VILLAGE OF HIGHLAND HILLS, OHIO OFFICE OF THE VILLAGE COUNCIL

Notice of Council Action

At the Regular Meeting of Council on April 16, 2025, the following legislative actions were taken:

1. 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. Adopted 5 - 0

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. **Adopted 5 - 0**

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. **Adopted 5 – 0**

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. Adopted 5 - 0

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. Referred to Finance Committee

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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. Adopted 5 - 0

Ordinance No. 2025-16: 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. **Adopted 5 - 0**

Ordinance No. 2025-17: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with Dunrite Exteriors for Replacement of the Roof at the Village Fire Station Property, and Declaring an Emergency. **Adopted as amended 5 - 0**

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. **Adopted 5 - 0**

No further action was taken.

Margaret Sikon Clerk of Council