

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
JULY 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: June 10, 2020
 - 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:**

Ordinance No. 2020-47: An Ordinance Authorizing the Adoption of a Credit Card Policy for the Village of Highland Hills and Declaring an Emergency. **5/13/20 and 6/10/20 Referred to and remains in Finance Committee**

Ordinance No. 2020-50: An Ordinance Adopting and Creating New Chapter 743 Short Term Rentals Prohibited, of the Codified Ordinances of the Village of Highland Hills and Declaring an Emergency. **5/13/20 and 6/10/20 Referred to and remains in Properties/Buildings Committee**

Ordinance No. 2020-51: An Ordinance Adopting and Creating New Chapter XXX Strategic Plan Committee of the Codified Ordinances of the Village of Highland Hills. **5/13/20 and 6/10/20 Referred to and remains in Finance Committee**

b. **SECOND READING CONSIDERATION:**

Resolution No. 2020-41: A Resolution Determining to Proceed with the Submission of the Question of the Renewal of an Existing Tax Levy in Excess of the Ten-Mill Limitation for the Purpose of Providing for the Current Expenses of the Village, Pursuant to Section 5707.19 of the Revised Code, Directing the County Board of Elections to Submit a Ballot Question to the Electors. **First Reading 5/13/20**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2020-60: An Ordinance to Establish Fund Number 822 to Account for Street Resurfacing and Road Reconstruction Expenditures, and Declaring an Emergency.

Ordinance No. 2020-61: An Ordinance to Establish Fund Number 823 to Account for Expenditures in the Ohio Law Enforcement Body Armor Program for the Police Department of the Village of Highland Hills and Declaring an Emergency.

Ordinance No. 2020-62: An Ordinance Approving and Adopting an Alternative Tax Budget for the Village of Highland Hills for the Fiscal Year Beginning January 1, 2021, and Submitting it to the County Auditor of Cuyahoga County, and Declaring an Emergency.

Ordinance No. 2020-63: An Ordinance Repealing Ordinance No. 2020-57 and Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article VI, Initiative Referendum and Recall, Section 1 Initiative and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 3, 2020 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

Ordinance No. 2020-64: An Ordinance Amending the Contract with John Latchney of O'Toole, McLaughlin, Dooley and Pecora, for Legal Representation of the Village of Highland Hills, and Declaring an Emergency.

Ordinance No. 2020-65: An Ordinance Determining to Proceed with the Improvement of the Streets in the Village of Highland Hills by Supplying the Same with Electric Lighting and to Levy Assessments Therefor, and Declaring an Emergency.

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