

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
SEPTEMBER 11, 2019
7:00 P.M.
AMENDED 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: July 10, 2019 Work Session
July 10, 2019 Regular Council Meeting
July 15, 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. 2019-30:** 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. 2019-36:** An Ordinance Amending the Rules of Council.
 - ***Resolution No. 2019-37:** 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. 2019-38:** A Resolution Declaring September as Prostate Cancer Awareness Month.

***Resolution No. 2019-45:** A Resolution Authorizing the Mayor to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, 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 | 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 and 7/10/19 Referred to and remains in Rules Committee**

b. **SECOND READING CONSIDERATION:**

***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. **(Considered on Consent Agenda)**

Resolution No. 2019-32: A Resolution Confirming the Mayor's Appointment of Dalton Preston to Serve as Chief of Police for the Village of Highland Hills, and Declaring an Emergency. **7/10/19 and 7/15/19 Referred to Finance Committee; 9/3/19 Moved to Safety Committee**

c. FIRST READING CONSIDERATION:

***Ordinance No. 2019-36:** An Ordinance Amending the Rules of Council. **(Considered on Consent Agenda)**

***Resolution No. 2019-37:** 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. **(Considered on Consent Agenda)**

***Resolution No. 2019-38:** A Resolution Declaring September as Prostate Cancer Awareness Month. **(Considered on Consent Agenda)**

Resolution No. 2019-39: A Resolution Recognizing the National Event of "Welcoming Week" from September 13 to September 22, 2019

Ordinance No. 2019-40: An Ordinance to Require Installation of Speed Bumps on the Interior Roads in the Townhouse Area of the Village, and Declaring an Emergency.

Ordinance No. 2019-41: An Ordinance Amending Chapter 1335 Standards for Residential Rental Units, and Declaring an Emergency.

Ordinance No. 2019-42: An Ordinance Amending Chapter 1313 Unsafe Structures, and Declaring an Emergency.

***Resolution No. 2019-45:** A Resolution Authorizing the Mayor to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, and Declaring an Emergency. **(Considered on Consent Agenda)**

Ordinance No. 2019-46: An Ordinance Enacting Sections 105.10 of the Codified Ordinances of the Village of Highland Hills Entitled Police Department Fee Schedule, and Declaring an Emergency.

Ordinance No. 2019-47: An Ordinance to Revise the Complement of Employee Positions and Salaries for Each Position in the Finance Department, and Declaring an Emergency.

Resolution No. 2019-48: A Resolution Confirming the Mayor's Appointment of Rubin K. Moultrie to Serve as Director of Finance for the Village of Highland Hills, and Declaring an Emergency.

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