

**VILLAGE OF HIGHLAND HILLS, OHIO**  
**REGULAR COUNCIL MEETING**  
**AMENDED AGENDA**  
**MAY 15, 2019**  
**7:00 p.m.**

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**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: April 10, 2019 Council Meeting  
April 13, 2019 Work Session
  - b. \*Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (\*): **None**
6. **COMMUNICATIONS**
7. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**
  - a. Swearing in of Fire Fighters Sterling Black and Andrew Leitch
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: None**
- b. **SECOND READING CONSIDERATION: None**
- c. **FIRST READING CONSIDERATION:**

**Ordinance No. 2019-19:** An Ordinance to Approve Current Replacement Pages to the Codified Ordinances, and Declaring an Emergency.

**Resolution No. 2019-20:** A Resolution to Approve an Addendum to the Contract with CLE Consulting Firm for Accounting Services, and Declaring an Emergency.

**Ordinance No. 2019-21:** An Ordinance Authorizing an Agreement with Iron Koi, LLC to Provide Personal Services for Exercise Training to Village Employees and Seniors, and Declaring an Emergency.

**Ordinance No. 2019-22:** 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. 2019-23:** An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Job Grant Agreement with \_\_\_\_\_, and Declaring an Emergency.

**Ordinance No. 2019-24:** An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article IX to Revise Section 10 Strategic Plan Commission 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.

**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.

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