

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
MAY 11, 2021
8:00 P.M

R - 18
O - 19

The Mayor and Council request your cooperation in conducting an orderly meeting. Due to the COVID-19 Crisis, this Council Meeting will be held at the

Highland Heights Community Center
5827 Highland Road
And Via ZOOM

Contact: rcahill@highlandhts.com to participate via Zoom.

Any public comment relative to items contained in the published meeting Agenda will be received by the Clerk of Council via email to: rcahill@highlandhts.com or phone call to 440-461-2440 Ext. 151 prior to 12:00 PM on Tuesday.

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 April 27, 2021

Department Head Reports

Committee Reports

Law Director's Report

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 authorizing the Mayor to enter into an agreement with the City of Lyndhurst, Ohio for the purchase of 500 tons of road salt in an amount not to exceed \$22,500.00. Funding for this purchase will come from the City's Road Salt budget.

2. Motion authorizing payment to Flock Safety in the amount of \$16,500.00 for 6 license plate reader cameras.

3. Motion authorizing the continuation of the Emergency Sick Leave adopted in compliance with the terms of the Families First Coronavirus Response Act up to a maximum of 40 hours through September 30, 2021.

4. Second Reading Proposed Resolution 15-2021 authorizing the Mayor to execute a contract with TAC Computer, Inc. in an amount not to exceed Twenty-Nine Thousand Three Hundred Twenty-One Dollars (\$29,321.00), for a maintenance and service contract for the Police Department computer network, hardware, software, computer aided dispatch/records system; firewalls; safety services mobile data terminal server, units, software and reports and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
5. Second Reading Proposed Ordinance 18-2021 authorizing transfers and declaring an emergency. (General Fund to General Reserve Fund in the amount of \$25,000; General Fund to Police Pension Fund in the amount of \$250,000; General Fund to Fire Pension Fund in the amount of \$250,000) (Mayor Chuck Brunello, Jr.)
6. Third Reading Proposed Resolution 11-2021 authorizing the Mayor to execute a contract with Mohawk Resources, Ltd., for the purchase of mobile column lifts, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
7. Third Reading Proposed Resolution 12-2021 authorizing the Finance Director to make a payment to Lake Business Products from nontax revenues in the amount of Eighty Thousand Dollars (\$80,000) pursuant to the Economic Development Grant Agreement dated November 30, 2020 and declaring an emergency. (Mayor Chuck Brunello, Jr.)
8. Third Reading Proposed Resolution 13-2021 authorizing the Finance Director to make a payment to Swagelok Company from nontax revenues in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) pursuant to the Economic Development Grant Agreement dated July 28, 2015 and declaring an emergency. (Mayor Chuck Brunello, Jr.)
9. Third Reading Proposed Resolution 14-2021 authorizing the Finance Director to make a payment to Progressive Casualty Insurance Company from nontax revenues in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) pursuant to the Economic Development Grant Agreement dated December 28, 2017 and declaring an emergency. (Mayor Chuck Brunello, Jr.)
10. Third Reading Proposed Ordinance 16-2021 amending Ordinance 1-2021 establishing compensation for certain employees of the City of Highland Heights, Ohio commencing January 1, 2021, repealing all ordinances inconsistent therewith and declaring an emergency. (Mayor Chuck Brunello, Jr.)

ADJOURNMENT