

VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
JUNE 12, 2024
6:00 P.M.
AMENDED AGENDA

REGULAR ORDER OF BUSINESS:

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MOTION TO ADD ORDINANCE TO AGENDA:**

Ordinance No. 2024-41: An Ordinance Authorizing an Amendment to the Contract with Apex Construction Company for the Shaker House Elevator Replacement Project, and Declaring an Emergency.

5. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.

6. **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 15, 2024

7. **COMMUNICATIONS:** Dr. Michael A. Rock, CPA, CFO Treasurer, Warrensville Heights City School District

8. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**

9. **DEPARTMENT HEAD REPORTS**

10. **REPORT FROM PRESIDENT OF COUNCIL**

11. **REPORT FROM COUNCIL COMMITTEES:**

Finance	Cassandra Pride
Properties/Buildings	James McManus
Public Works	Robert Wright
Rules	David Mills

Safety
Committee of Whole

Geavona Greene
Cassandra Pride

12. **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

13. **ORDINANCES AND RESOLUTIONS:**

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

Ordinance No. 2024-33: An Ordinance Accepting a Grant in the amount of \$150,000.00 from Cuyahoga County under the Community Development Block Grant Program for Constructing a New Gazebo on the Highland Hills Fire Station Property, and Declaring an Emergency.

Ordinance No. 2024-34: An Ordinance Accepting a Grant in the Amount of \$8583.33 from the Ohio Bureau of Workers Compensation under the Firefighter Exposure to Environment Elements Grants (FEEEG) for Specific Safety Equipment, and Declaring an Emergency.

Ordinance No. 2024-35: An Ordinance Amending Section 105.06(j) Entitled Fees in the Streets, Utilities and Public Services Code, and Declaring an Emergency.

Ordinance No. 2024-36: An Ordinance Amending the Original Appropriation Ordinance 2024-20 for the Fiscal Year Ending December 31, 2024 by Making Additional Appropriations and Transferring Appropriations between Departments, and Declaring an Emergency.

Ordinance No. 2024-37: An Ordinance Approving and Adopting an Alternative Tax Budget for the Village of Highland Hills for the Fiscal Year Beginning January 1, 2025 and Submitting it to the County Auditor of Cuyahoga County, and Declaring an Emergency.

Resolution No. 2024-38: A Resolution Providing for the Appointment of William D. Simpson as Director of the Department of Human Resource/Clerk of Mayor’s Court, and Declaring an Emergency.

Ordinance No. 2024-39: An Ordinance Authorizing All Actions Necessary to Accept the Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grant, and Declaring an Emergency.

Ordinance No. 2024-40: An Ordinance Authorizing the Mayor to Enter and Execute an Agreement with Specialized Construction, Inc. for the Patterson Parkway Road Rehabilitation Project, and Declaring an Emergency.

Ordinance No. 2024-41: An Ordinance Authorizing an Amendment to the Contract with Apex Construction Company for the Shaker House Elevator Replacement Project, and Declaring an Emergency.

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

15. **ADJOURNMENT**