## VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING VIA ZOOM VIDEO COMMUNICATIONS

JUNE 16, 2021 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: May 12, 2021 Regular Council Meeting
    May 17, 2021 Special 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

Regular Council Meeting Agenda Via Zoom Video Communications June 16, 2021 Page 2

> 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 Cvnthia 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: None

c. FIRST READING CONSIDERATION:

**Ordinance No. 2021-23:** An Ordinance Authorizing a Contract with John Latchney of O'Toole, McLaughlin, Dooley and Pecora, for Legal Representation of the Village of Highland Hills, and Declaring an Emergency.

**Resolution No. 2021-24:** A Resolution Declaring Necessity for Providing for the Payment of Street Lighting and the Improvement or Installation of Additional Lighting by Special Assessment of All Parcels Benefitted, and Declaring an Emergency.

**Ordinance No. 2021-25:** An Ordinance Amending Section 3.5 of the Village Personnel Handbook, and Declaring an Emergency.

**Ordinance No. 2021-26:** An Ordinance Authorizing Referral of Proposed Amendments to the Highland Hills Charter by Amending Article VIII Commissions and Boards, Section 3, Personnel Review Board, and Amending Article III, Section 4 Paragraph (e) General Powers and Duties, and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 2, 2021 Ballot, Directing the County Board of Elections to Submit Ballot Questions to the Electors.

Regular Council Meeting Agenda Via Zoom Video Communications June 16, 2021 Page 3

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