

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
DECEMBER 11, 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 November 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. 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 labor negotiations.
2. Motion to confirm Mayor's reappointments
3. Motion to appoint Clerk of Council
4. Motion authorizing the City Engineer to prepare plans and specifications for the 2019 Road Program and the Clerk to advertise for bids.
5. Proposed Resolution authorizing the Mayor to accept the health insurance rates from the Fedeli Group for the Cigna HSA Open Access Plus Plan for plan year 2019 for health care insurance for the city's employees and declaring an emergency. (Mayor Scott E. Coleman)
6. Second Reading Proposed Resolution 34-2018 authorizing the Mayor to execute a contract with Ellet Neon Sales and Service, Inc., for the construction of a sign and message center at the Municipal Complex and authorizing the Mayor to enter into a contract with said bidder in an amount not to exceed Forty Nine Thousand, Seven Hundred Forty Nine Dollars (\$49,749.00), and declaring an emergency. (Mayor Scott E. Coleman)

7. Second Reading Proposed Resolution 35-2018 requesting the Cuyahoga County Fiscal Officer to advance taxes from the proceeds of tax levies and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)
8. 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)
9. Proposed Ordinance authorizing transfers and declaring an emergency. (General Fund to Park Land Acquisition Fund in the amount of \$135,000) (Mayor Scott E. Coleman)
10. Proposed Ordinance authorizing transfers and declaring an emergency. (General Fund to Capital Improvement Fund in the amount of \$500,000) (Mayor Scott E. Coleman)
11. Proposed Ordinance authorizing advances and declaring an emergency. (General Fund to 203 Grants Fund in the amount of \$23,530.00) (Mayor Scott E. Coleman)
12. Second Reading Proposed Ordinance 28-2018 appropriating funds for current expenses and other expenditures of the City of Highland Heights, Ohio, for the period commencing January 1, 2019 and ending March 31, 2019, and declaring an emergency. (Mayor Scott E. Coleman and Council as a Whole)

ADJOURNMENT