VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING NOVEMBER 13, 2024 6:00 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: *October 16, 2024 Council Meeting *November 4, 2024 Special Council Meeting
 - b. ***Resolution No. 2024-63:** A Resolution Authorizing Tax Advances from the Cuyahoga County Fiscal Officer, and Declaring an Emergency.

***Resolution No. 2024-64:** A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission of Cuyahoga County and Authorizing Necessary Tax Levies, and Certifying them to the Cuyahoga County Auditor.

6. **COMMUNICATIONS**

7. REPORTS AND COMMUNICATIONS FROM THE MAYOR

8. **DEPARTMENT HEAD REPORTS**

9. **REPORT FROM PRESIDENT OF COUNCIL**

10. **REPORT FROM COUNCIL COMMITTEES:**

FinanceCassanProperties/BuildingsJames IPublic WorksRobertRulesDavid ISafetyGeavorCommittee of WholeCassan

Cassandra Pride James McManus Robert Wright David Mills Geavona Greene Cassandra Pride

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

Audit Board of Control Board of Zoning Appeals Fair Housing Commission Human Resources Committee Planning Commission Senior Advisory Board Tax Incentive Review Council

David Mills Cassandra Pride James McManus 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. 2024-65: An Ordinance Authorizing the Mayor to Enter into an Agreement with the City of Bedford Heights for Bedford Heights to Provide the Village of Highland Hills with Public Safety Dispatch Services, and Declaring an Emergency.

Ordinance No. 20245-66: An Ordinance to Approve the Public Improvement of a Portion of Harvard Road within the Municipal Boundaries of the Village of Highland Hills as Further Described Hereinbelow, Requesting Cooperation and Partial Funding by the County of Cuyahoga, Ohio, Granting Consent for the Project, and Declaring an Emergency.

Resolution No. 2024-67: A Resolution Confirming Council's Appointments to the Charter Review Commission for 2024-2025, and Declaring an Emergency.

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

14. **ADJOURNMENT**