

**CITY OF HIGHLAND HEIGHTS**  
**COUNCIL MEETING**  
**FEBRUARY 9, 2021**  
**8:00 P.M.**

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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](mailto: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](mailto: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 January 26, 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 payment to S.P.A.N. in the amount of \$23,000 for annual dues for the fiscal year 2021.
2. Motion authorizing payment to the City of Cleveland, Division of Water, in an amount not to exceed \$23,200.04, for the annual charge for water based on the number of hydrants, per Codified Ordinance No. 535.28.
3. Proposed Resolution authorizing the Mayor to execute a contract with Ganley Chevrolet for the purchase of a 2021 Chevrolet Tahoe, pursuant to the Ohio Cooperative Purchasing Act in an amount not to exceed Thirty-Eight Thousand, Two Hundred and Thirty-Nine dollars (\$38,239) and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)

4. Proposed Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2021 Energized Community Grant(s), and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
5. Proposed Ordinance authorizing transfers and declaring an emergency. (Capital Improvement Fund to General Fund in the amount of \$1,000,000) (Mayor Chuck Brunello, Jr.)
6. Second Reading Proposed Resolution 3-2021 providing for the employment of an Engineer for the City of Highland Heights and establishing the compensation of the City Engineer for 2021 repealing all legislation inconsistent herewith and declaring an emergency. (Mayor Chuck Brunello, Jr.)
7. Second Reading Proposed Resolution 4-2021 establishing the terms, conditions and compensation for the Law Director's services and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
8. Second Reading Proposed Resolution 5-2021 establishing compensation and other terms of employment for the City Prosecutor and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
9. Second Reading Proposed Ordinance 2-2021 establishing compensation for the Recreation Director of the City of Highland Heights, Ohio, for 2021, repealing all ordinances inconsistent therewith and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
10. Second Reading Proposed Ordinance 3-2021 appropriating for current expenses and other expenditures of the City of Highland Heights, Ohio, for the period commencing January 1, 2021 and ending December 31, 2021, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
11. Second Reading Proposed Ordinance 4-2021 approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Highland Heights, Ohio and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
12. Third Reading proposed Resolution 2-2021 authorizing a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District to provide technical assistance regarding public information and public education, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)