

VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
JUNE 14, 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: May 10, 2023 Council meeting
June 5, 2023 Special Council meeting
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	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	David Mills
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. 2023-16: An Ordinance Repealing Section 509.08 Playing of Radios, Boom Boxes or other Sound Devices Prohibited, of the Codified Ordinances of the Village of Highland Hills and Enacting New Section 509.08 Noise from Persons or Stationary Noise Sources in Residential Zoning Districts or Affecting Residential or Institutional Property, and Declaring an Emergency.

Ordinance No. 2023-22: An Ordinance Accepting a Grant in the Amount of \$150,000.00 from Cuyahoga County under the Community Development Block Grant Program for Updating the Village Comprehensive Plan; Authorizing the Mayor to Execute a Contract with Cuyahoga County for said Grant and the Cuyahoga County Planning Commission for the Work, and Declaring an Emergency.

Ordinance No. 2023-23: An Ordinance Accepting a Grant in the Amount of \$50,000.00 from Cuyahoga County Under the Community Development Supplemental Grant Program for Sidewalk Repairs in the Village; Authorizing the Mayor to Enter and Execute a Contract with Cuyahoga County for said Grant; Authorizing the Village Engineer to Establish Plans and Specifications for the Project and to Go Out to Bid for said Construction Work, and Declaring an Emergency.

Ordinance No. 2023-24: An Ordinance Approving and Adopting an Alternative Tax Budget for the Village of Highland Hills for the Fiscal Year Beginning January 1, 2024, and Submitting it to the County Auditor of Cuyahoga County, and Declaring an Emergency.

Ordinance No. 2023-25: An Ordinance Authorizing the Mayor to Enter and Execute an Agreement with Platform Cement, Inc. for the Shaker House Parking Lot Improvement Project, and Declaring an Emergency.

Ordinance No. 2023-26: An Ordinance Approving and Authorizing the Mayor to Pay Up to \$35,124.56 for Necessary Repairs to the Village Fire Department Engine, and Declaring an Emergency.

Ordinance No. 2023-27: An Ordinance Approving and Authorizing the Mayor to Implement the Village Continuity of Operations Plan, and Declaring an Emergency.

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

14. **ADJOURNMENT**