

VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR MEETING OF COUNCIL
AGENDA
April 16, 2025
6:00 p.m.

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: March 12, 2025
6. **COMMUNICATIONS**
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	David Mills
Public Works	James McManus
Rules	Geavona Greene
Safety	Robert Wright, II
Committee of Whole	Cassandra Pride

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

Audit	Geavona Greene
Board of Control	Cassandra Pride
Board of Zoning Appeals	Robert Wright, II
Fair Housing Commission	Geavona Greene
Human Resources Committee	David Mills
Planning Commission	James McManus
Senior Advisory Board	Cassandra Pride
Tax Incentive Review Council	Geavona Greene

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION:**

Ordinance No. 2025-04: An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article IX, Section 5 Finances and Taxation and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 4, 2025 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors. **3/12/25 Moved to Third Reading**

Ordinance No. 2025-05: An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article IX, Section 7 Periodic Review and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 4, 2025 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors. **3/12/25 Moved to Third Reading**

Ordinance No. 2025-06: An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article III, Section 3 Vacancy and Removal and Submitting same to the Cuyahoga County Board of Elections for Placement on the November 4, 2025 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors. **3/12/25 Moved to Third Reading**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2025-13: An Ordinance to Provide for the Issuance and Sale of Not to Exceed \$655,000 of Notes of the Village of Highland Hills to Pay the Cost of Acquiring, Equipping and otherwise Improving a Fire Truck, together with All other Necessary Appurtenances thereto, and Declaring an Emergency.

Ordinance No. 2025-14: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with the City of Warrensville Heights to Grant Consent and Share the Cost of Design, Engineering and Construction for Resurfacing Harvard Road from Warrensville Center Road to Northfield Road, and Declaring an Emergency.

Ordinance No. 2025-15: An Ordinance Authorizing the Harvard Road Resurfacing Project as a Public Improvement Project, Authorizing the Village Engineer to Prepare Plans and Specifications for the Harvard Road Resurfacing Project, and Authorizing the Village Engineer to Seek Competitive Bids for the Project, and Declaring an Emergency.

Ordinance No. 2026-16: An Ordinance Accepting Funds from Cuyahoga County under the 2025 Preventative Maintenance Program for County Roads in an Amount not to Exceed \$200,000.00, and Declaring an Emergency.

Ordinance No. 2025-17: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with _____ for Replacement of the Roof at the Village Fire Station Property, and Declaring an Emergency.

Ordinance No. 2025-18: An Ordinance Authorizing the Mayor to Enter and Execute a Contract with The JL Taylor Company, Inc. for Construction of Electrical Service at the Village Fire Station Property for the Gathering Space Project, and Declaring an Emergency.

13. **MISCELLANEOUS PUBLIC COMMENT:** Five-minute maximum on comment by public.
14. **ADJOURNMENT**