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

MAY 12, 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: April 14, 2021
  - 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

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## 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 Michael L. Goodwin Planning Commission 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. 2021-15:** An Ordinance to Amend and Revise Chapter 137, Mayor's Office Section 137.01, Secretary and Repealing Sections 137.02, 137.03 and 137.04 of the Codified Ordinances of the Village of Highland Hills, and Declaring an Emergency.

**Ordinance No. 2021-16:** An Ordinance to Revise the Village Complement of Employee Positions and Related Salaries, and Declaring an Emergency.

**Ordinance No. 2021-17:** An Ordinance to Amend and Revise Chapter 175 Human Resource System, Sections 175.01 through 175.04, and Creating New Sections 175.05 and 175.06 for Creation of the Human Resource Department of the Codified Ordinances of the Village of Highland Hills, and Declaring an Emergency.

**Ordinance No. 2021-18:** An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article VIII, Commissions and Boards, Section 3 Personnel Review Board, 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 a Ballot Question to the Electors.

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**Ordinance No. 2021-19:** An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by 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 a Ballot Question to the Electors.

**Ordinance No. 2021-20:** 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**