

**VILLAGE OF HIGHLAND HILLS, OHIO**  
**REGULAR COUNCIL MEETING**  
**MAY 15, 2024**  
**6:00 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: April 10, 2024
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. 2024-28:** An Ordinance Accepting a Grant in the Amount of \$36,850.00 from Cuyahoga County under the Community Development Supplemental Grant (CDSG) Program for Government Complex Accessibility Improvements; Authorizing the Mayor to Enter and Execute a Contract with Cuyahoga County for said Grant; Authorizing the Mayor or his Designee to Obtain Estimates for said Construction Work, and Declaring an Emergency.

**Ordinance No. 2024-29:** An Ordinance Approving the Plans and Specifications Prepared by the Village Engineer for the Patterson Parkway Road Rehabilitation Project, Authorizing the Project Based on the Plans and Specifications, and Authorizing the Village Engineer to Seek Bids for the Project, and Declaring an Emergency.

**Ordinance No. 2024-30:** An Ordinance Providing for a Wage Increase for the Position of Safety Director, and Declaring an Emergency.

**Resolution No. 2024-31:** A Resolution Approving the Cuyahoga County 9-1-1 Plan as Adopted by the Cuyahoga County 9-1-1 Program Review Committee, and Declaring an Emergency.

**Resolution No. 2024-32:** A Resolution Selecting Mayor Holzheimer-Gail, as the Mayor of the City of Euclid in Cuyahoga County, to Serve as a Member of the Cuyahoga County 9-1-1 Program Review Committee, and Declaring an Emergency.

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

14. **ADJOURNMENT**