

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
OCTOBER 16, 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: September 11, 2019 Council Meeting
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*):
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	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 and 9/11/19 Referred to and remains in Rules Committee**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2019-43: An Ordinance Amending Section 105.08 Fees in the Building and Housing Code, and Declaring an Emergency.

Ordinance No. 2019-44: An Ordinance Amending Chapter 2016 Administration and Enforcement, Sections 1306.20, 1306.25 and 1306.29, and Declaring an Emergency.

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.

Resolution No. 2019-50: A Resolution Declaring it Necessary to Submit the Question of the Renewal of an Existing Tax Levy in Excess of the Ten-Mill Limitation for the Purpose of Providing for Current Expenses of the Village, Pursuant to Section 5705.19 of the Revised Code, and Declaring an Emergency.

Resolution No. 2019-51: A Resolution Authorizing the Mayor to Accept a Grant from the U.S. Department of Homeland Security, FEMA under Fiscal Year 2018 Assistance to Firefighters Grant for the Purchase of a New Truck for EMS Services.

Resolution No. 2019-52: A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission of Cuyahoga County and Authorizing the Necessary Tax Levies and Certifying them to the Cuyahoga County Auditor.

Resolution No. 2019-53: A Resolution Demanding Action on the Part of the Ohio State Legislature to Enact Stricter Gun Control Laws.

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