VILLAGE OF HIGHLAND HILLS, OHIO REGULAR MEETING OF COUNCIL <u>AGENDA</u> March 12, 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: February 12, 2025
 - b. *Approval of 2025 Council Budget
- 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 Properties/Buildings Public Works Rules Safety Committee of Whole Cassandra Pride David Mills James McManus Geavona Greene Robert Wright, II Cassandra Pride

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

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

12. ORDINANCES AND RESOLUTIONS:

a. THIRD READING CONSIDERATION:

Ordinance No. 2025-03: An Ordinance Approving the Village Comprehensive Plan Update Completed by the Cuyahoga County Planning Commission. 2/12/25 Moved to Third Reading

b. SECOND 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. 2/12/25 Moved to Second 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. 2/12/25 Moved to Second 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. 2/12/25 Moved to Second Reading

c. FIRST READING CONSIDERATION:

Ordinance No. 2025-08: An Ordinance to Approve the Annual Appropriations of Funds for Current Expenses of the Village of Highland Hills for Calendar Year 2025, and Declaring an Emergency.

Ordinance No. 2025-09: An Ordinance Amending Section 105.01 Entitled Fees for Public Documents, and Declaring an Emergency.

Ordinance No. 2025-10: An Ordinance Authorizing the Mayor to Purchase and/or Finance the Purchase of a New Fire Truck for the Highland Hills Fire Department, and Declaring an Emergency.

Resolution No. 2025-11: A Resolution Declaring Necessity for Providing for the Payment of Street Lighting and Improvement or Installation of Additional Lighting by Special Assessment of all Parcels Benefitted, and Declaring an Emergency.

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

14. **ADJOURNMENT**