

**CITY OF HIGHLAND HEIGHTS**  
**COUNCIL MEETING**  
**NOVEMBER 23, 2021**  
**8:00 P.M.**

R - 36  
O - 34

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

**Highland Heights Community Center**  
**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: [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 11/09/21

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 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 approve the annual software support contract for Visual Intelligence for period 01/01/2022 thru 12/31/2022 in the amount of \$29,558.41.
3. Proposed Resolution requesting the Cuyahoga County Fiscal Officer to advance taxes from the proceeds of tax levies and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
4. Proposed Resolution authorizing the Mayor to accept the health insurance rates from the Fedeli Group for the Ohio Government Benefits Cooperative (OGBC) HSA Open Access Plus Plan and the HRA Open Access Plus Plan for plan year 2022 for health care insurance for the city's employees and declaring an emergency. (Mayor Chuck Brunello, Jr.)

5. Proposed Resolution authorizing the Mayor to enter into an agreement with Delta Dental for dental care insurance for the city's employees and declaring an emergency. (Mayor Chuck Brunello, Jr.)
6. Proposed Ordinance amending Ordinance 1-2003, 49-2001, and 8-2016 establishing compensation for Boards and Commissions of the City of Highland Heights, Ohio, commencing January 1, 2022, repealing all ordinances inconsistent therewith and declaring an emergency. (Mayor Chuck Brunello, Jr.)
7. Proposed Ordinance authorizing transfers and declaring an emergency. (General Fund to Police Pension Fund in the amount of \$65,000; General Fund to Fire Pension Fund in the amount of \$65,000) (Mayor Chuck Brunello, Jr.)
8. Proposed Ordinance 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)
9. Second Reading Proposed Ordinance 32-2021 enacting New Chapter 1151 of the Codified Ordinances of the City of Highland Heights titled "Solar Energy Systems" and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
10. Second Reading Proposed Ordinance 33-2021 providing for the issuance and sale of bonds in the maximum principal amount of \$5,000,000 for the purpose of improving and rehabilitating the Police and Fire Station and its site including, but not limited to, roofing replacement and mechanical system upgrades, and other related expenses thereto, and declaring an emergency. (Mayor Chuck Brunello, Jr. and Council as a Whole)
11. Third Reading Proposed Ordinance 30-2021 amending Chapter 1311 of the Codified Ordinances of the City of Highland Heights, Ohio, repealing all legislation inconsistent herewith, and declaring an emergency. (Mayor Chuck Brunello, Jr. and 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 labor negotiations.

ADJOURNMENT