

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
APRIL 15, 2020
VIA AUDIO CONFERENCING
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: March 18, 2020 Regular Council Meeting
 - 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**
8. **DEPARTMENT HEAD REPORTS**
9. **REPORT FROM PRESIDENT OF COUNCIL**
10. **REPORT FROM COUNCIL COMMITTEES:**

Finance	Michael L. Goodwin
Properties/Buildings	Derrick A. Williams
Public Works	Cassandra Pride
Rules	Cynthia D. Beard
Safety	Geavona Greene
Committee of Whole	Michael L. Goodwin

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

Audit	Cassandra Pride
Board of Control	Cassandra Pride
Board of Zoning Appeals	Derrick A. Williams
Fair Housing Commission	Cynthia D. Beard
Human Resources Committee	Geavona Greene
Planning Commission	Michael L. Goodwin
Senior Advisory Board	Cassandra Pride
Tax Incentive Review Council	Michael L. Goodwin

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND READING CONSIDERATION:**

Ordinance No. 2020-30: An Ordinance Amending Section 303.08 and Enacting New Sections 303.081 of the Village of Codified Ordinances Pertaining to Impounding and Towing of Motor Vehicles and Declaring an Emergency. **3/18/20 Referred to Safety Committee**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2020-35: An Ordinance Authorizing the Village Engineer to Prepare Plans and Specifications for the Alameda Parkway Resurfacing Project, Authorizing the Project Based on the Plans and Specifications, and Authorizing the Mayor to Seek Bids for the Project and Declaring an Emergency.

Resolution No. 2020-36: A Resolution Enacted by the Village of Highland Hills, Cuyahoga County, Ohio hereinafter Referred to as the Local Public Agency (LPA), in the Matter of Allowing the Director of Transportation to Upgrade Guardrail End Treatments on Northfield Road (SR 8) within the Boundaries of the Village of Highland Hills, at the Expense of the Ohio Department of Transportation, and Declaring an Emergency.

Ordinance No. 2020-37: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute an Agreement with Bridge Payment, and Declaring an Emergency.

Ordinance No. 2020-38: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with the Northeast Ohio Regional Sewer District for Use of the Community Cost Share Fund with the City of

Beachwood, to Share the Cost of Design Engineering for Rehabilitation of the Culvert Under Chagrin Boulevard, and Declaring an Emergency.

Ordinance No. 2020-39: An Ordinance Granting a Conservation Easement to West Creek Conservancy for the Public Purpose of conserving the Land, and Declaring an Emergency.

Ordinance No. 2020-40: An Ordinance to Approve Current Replacement Pages to the Codified Ordinances and Declaring an Emergency.

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