

CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
APRIL 27, 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 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 13, 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. Proclamation presentation to Kathy Gould in recognition of her 25 years of service on the Park & Recreation Commission.
2. Motion authorizing a refuse contract extension with Kimble Recycling and Disposal Inc., for continued Solid Waste and Recycling Services beginning June 19, 2021-June 17, 2022.
3. Motion authorizing the replacement of all Fire and Police building windows with Pella Impervia, to be installed by Pella Window and Door, Inc. at a cost not to exceed \$30,000.

4. Proposed Resolution 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. Proposed Resolution authorizing the Mayor to enter into a contract with MVGMM, Inc. to provide food and beverage concession services at the municipal pool and park for the summer of 2021 and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
6. Proposed Resolution opposing Sub. House Bill 157 amending the law regarding withholding municipal earned income tax for those working virtually and/or at home. (Mayor Chuck Brunello, Jr. and Council as a Whole)
7. Proposed Ordinance authorizing the establishment of the American Rescue Plan Fund and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
8. Proposed Ordinance 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.)
9. Second 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)
10. Second 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.)
11. Second 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.)
12. Second 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.)

13. Second 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.)
14. Third Reading Proposed Resolution 10-2021 authorizing the Mayor to enter into a participation agreement with the Ohio Department of Transportation for the purchase of Sodium Chloride (Rock Salt) to the municipality and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
15. Third Reading Proposed Ordinance 14-2021 creating Chapter 732 of the Codified Ordinances of the City of Highland Heights, Ohio, pertaining to the regulation of Mobile Food Units and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
16. Third Reading Proposed Ordinance 15-2021 establishing compensation for employees of the Recreation Department of the City of Highland Heights, Ohio for 2021, repealing all ordinances inconsistent herewith and declaring an emergency. (Mayor Chuck Brunello, Jr.)

ADJOURNMENT