

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
NOVEMBER 13, 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: October 16, 2019 Public Hearing
 October 16, 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. 2019-55:** A Resolution Authorizing the Mayor to Apply for a Community Development Block Grant.

***Ordinance No. 2019-57:** An Ordinance Authorizing the Finance Director of the Village of Highland Hills to Certify to the Cuyahoga County Fiscal Officer the Unpaid Cost of Building Repairs Incurred by the Village for Repairs to 20608 Harvard Road, Permanent Parcel Number 751-03-027, and Declaring an Emergency.

***Resolution No. 2019-58:** A Resolution Authorizing Tax Advances from the Cuyahoga County Fiscal Officer and Declaring an Emergency.

***Ordinance No. 2019-60:** An Ordinance to Revise the Complement of Employee Positions in the Fire Department, and Declaring an Emergency.

6. **COMMUNICATIONS**

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

8. **DEPARTMENT HEAD REPORTS**

9. **REPORT FROM PRESIDENT OF COUNCIL**

- a. Motion to approve the Five Year Capital Improvement Plan

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	Michael L. Goodwin
Tax Incentive Review Council	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 and 10/16/19 Referred to and remains in Rules Committee**

b. **SECOND READING CONSIDERATION:**

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

c. **FIRST READING CONSIDERATION:**

***Resolution No. 2019-55:** A Resolution Authorizing the Mayor to Apply for a Community Development Block Grant. **(Considered on Consent Agenda)**

Ordinance No. 2019-56: An Ordinance Amending Chapter 351 Parking, Section 351.04 Parking Near Curb, Handicapped Locations, and Declaring an Emergency.

***Ordinance No. 2019-57:** An Ordinance Authorizing the Finance Director of the Village of Highland Hills to Certify to the Cuyahoga County Fiscal Officer the Unpaid Cost of Building Repairs Incurred by the Village for Repairs to 20608 Harvard Road, Permanent Parcel Number 751-03-027, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2019-58:** A Resolution Authorizing Tax Advances from the Cuyahoga County Fiscal Officer and Declaring an Emergency. **(Considered on Consent Agenda)**

Resolution No. 2019-59: A Resolution Confirming Council's Appointments to the Charter Review Commission for 2019-2020, and Declaring an Emergency.

***Ordinance No. 2019-60:** An Ordinance to Revise the Complement of Employee Positions in the Fire Department, and Declaring an Emergency. **(Considered on Consent Agenda)**

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

14. **ADJOURNMENT**