

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
SEPTEMBER 16, 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: July 15, 2020
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*):

***Ordinance No. 2020-66:** An Ordinance to Approve Current Replacement Pages to the Codified Ordinances and Declaring an Emergency.

***Ordinance No. 2020-69:** An Ordinance Amending the Rules of Council.
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. 2020-50: 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, 6/10/20 and 7/15/20 Referred to and remains in Properties/Buildings Committee**

b. **SECOND READING CONSIDERATION: None.**

c. **FIRST READING CONSIDERATION:**

***Ordinance No. 2020-66:** An Ordinance to Approve Current Replacement Pages to the Codified Ordinances and Declaring an Emergency. **(Considered on Consent Agenda)**

Resolution No. 2020-67: A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission of Cuyahoga County and Authorizing the Necessary Tax Levies, and Certifying them to the Cuyahoga County Auditor.

Resolution No. 2020-68: A Resolution Appointing Collin Sullivan to Serve as Properties Director for the Village of Highland Hills, and Declaring an Emergency.

***Ordinance No. 2020-69:** An Ordinance Amending the Rules of Council.
(Considered on Consent Agenda)

Ordinance No. 2020-70: An Ordinance Declaring Surplus Property and Authorizing the Mayor to Dispose of the Surplus Property, and Declaring an Emergency.

Ordinance No. 2020-71: An Ordinance Authorizing the Mayor to Execute an Agreement for the Transfer and Disposal of Solid Waste Services with Kimble Company, dba Kimble Transfer & Recycling, and Declaring an Emergency.

Ordinance No. 2020-72: An Ordinance Authorizing the Mayor to Execute an Agreement for the Recycling Processing Services with Kimble Company, dba Kimble Transfer & Recycling, and Declaring an Emergency.

Ordinance No. 2020-73: An Ordinance Authorizing the Mayor to Execute an Agreement with the Cleveland Illuminating Company for the Experimental Company Owned LED Lighting Program, and Declaring an Emergency.

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