

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
JULY 10, 2019 - 6:30 P.M.
ALAMEDA PARKWAY
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: June 12, 2019 Regular Council Meeting
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*):

***Resolution No. 2019-26:** A Resolution Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s).

***Ordinance No. 2019-31:** An Ordinance Approving and Adopting an Alternative Tax Budget for the Village of Highland Hills for the Fiscal Year Beginning January 1, 2020, and Submitting it to the County Auditor of Cuyahoga County, and Declaring an Emergency.
6. **COMMUNICATIONS**
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
Public Works
Rules
Safety
Committee of Whole

Michael L. Goodwin
David Mills
Dawn S. Davis
Cassandra Pride
Lillian R. Moore

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

Audit
Board of Control
Board of Zoning Appeals
Fair Housing Commission
Human Resources Committee
Planning Commission
Senior Advisory Board
Tax Incentive Review Council

Cassandra Pride
Lillian R. Moore
Cassandra Pride
David Mills
Lillian R. Moore
Derrick A. Williams
Michael L. Goodwin
Lillian R. Moore

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND 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 and 6/12/19 Referred to and remains in Rules Committee**

c. **FIRST READING CONSIDERATION:**

***Resolution No. 2019-26:** A Resolution Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s). **(Considered on Consent Agenda)**

Ordinance No. 2019-27: An Ordinance Adopting Section 154.12 of Part One, Administrative Code, Title Seven Administrative, Chapter 154 Finance Pertaining to Maximum Time for Cashing Village Issued Checks and Declaring an Emergency.

Ordinance No. 2019-28: An Ordinance Adopting Part One, Administrative Code, title Seven Administrative, Chapter 154, Section 154.13 Entitled Finance Unclaimed Monies Agency Fund and Transfer of Monies to the General Fund, and Declaring an Emergency.

Ordinance No. 2019-29: An Ordinance Adopting Part One, Administrative Code, Title Seven Administrative, Chapter 154, Section 154.14 Entitled Finance Unclaimed Monies Agency Fund and Transfer of Monies to the General Fund, and Declaring an Emergency.

Ordinance No. 2019-30: An Ordinance Amending Section 549.04 of the Codified Ordinances of the Village of Highland Hills Relating to Improperly Handling a Firearm in a Vehicle, and Declaring an Emergency.

***Ordinance No. 2019-31:** An Ordinance Approving and Adopting an Alternative Tax Budget for the Village of Highland Hills for the Fiscal Year Beginning January 1, 2020, and Submitting it to the County Auditor of Cuyahoga County, and Declaring an Emergency. **(Considered on Consent Agenda)**

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