VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING OCTOBER 18, 2023

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: September 13, 2023
- 6. **COMMUNICATIONS:** Jim Sonnhalter, Cuyahoga County Planning Commission
- 7. REPORTS AND COMMUNICATIONS FROM THE MAYOR
- 8. **DEPARTMENT HEAD REPORTS**
- 9. **REPORT FROM PRESIDENT OF COUNCIL**
- 10. **REPORT FROM COUNCIL COMMITTEES:**

Finance Cassandra Pride
Properties/Buildings Derrick A. Williams
Public Works Michael L. Goodwin

Rules David Mills
Safety Geavona Greene
Committee of Whole Cassandra Pride

11. REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:

Audit Michael L. Goodwin
Board of Control Cassandra Pride
Board of Zoning Appeals Derrick A. Williams

Fair Housing Commission

Human Resources Committee

Planning Commission

Senior Advisory Board

Tax Incentive Review Council

David Mills

Geavona Greene

Michael L. Goodwin

Cassandra Pride

Michael L. Goodwin

12. ORDINANCES AND RESOLUTIONS:

- a. THIRD READING CONSIDERATION: None.
- b. SECOND READING CONSIDERATION: None.
- c. FIRST READING CONSIDERATION:

Ordinance No. 2023-37: An Ordinance Authorizing an Agreement with the Cuyahoga County Planning Commission to Revise the Village Comprehensive Plan, and Declaring an Emergency.

Ordinance No. 2023-38: An Ordinance Amending Ordinance 2023-12 and Authorizing the Mayor to Go Out to Bid and to Expend Funds for the Purchase and/or Lease of Three Chevrolet Tahoe Police Vehicles for the Highland Hills Police Department and Declaring an Emergency.

Ordinance No. 2023-39: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Third Amendment to the Contract with Cuyahoga County for Housing and Handling of Village Prisoners, and Declaring an Emergency.

Resolution No. 2023-40: A Resolution Authorizing Tax Advances from the Cuyahoga County Fiscal Officer, and Declaring an Emergency.

Resolution No. 2023-41: 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. 2023-42: An Ordinance Repealing Ordinance 2010-19 and Chapter 1321 Residential Rental Inspection Code, and Declaring an Emergency.

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Ordinance No. 2023-43: An Ordinance Repealing Section 105.08(l) and Creating New Subsection 105.07(d), and Declaring an Emergency.

Ordinance No. 2023-44: An Ordinance Amending Section 105.08(p) Pertaining to Fees for Certificates of Occupancy for Residential Rental Units, and Declaring an Emergency.

Resolution No. 2023-45: A Resolution Authorizing the Mayor to Apply for a Community Development Block Grant and Supplement County Grant Program.

Ordinance No. 2023-46: An Ordinance to Approve a Modification to the Village Complement to Establish a Wage Increase for All Personnel, and Declaring an Emergency.

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