

**AGENDA**  
**VILLAGE OF CUYAHOGA HEIGHTS**  
**SPECIAL COUNCIL MEETING**  
**OCTOBER 29, 2018**  
**5:00 p.m.**

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Todd Bloam, Rick Centa, Renato Contipelli, and Matt Schoeffler. Also present were Law Director Bill Mason, Engineer Todd Sciano, and CFO Angel Meriwether.

**ROLL CALL: Bloam, Centa, Contipelli, Harris, Schoeffler**

Mr. Bloam made the motion to excuse Ms. Harris from the meeting, seconded by Mr. Contipelli. All in favor, none opposed. Motion carried.

**LEGISLATION:**

**RESOLUTION NO. 2018-91**

A RESOLUTION ACCEPTING THE BID OF VANDRA BROTHERS CONSTRUCTION.  
FOR THE GRANT AVENUE AND EAST 49<sup>TH</sup> STREET REPAIR AND RESURFACING  
PROJECT

Mr. Schoeffler moved, seconded by Mr. Centa that the rules be suspended and the Resolution be placed on third and final reading. For suspension of the rules, all in favor, none opposed. Motion carried. For the adoption, all in favor, none opposed. Motion carried.

**OTHER BUSINESS:**

None at this time.

**MOTION FOR ADJOURNMENT:**

Mr. Contipelli made the motion to adjourn, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

Meeting adjourned at 5:30 pm.