VILLAGE OF HIGHLAND HILLS, OHIO OFFICE OF THE VILLAGE COUNCIL

Notice of Council Action

At the Regular Meeting of Council on December 11, 2024, the following legislative actions were taken:

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. **Adopted 5 - 0**

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. **Adopted 5 - 0**

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. **Adopted 5 - 0**

Ordinance No. 2024-71: An Ordinance Authorizing a Contract with Maverick Office Solutions, Inc. to Provide IT Systems and Services, and Declaring an Emergency. **Adopted 5 - 0**

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. **Adopted 5 - 0**

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 Self Contained Breathing Apparatus, and Declaring an Emergency. **Adopted 5 - 0**

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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. **Adopted 5** – **0**

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. **Adopted 5 - 0**

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. **Adopted 5 - 0**

No further action was taken.

Margaret Sikon Clerk of Council

December 11, 2024