contract with Great Lakes Recycling, Inc., d/b/a Simple Recycling to allow collection and efficient recycling and disposition of soft recyclables in the Highland Heights service area for an initial term of four (4) years and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
7. Second Reading proposed Resolution 26-2018 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies to be placed on the 2018 Tax Duplicate of the City of Highland Heights, Ohio and certifying the same to the County Fiscal Officer, and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
8. Second Reading Proposed Ordinance 22-2018 enacting new Chapter 930 of the Codified Ordinances of the City of Highland Heights which regulates Small Cell Facilities and Wireless Support Structures within the Right-of-Way and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
9. Motion to adjourn into Executive Session by Roll Call vote pursuant to Section 121.22 (G) (4) of the Ohio Revised Code and Highland Heights Charter 4.05 to discuss employment provisions.

ADJOURNMENT