

**VILLAGE OF HIGHLAND HILLS, OHIO
OFFICE OF THE VILLAGE COUNCIL**

Notice of Council Action

At the Regular Meeting of Council on June 12, 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. 2024-33: 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. **Adopted 5 - 0**

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. **Adopted 5 - 0**

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. **Adopted 5 - 0**

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. **Adopted 5 - 0**

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. **Adopted 5 - 0**

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. **Adopted 5 - 0**

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. **Adopted 5 – 0**

Ordinance No. 2024-40: An Ordinance Authorizing the Mayor to Enter and Execute an Agreement with Specialized Construction, Inc. for the Patterson Parkway Rehabilitation Project, and Declaring an Emergency. **Adopted 5 – 0**

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. **Adopted 5 -0**

No further action was taken.

Margaret Sikon
Clerk of Council

June 12, 2024