

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
FEBRUARY 12, 2020
7:00 P.M.
AGENDA**

REGULAR ORDER OF BUSINESS:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Motion to excuse Councilman Williams
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: January 8, 2020
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*):

***Ordinance No. 2020-21:** An Ordinance Authorizing the Transfer of Funds from One Appropriation Item to Another, and Declaring an Emergency.
6. **COMMUNICATIONS**
7. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**
8. **DEPARTMENT HEAD REPORTS**
9. **REPORT FROM PRESIDENT OF COUNCIL**
 - a. Approval of 2020 Council Budget
 - b. Approval of Councilman Derrick A. Williams and Mr. John Pride to serve on the Volunteer Firefighters Dependent Fund Board

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:**

Ordinance No. 2019-43: An Ordinance Amending Section 105.08 Fees in the Building and Housing Code, and Declaring an Emergency. **10/16/19, 11/13/19, 12/11/19 and 1/8/20 Referred to and remains in Properties/Buildings Committee**

b. **SECOND READING CONSIDERATION:**

Ordinance No. 2020-17: An Ordinance Amending Section 155.21 of the Village Codified Ordinances, and Declaring an Emergency. **1/8/20 Referred to Safety Committee**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2020-19: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Job Grant Agreement with AML RightSource, LLC.

Ordinance No. 2020-20: An Ordinance Amending the Rules of Council and Declaring an Emergency.

***Ordinance No. 2020-21:** An Ordinance Authorizing the Transfer of Funds from One Appropriation Item to Another, and Declaring an Emergency. **(Considered on Consent Agenda)**

Ordinance No. 2020-22: 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. 2020-23: An Ordinance Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant(s).

Ordinance No. 2020-24: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with Tyler Technologies, Inc., and Declaring an Emergency.

Ordinance No. 2020-25: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract 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. 2020-26: An Ordinance Amending Section 147.03 of the Codified Ordinances of the Village of Highland Hills Regarding the Senior Citizen Advisory Board, and Declaring an Emergency.

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