

**CITY OF HIGHLAND HEIGHTS
MINUTES OF A COUNCIL MEETING
AS A COMMITTEE OF THE WHOLE
HELD: JANUARY 24, 2023
CITY HALL COUNCIL CHAMBER
7:00 PM**

PRESENT: Mayor Brunello; Council Representatives D'Amico, DeLisio, DiLalla, Ganser, Goff, Hargate, Milroy; Clerk of Council Donatelli; Fire Chief Turner; Lieutenant Dassati; Finance Director Filippo; City Engineer Mader; Law Director Lograsso; Building Commissioner Grabfelder.

AGENDA

Temporary President Pro Tem
Miscellaneous Items

APPROVAL OF MINUTES: The reading of the Minutes of the Committee of the Whole Meeting held January 10, 2023, was dispensed with. Mr. Milroy moved to accept the minutes as written; seconded by Mr. DeLisio. Ayes all; motion carried.

Miscellaneous Items: Mayor Brunello stated his appreciation for everyone's patience during the current email migration.

Mr. Milroy asked if there is a timeline for updating the Wi-Fi. Mayor Brunello responded that Matt Joseph from the Service Department is finding issues in the Wi-Fi. Mayor Brunello added that he expects it to be soon. Chief Turner added that many issues have arisen with the background of the IT System. The email migration will occur first and then reset the firewall before anything else can happen. Chief Turner stated that the equipment ordered in November is still backordered at this time. Chief Turner added that the Community Center Wi-Fi is having the same issues.

Mrs. Ganser stated that her screen monitor does not work most of the time. Clerk of Council Donatelli added that the master control box has been gone for some time. It was taken away for maintenance and not returned yet. Mayor Brunello stated that he will contact the company.

Mr. DiLalla stated that the 2023 budget will be discussed January 31 and February 7 at 7pm at the Legislative and Finance meetings.

Temporary President Pro Tem: Ms. D'Amico stated her concern on waiting for the next term to assign a President Pro Tem. She added that she would like to explore the possibility of appointing a temporary President Pro Tem until the next Council President is chosen.

Mr. DeLisio agreed that having a President Pro Tem is necessary.

Ms. D'Amico asked how Council President was chosen when Mayor Brunello became Mayor. Mr. Hargate responded that members of Council caucused and voted on a member to become Council President. Mr. Hargate added the same has been the case when the Council President was not present for the evening. Ms. D'Amico asked what

happens in the case of a 3-3 vote in that scenario. Mr. Hargate responded that there would be a revote until someone was chosen.

Mr. DeLisio asked how long the vote at a meeting lasts for appointing the Council President. Mr. Hargate responded that it would be worded within the vote how long the Council member would become Council President. Mayor Brunello asked if it happened in the past for a long period of time. Mr. Hargate responded yes.

Ms. D'Amico clarified that the Ordinance passed states that the President Pro Tem chosen would be for the full Council President's term. Mr. Hargate agreed, as long as they remain the pleasure of the majority.

Ms. D'Amico asked if there can be a motion to appoint a temporary President Pro Tem through the end of the year. Mr. Lograsso responded yes. Ms. D'Amico asked if the member would be chosen by caucus. Mr. Lograsso stated that, per Robert's Rules, there would be nominations. He added that Ms. D'Amico would ask for nominations three times, close the nominating process, and then vote. Ms. D'Amico stated that the next meeting will have a motion to choose a temporary President Pro Tem.

ADJOURNMENT: A motion was made by Mr. Goff and seconded by Mr. Milroy to adjourn the meeting at 7:19 p.m. Ayes all; motion carried.