



CITY OF HIGHLAND HEIGHTS
COUNCIL MEETING
SEPTEMBER 12, 2023
7:30 P.M.

R – 38
O – 15

The Mayor and Council request your cooperation in conducting an orderly meeting. This Council Meeting will be held at the

Highland Heights City Hall Council Chamber
5827 Highland Road

Any public comment relative to items contained in the published meeting Agenda will be received by the Clerk of Council via email to: Idonatelli@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 Meeting of 07/25/2023

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 the City of Lyndhurst for the City's proportionate share of Lyndhurst Municipal Court operating deficit for the total of \$10,909.65.
2. Motion rescinding Resolution 8-2023 authorizing the Mayor to execute a contract with Montrose Ford for the purchase of two 2023 Ford Explorer Police Interceptors.
3. Motion authorizing the Mayor to seek proposals for installation of a generator and all associated equipment for the Police and Fire Building Renovation.
4. First Reading of Proposed Resolution 38-2023 authorizing the purchase of Eight (8) GETAC s410 Rugged Laptops and Eight (8) CLA Power Adapter Units from TAC Computer for use by the Police Department in an amount not to exceed Eighteen

- Thousand Four Hundred Twenty-One Dollars (\$18,421.00) and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
5. First Reading of Proposed Resolution 39-2023 authorizing the Mayor to enter into an agreement with the United States Department of Agriculture to provide Wildlife Services, and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
 6. First Reading of Proposed Resolution 40-2023 authorizing the Mayor to execute a contract with Montrose Ford for the purchase of two (2) 2023 Dodge Chargers, pursuant to the Ohio cooperative purchasing act in an amount not to exceed Seventy-Four Thousand One Hundred and Thirty Dollars (\$74,130.00), and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
 7. First Reading of Proposed Resolution 41-2023 authorizing the Mayor to execute a contract with Classic Ford for the purchase of a Ford F-550 4x4 SD Regular Cab and Chassis in an amount not to exceed Sixty-Five Thousand dollars (\$65,000.00) pursuant to the Ohio Cooperative Purchasing Act, and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
 8. First Reading of Proposed Resolution 42-2023 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies to be placed on the 2023 Tax Duplicate of the City of Highland Heights, Ohio, and certifying the same to the County Fiscal Officer, and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
 9. First Reading of Proposed Resolution 43-2023 authorizing the Mayor to enter into a public health services agreement with the Cuyahoga County Board of Health and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
 10. First Reading of Proposed Resolution 44-2023 authorizing the Mayor to execute a contract with Stryker EMS Equipment, Inc. in an amount not to exceed Thirty-Two Thousand, Five Hundred and Two Dollars and Fourteen Cents (\$32,502.14) for the purchase of two (2) power stair chairs for use by the Fire Department and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
 11. First Reading of Proposed Resolution 45-2023 authorizing the Mayor to execute a contract with Heritage Fire Equipment, Inc. in an amount not to exceed Seventeen Thousand, Two Hundred and Sixteen Dollars(\$17,216.00) for the purchase of one (1) Holmatro PCT50 Combination Hydraulic Rescue Tool and associated equipment for use by the Fire Department and declaring an emergency. (Mayor Chuck Brunello, Jr. & Council as a Whole)
 12. 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 economic development and personnel.

ADJOURNMENT