

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
OCTOBER 16, 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: *September 12, 2024 Council Meeting
6. **COMMUNICATIONS:**
 - a. Letter received from Councilman David Mills requesting approval of shared funds from other Council member(s) in the amount of \$3,000 to attend NLC City Summit in Tampa, FL November 12 – 17, 2024, and for approval to attend the conference.
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	Robert Wright
Human Resources Committee	Geavona Greene
Planning Commission	David Mills
Senior Advisory Board	Cassandra Pride
Tax Incentive Review Council	Geavona Greene

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None.**

b. **SECOND READING CONSIDERATION:**

Ordinance No. 2024-57: An Ordinance Approving the Plan of Operation and Governance for the NOPEC Opt-In Gas Aggregation Program for the Purpose of Jointly Establishing and Implementing an Opt-In Gas Aggregation Program as a NOPEC Member, and Declaring an Emergency. **9/12/24 Moved to Second Reading**

Ordinance No. 2024-58: An Ordinance Approving the Plan of Operation and Governance for the NOPEC Opt-In Gas Aggregation Program for the Purpose of Jointly Establishing and Implementing an Opt-In Gas Aggregation Program as a NOPEC Member, and Declaring an Emergency. **9/12/24 Moved to Second Reading**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2024-59: An Ordinance to Amend Chapter 156 Fire Department, and Declaring an Emergency.

Ordinance No. 2024-60: An Ordinance Amending Section 105.06(h) Entitled Fees in the Streets, Utilities and Public Service Code, and Declaring an Emergency.

Ordinance No. 2024-61: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute an Amendment to the Contract with Cuyahoga County for Housing and Handling of Village Prisoners, and Declaring an Emergency.

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

14. **ADJOURNMENT**