COUNCIL OF THE VILLAGE OF HIGHLAND HILLS

RESOLUTION NO. 2024-12

For the January 24, 2024 Special Council Meeting Introduced by: Mayor Michael L. Booker

Supported by:

A RESOLUTION APPROVING THE MAYOR'S RE-APPOINTMENT OF SUSAN HAMILTON TO THE POSITION OF VILLAGE ENGINEER AND AUTHORIZING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER AND EXECUTE A CONTRACT WITH SUSAN HAMILTON AS THE ENGINEER FOR THE VILLAGE OF HIGHLAND HILLS, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor has re-appointed Susan Hamilton of Stephen Hovancsek & Associates, Inc. as the Village Engineer, and

WHEREAS, The Mayor desires to enter and execute a contract with Susan Hamilton for her and her firm to provide engineering services to the Village for a two-year period to coincide with the Mayor's term of office.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF HIGHLAND HILLS, OHIO:

Section 1: That Council hereby confirms the re-appointment of Susan Hamilton to the position of Village Engineer for the Village of Highland Hills, and hereby authorizes and directs the Mayor to enter into a contract with Ms. Hamilton for professional services to be provided, said contract to be substantially the same as a copy of which is attached hereto as Exhibit "A" and incorporated herein fully by reference as if fully rewritten.

Section: 2: The Village Engineer shall not, without the consent of Council, accept any employment from any firm or corporation engaged in the business of establishing Subdivisions or erecting buildings within the Village of Highland Hills.

Section 3. The Law Director shall review and approve the agreement.

Section 4. That the annual salary of said appointed official shall be as set forth in Exhibit A.

<u>Section 5:</u> Council finds and determines that all formal actions of the Council relating to the adoption of this resolution have been taken at open meetings of this Council; and that deliberation of the Council, and of any of its committees resulting in such formal action, took place in meetings open to the public in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

Section 6: This Resolution is declared to be an emergency measure necessary to provide for the

Resolution No. 2024-12 For January 24, 2024 Special Council Meeting Page 2 of 2

immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Highland Hills, and for the reason that the employment of the Engineer is immediately necessary for the orderly development of the community and it shall therefore, take effect immediately upon passage.

Passed in Council this 2444	day of January, 20	024.	
First Reading:	Second Reading:	Third Reading	j.
Vote: Prideyea nay	Greeneyea nay	Mills _yea _ n	ay
McManusye	eanay Wrightye	ea nay	
	Cassandra Pride President of Co		1-24:24 Date
	Attest: Margaret Sikon	t Selion , Clerk of Council	1/24/24 Date
	Filed with the Mayor:	i fl	1/26/24 Date 1/26/24 Date
Α	Approved By:/ Michael L. Boo	ker, Mayor	1/28/24 Date

Michael L. Booker, Mayor

2024-12



STEPHEN HOVANCSEK & ASSOCIATES, INC.

Consulting Engineers & Planners

TWO MERIT DRIVE • RICHMOND HEIGHTS, OHIO 44143

(216) 731-6255

Fax No: [216] 731-4483

December 4, 2023

Mayor Michael L. Booker Village of Highland Hills 3700 Northfield Road Highland Hills, Ohio 44122

Re: VILLAGE ENGINEER APPOINTMENT

Dear Mayor Booker:

Stephen Hovancsek & Associates, Inc. has served as the Village Engineer since its inception in 1990. We are proud to have served the Village in these past 34 years. We are respectfully requesting the reappointment of Susan Hamilton as your Village Engineer for the next two years.

We have prepared an analysis of our hourly rates as far back as our records would allow. We have attached the analysis spreadsheet for your review. In the last 20 years we have received only 5 rate increases. Our rates have remained the same since 2020. If we were to apply Cost of Living Adjustments to our 1999 rates, they are significantly higher than our current contract rates or even the proposed rates we are requesting.

Based on our analysis, we are proposing the following rates to be included in our contract:

	Current	Proposed	COLA
ENGINEER:	\$100.00	\$110.00	\$141.32
STAFF ENGINEER, INTERN:	\$ 76.50	\$ 84.00	\$ 99.30
DRAFTSMAN, AUTOCAD	\$ 52.00	\$ 57.00	\$ 71.60
INSPECTOR:	\$ 42.00	\$ 44.00	\$ 54.65
REGISTERED SURVEYOR:	\$ 78.00	\$ 86.00	\$101.39
ENGINEER TECHNICIAN/INTERN:	\$ 72.50	\$ 80.00	\$ 99.30
2-MAN FIELD:	\$107.00	\$118.00	\$152.63
3-MAN FIELD:	\$138.50	\$152.00	\$201.62

Based on our proposed rates and hours billed in previous years, the additional fees paid by the Village for hourly work would result in an average increase of approximately \$890.00 per year.

There would also be some additional costs for surveying and inspection for any infrastructure projects the Village performs under Schedule 1 and 2 of the contract as these items are billed at an hourly rate however they are hard to predict until projects have been selected.

1999 was the first year the Village paid an annual retainer as part of the contract. Prior to 1999, the Village was paying the hourly rate for any time spent by our staff that is not covered in Schedule 1 or 2 of our contract. Our retainer generally covers any meetings with the Mayor, Council or staff, preliminary cost estimates, general questions from residents, staff, etc.

The analysis of our retainer for COLA is also included on the attached spreadsheet.

In addition to analyzing the retainer for cost-of-living increases, we have analyzed the amount of time spent on retainer items per year for the past 3 years.

Results are as follows:

<u>Year</u>	Hourly Rate	Hours Spent	Cost	Retainer	Deficit
2021	\$100.00	130	\$12,271.50	\$9,500.00	\$(2,771.50)
2022	\$100.00	113.5	\$11,197.25	\$9,500.00	\$(1,697.25)
2023	\$100.00	110 projected	\$11,000.00	\$9,500.00	\$(1,500.00)

As you can see, if we were charging the Village at the hourly rate, the Village would have paid much more than my current retainer. We are respectfully requesting an increase in retainer to \$11,000,00.

Please note that other communities we service carry a one-year contract with our firm. The Village has enjoyed the benefit of multi-year contracts for my services as the same hourly rate and retainer for multiple years while our other communities have seen their hourly rates and retainer costs increase in the midterm.

I would be glad to meet with you to discuss this matter at your earliest convenience.

Our firm has greatly enjoyed working with all of the staff of the Village since its incorporation, and as always, I am grateful for the opportunity to continue to serve the people of the Village of Highland Hills.

¥ery truly yours,

Susan M. Hamilton, PE, CFM

Village Engineer

cc: Thomas O'Donnell
Clerk of Council

	TEER	SMAN	STOR:	Man man	11/500	CHIEF	.vuo.	REGISTERED STUMP YOU	ENGINEER TECHNICIAN/INTERN		ICH .									EYON	CIAN/INTERN
Property	SILO DO ENGINEER	\$57 OD DRAFFSMAN	S44.00 INSPECTOR:	-7	- 7		OUTDOWN AUTDOADO	SECTO RECEIVE			RETAING		ENGINEER	DRAFTSMAN	INSPECTOR	2-MAN FIELD	3-MAN PIELD	PARTY CHIEF:	AUTOCADU	REGIST ENED SURVEYOR	ENGINEER FECHMICIAN/INTERN
2033	\$100.00	552.00	\$42.00	5307.00	138 50		\$52.00	\$78 UD	5mg		26.500.60	3.20%	141.32						71.60	101 39 F	99 30
2002	2100 00	\$52.00	\$42.00	5107.00	138 50		\$52.00	S78 OD	3 m hts		50,300,00	A.70%.	136.94 S	69.48 5	52.95 5	147.90 \$	195 37 \$		\$ 88 89	S 57 R6	96.42 \$
2022	9100 00	\$52.00	\$42.00	5107.00	138.50		553.00	SYKIN	578.42		55.500.00	3,90%	RS 977	63.83	48.71	136.06 9	279 73		63 H3	\$ 66.06	88 52 \$
2000	2100.00	\$52.00	\$42.00	\$207.00	138 SO 1		552.00	SZB.00	578.50		29 500 00	7:300	118.96 3	60.27 \$	46 00 \$	128.48 \$	169.77 5		60 27 \$	\$ 25,48	Bask \$
2019	\$97.50	\$50.50	541 00	5105.50	\$138.50 \$		\$50.50	\$77.00	S74 50			1,60%	11/44 5	\$ 950 \$	45 41 5	126 83 \$	167.54 \$		5 05 65	84.25 \$	82.51 \$
2018	897.50	\$50.50	841.00	5105.50	\$338 50		550 50	\$77.00	\$74.50		\$8,722,13 59,500.00	2.40%	115.59 \$	\$8.56 \$	44.69 \$	124.81 \$	154.90 \$		58.56 \$	82.93 \$	8121 \$
2017	295,00	\$48 OU	540 00	\$102.00	\$134 00		S48.00	574.00	\$72.50		SH. 100 cto]	2.00%	112 44 \$	56 97	43.48	121.43 \$	150.41		56.97 \$	80.67 \$	79.00 \$
2016	295.00	\$48 00	\$40.00	5102.00	\$134.00		548.00	S74.D0	572.50		56,100.00	0.30%	110,23 \$	55.85	42,62 \$	119,05 \$	157.27 \$		55.85 \$	\$ 60.67	77.45 \$
2015	\$95.00	548 00	\$40.00	\$102.00	\$134.00		\$48 00	\$74.00	572.50		58.100.00	100	109.90	55 68 5	42.50 \$	118,70 \$	155.80 \$		\$ 88 SS	78.85 \$	77 22 \$
2014	\$95.00	248 00	\$40 DD	\$102.00	5134 00		\$48 00	574 00	\$72.50		\$4,100.00	3.70%	\$ 06.801	55.68 \$	42.50 \$	118.70 \$	156.80 \$		\$ 89.55	78.85 \$	77.22 \$
2013	895.00	\$48.00	\$40.00	\$102,00	\$134,00		\$48.00	574,00	\$72.50		26,100,00	3.50%	\$ 708.07	\$4.75 \$	41.79 \$	116.71 \$	154.18 \$		54.75 \$	77.53 \$	75 93 \$
2017	893 00	\$47.00	538 00	\$300.00	\$131.50		\$47.00	\$72.50	\$11.00		14.100.00	1.70%	106.47 \$	53.94 \$	41.17 \$	114.99 \$	151.90 \$		\$3.84 \$	\$ 65.97	7481 \$
2011	\$93 OU	\$47.00	\$38.00	\$100.00	\$131.50		\$47.00	\$72.50	SYLO		54,100.00	A465	104.69 \$	\$ 90.03	40.48 \$	113.07 \$	149.36 \$		53 DM \$	75.22 \$	73.56 \$
2000	293 00	247 00	538 00	\$100 00	\$131.50		\$47.00	572,50	575.00		58,100,00	0.00	101 05	\$ 120	39 07	109 14 \$	144 17		5.1 20 \$	72.50 \$	71.00 \$
9226	893.00	547 00	538 00	\$100.00	5131 50		\$47.00	572.50	\$71.00	1	00,000,00	16	101 05 \$	\$1.20 \$	39 07 \$	109 14 \$	144.17 \$		51.20 \$	72.50 \$	71.00 \$
2002	293 00	3	00 RCS	\$100.00	\$131.50		\$47,00	\$72.50	301.00		18, 100,00	3,40%	50.101	51.20	39.07	109.14	144.17		51.20 \$	72.50 \$	71.00 \$
1002	00'985	243.00	\$34.00	\$97.00	\$122.00	\$49.00	543.00			Section 1	S: X200:10	2,30%	95.51	48.39 3	36.93	103.15	130 20 3	56.03	48.39 \$	v,	0
2006	286 00	243,00	\$34.00	\$92.DO	\$172,00	S49.00	543.00				2.7.200.00	123%	93.47	47.30	36.10	100 83	133.20	54.77	47.30		
2000	288 00	343 00	534 00	\$92.00	5122 00	\$49.00	543.00				5.7,200.00	A105.	90 36	45.78	34.94	97.58 I	128 91	53.01	45 78		
1900	240 00	2000	234 00	\$92,00	\$122,00	\$49.00	243.00				5.7,300.00	3/1/01/2	BE'90	43.98	33.56	93.74	123.83	50.92	43.98		
2003	204 00	347.00	377.00	590,00	\$119,00	\$48 00	\$42.00				\$ 5,400,00	2,10%	84.52	42.82	32.68	\$ 91.28	\$ 120.5B	49.58	\$ 42.82		
2002	541 00	241.00	237.00	\$88.00	\$110.00	\$47.00	\$41.00				3 3,400,00	1,40%	8 82.78	5 41.94	10'ZE S	05 6B §	11810	48 56	41.57		
2001	540.00	20000	00 TEC	SB5 00	\$113.00	546 00	540.00				5.5,400,00	2.00%	8 H1.63	5 41.36	31.57	5 88.17	116.46	47.89	41.36		
2000	620.00	220 00	230.00	\$83.00	\$110.00	\$45 00	00'685			2000	5.5,400,00	1,169	19.57	40.31	30.77	85,33	113.51	46.68	4031		
1999	Sag no	6245.00	373,00	S81 D0	2107.00	244 00	S38.00			The state of the s	1 5 4 4 0 0 0 0	1,50%	\$ 76.88	38.95	\$ 29.73	83.03	\$ 109.68	45.10	38.95		
ENGINEER	DRAFTSMAN	9000	Indian Chris	2-MAN FIELD:	3-MAN LIELD	PARTY CHIEF:	AUTOCADD:	HEGISTEHED SURVEYOR	ENGINEER TECHNICIAN/INTERN		RETAINER	1007	SNG/NEER:	DRAFTSMAN	INSPECTOR	2-MAN FIELD:	3-MAN FIELD:	PARIY CHIEF:	AUTOCADD:	REGISTERED SURVEYOR	ENGINEER TECHNICIAN/INTERN

\$ 55,007 S 5,009 S 5,007 S 5,009 S 5,007 S 5,009 S 5,007 S 5,009 S 5,007 S 5,0

KETAINER