

**VILLAGE OF HIGHLAND HILLS, OHIO**  
**REGULAR COUNCIL MEETING**  
**SEPTEMBER 15, 2021**  
**7:00 P.M.**  
**AGENDA**

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**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 14, 2021 Regular Council Meeting  
September 7, 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
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: None**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

**Ordinance No. 2021-34:** An Ordinance Authorizing the Transfer of Funds from one Appropriation Item to Another, and Declaring an Emergency.

**Resolution No. 2021-35:** 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.

**Ordinance No. 2021-36:** An Ordinance Amending Section 2.5 Appointment of the Village Handbook, and Declaring an Emergency.

**Ordinance No. 2021-37:** An Ordinance Amending Section 2.7 Employee Evaluations of the Village Personnel Handbook, and Declaring an Emergency.

**Ordinance No. 2021-38:** An Ordinance Amending Section 3.9 Safety Training of the Village Personnel Handbook, and Declaring an Emergency.

**Ordinance No. 2021-39:** An Ordinance Amending Section 5.5 Court Leave of the Village Handbook, and Declaring an Emergency.

**Ordinance No. 2021-40:** An Ordinance Approving the Contracts with John Latchney of Hanna, Campbell & Powell, LLP, for Legal Representation of the Village of Highland Hills, and Declaring an Emergency.

**Ordinance No. 2021-41:** An Ordinance Amending Section 131.05 Agendas of the Codified Ordinances of the Village, and Declaring an Emergency.

**Ordinance No. 2021-42:** An Ordinance to Approve Current Replacement Pages to the Codified Ordinances and Declaring an Emergency.

**Ordinance No. 2021-43:** An Ordinance Amending Section 4.4 Paychecks of the Village Handbook, and Declaring an Emergency.

**Ordinance No. 2021-44:** An Ordinance Amending Section 5.3 Holidays of the Village Handbook, and Declaring an Emergency.

**Ordinance No. 2021-45:** An Ordinance Amending Section 3.5 Hours of Work, Pay Periods of the Village Personnel Handbook, and Declaring an Emergency.

**Ordinance No. 2021-46:** An Ordinance Amending Section 4.10 Overtime Compensation of the Village Personnel Handbook, and Declaring an Emergency.

**Ordinance No. 2021-47:** An Ordinance Amending Village Handbook Title Page and Employee Acknowledgement Language in the Village Personnel Handbook, and Declaring an Emergency.

**Resolution No. 2021-48:** A Resolution Authorizing the Mayor to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, and Declaring an Emergency.

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