

**VILLAGE OF HIGHLAND HILLS, OHIO  
REGULAR COUNCIL MEETING  
DECEMBER 11, 2024  
6:00 P.M.  
AMENDED 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: \*November 13, 2024 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	James McManus
Public Works	Robert Wright
Rules	David Mills
Safety	Geavona Greene
Committee of Whole	Cassandra Pride
11. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:**

Audit	David Mills
Board of Control	Cassandra Pride
Board of Zoning Appeals	James McManus

Fair Housing Commission  
Human Resources Committee  
Planning Commission  
Senior Advisory Board  
Tax Incentive Review Council

Robert Wright  
Geavona Greene  
David Mills  
Cassandra Pride  
Geavona Greene

12. **ORDINANCES AND RESOLUTIONS:**

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

**Ordinance No. 2024-68:** An Ordinance Making Temporary Appropriations for the First Quarter of Calendar Year 2025 for the Current Expenses and other Expenditures of the Village of Highland Hills, and Declaring an Emergency.

**Ordinance No. 2024-69:** An Ordinance to Approve a Wage Increase to the Base Salary or Hourly Wages for All Employees of the Village, and Declaring an Emergency.

**Ordinance No. 2024-70:** An Ordinance Providing Authority for the Purchase of Medical, Dental, Vision and Life Insurance Coverages for Eligible Full Time Employees of the Village for Calendar Year 2025, and Declaring an Emergency.

**Ordinance No. 2024-71:** An Ordinance Authorizing a Contract with Maverick Office Solutions, Inc. to Provide IT Systems and Services, and Declaring an Emergency.

**Resolution No. 2024-72:** A Resolution Confirming the Mayor's Appointment of Marcellis O'Neal to Serve as Finance Director for the Village of Highland Hills, and Declaring an Emergency.

**Ordinance No. 2024-73:** An Ordinance Authorizing the Mayor to Enter and Execute a Contract with Fire Safety Systems under the 2023 Assistance to Firefighters Grant Awarded by the Federal Emergency Management Agency (FEMA) in the Amount not to Exceed \$127,606.00 for the Purchase of Firefighter Turnout Gear, and Declaring an Emergency.

**Ordinance No. 2024-74:** An Ordinance Authorizing the Mayor to Enter and Execute a Contract with Fire Safety Systems under the 2023 Assistance to Firefighters Grant Awarded by the Federal Emergency Management Agency (FEMA) in the Amount of \$100,682.00 for the Purchase of Firefighter Turnout Gear, and Declaring an Emergency.

**Ordinance No. 2024-75:** An Ordinance Authorizing the Mayor and Police Chief to House Village Prisoners with the City of Bedford Heights Jail, and Declaring an Emergency.

**Ordinance No. 2024-76:** An Ordinance Providing Authority for the Purchase of Comprehensive Liability, Property and Auto Coverage throughout the Public Entities Pool of Ohio for the Village of Highland Hills, and Declaring an Emergency.

13. **MISCELLANEOUS PUBLIC COMMENT:**

- a. Cuyahoga County Planning Commission presentation
- b. Five-minute maximum on comments by public

14. **ADJOURNMENT**