

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
DECEMBER 11, 2019
7:00 P.M.
AGENDA**

REGULAR ORDER OF BUSINESS:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.
5. **APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by Council motion and considered in its normal sequence under the Regular Order of Business.
 - a. *Approval of minutes: November 13, 2019 Regular Council Meeting
December 2, 2019 Special Council Meeting
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*):

***Ordinance No. 2019-44:** An Ordinance Amending Chapter 2016 Administration and Enforcement, Sections 1306.20, 1306.25 and 1306.29, and Declaring an Emergency. **10/16/19 and 11/13/19 Referred to Safety Committee**

***Ordinance No. 2019-49:** An Ordinance Amending Chapter 525 Law Enforcement and Public Office to Add New Sections 525.095 Compliance with Lawful Order of Police Officer; Fleeing, and Declaring an Emergency. **10/16/19 and 11/13/19 Referred to Safety Committee**

***Ordinance No. 2019-62:** An Ordinance Amending the Original Appropriation Ordinance 2019-11 for the Fiscal Year Ending December 31, 2019 by Making Additional Appropriations and Transferring Appropriations between Departments, and Declaring an Emergency.

***Ordinance No. 2019-63:** An Ordinance Making Temporary Appropriations for the First Quarter of Calendar Year 2020 for the Current Expenses and other Expenditures of the Village of Highland Hills, and Declaring an Emergency.

***Resolution No. 2019-66:** A Resolution Approving the Mayor's Appointment of Timothy Namy as the Fire Chief for the Village of Highland Hills Fire Department, and Declaring an Emergency.

***Ordinance No. 2019-68:** An Ordinance Authorizing the Mayor to Enter and Execute an MOU with the Cuyahoga County Soil and Water Conservation District for Implementation of Conservation Education, Stewardship and Public Involvement Activities as Required by the Village's Municipal Separate Storm Sewer System (MS4) Permit, and Declaring an Emergency.

***Resolution No. 2019-69:** A Resolution Determining to Proceed with the Submission of the Question of the Renewal of an Existing Tax Levy in Excess of the Ten-Mill Limitation for the Purpose of Providing for the Current Expenses of the Village, Pursuant to Section 5705.19 of the Revised Code, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

6. **COMMUNICATIONS:** Safe Routes to School presentation – Carletta Fellows

7. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**

8. **DEPARTMENT HEAD REPORTS**

9. **REPORT FROM PRESIDENT OF COUNCIL**

10. **REPORT FROM COUNCIL COMMITTEES:**

Finance	Lillian R. Moore
Properties/Buildings	Michael L. Goodwin
Public Works	David Mills
Rules	Dawn S. Davis
Safety	Cassandra Pride
Committee of Whole	Lillian R. Moore

11. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:**

Audit	Cassandra Pride
Board of Control	Lillian R. Moore
Board of Zoning Appeals	Cassandra Pride
Fair Housing Commission	David Mills
Human Resources Committee	Lillian R. Moore
Planning Commission	Derrick A. Williams

Senior Advisory Board
Tax Incentive Review Council

Michael L. Goodwin
Lillian R. Moore

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION:**

Ordinance No. 2019-25: An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article III Mayor, Section 4 General Powers and Duties paragraph (e) and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 5, 2019 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors. **5/20/19, 6/12/19, 7/10/19, 9/11/19, 10/16/19 and 11/13/19 Referred to and remains in Rules Committee**

Ordinance No. 2019-43: An Ordinance Amending Section 105.08 Fees in the Building and Housing Code, and Declaring an Emergency. **10/16/19 and 11/13/19 Referred to Properties/Buildings Committee**

***Ordinance No. 2019-44:** An Ordinance Amending Chapter 2016 Administration and Enforcement, Sections 1306.20, 1306.25 and 1306.29, and Declaring an Emergency. **10/16/19 and 11/13/19 Referred to Safety Committee (Considered on Consent Agenda)**

***Ordinance No. 2019-49:** An Ordinance Amending Chapter 525 Law Enforcement and Public Office to Add New Sections 525.095 Compliance with Lawful Order of Police Officer; Fleeing, and Declaring an Emergency. **10/16/19 and 11/13/19 Referred to Safety Committee (Considered on Consent Agenda)**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

***Ordinance No. 2019-62:** An Ordinance Amending the Original Appropriation Ordinance 2019-11 for the Fiscal Year Ending December 31, 2019 by Making Additional Appropriations and Transferring Appropriations between Departments, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Ordinance No. 2019-63:** An Ordinance Making Temporary Appropriations for the First Quarter of Calendar Year 2020 for the Current Expenses and other Expenditures of the Village of Highland Hills, and Declaring an Emergency. **(Considered on Consent Agenda)**

Ordinance No. 2019-64: An Ordinance Providing Authority for the Purchase of Comprehensive Liability, Property and Auto Insurance Coverage through the Ohio Plan Risk Management, Inc. for the Village of Highland Hills and Declaring an Emergency.

Ordinance No. 2019-65: An Ordinance Providing Authority for the Renewal of the Purchase of Medical, Dental, Vision and Life Insurance Coverage for Eligible Full Time Employees of the Village, and Declaring an Emergency.

***Resolution No. 2019-66:** A Resolution Approving the Mayor's Appointment of Timothy Namy as the Fire Chief for the Village of Highland Hills Fire Department, and Declaring an Emergency. **(Considered on Consent Agenda)**

Ordinance No. 2019-67: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with Cuyahoga County for Housing and Handling of Village Prisoners, and Declaring an Emergency.

***Ordinance No. 2019-68:** An Ordinance Authorizing the Mayor to Enter and Execute an MOU with the Cuyahoga County Soil and Water Conservation District for Implementation of Conservation Education, Stewardship and Public Involvement Activities as Required by the Village's Municipal Separate Storm Sewer System (MS4) Permit, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2019-69:** A Resolution Determining to Proceed with the Submission of the Question of the Renewal of an Existing Tax Levy in Excess of the Ten-Mill Limitation for the Purpose of Providing for the Current Expenses of the Village, Pursuant to Section 5705.19 of the Revised Code, Directing the County Board of Elections to Submit a Ballot Question to the Electors. **(Considered on Consent Agenda)**

13. **MISCELLANEOUS PUBLIC COMMENT:** Five-minute maximum on discussion by public.

14. **ADJOURNMENT**