

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

Notice of Council Action

At the Regular Meeting of Council on **December 11, 2019**, the following actions were taken:

1. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION:**

Ordinance No. 2019-25: An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article III Mayor, Section 4 General Powers and Duties paragraph (e) and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 5, 2019 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors. **Withdrawn 5 - 0**

Ordinance No. 2019-43: An Ordinance Amending Section 105.08 Fees in the Building and Housing Code, and Declaring an Emergency. **10/16/19, 11/13/19 and 12/11/19 Referred to and remains in Properties/Buildings Committee**

***Ordinance No. 2019-44:** An Ordinance Amending Chapter 2016 Administration and Enforcement, Sections 1306.20, 1306.25 and 1306.29, and Declaring an Emergency. **Adopted 5 - 0**

***Ordinance No. 2019-49:** An Ordinance Amending Chapter 525 Law Enforcement and Public Office to Add New Sections 525.095 Compliance with Lawful Order of Police Officer; Fleeing, and Declaring an Emergency. **Adopted 5 - 0**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

***Ordinance No. 2019-62:** An Ordinance Amending the Original Appropriation Ordinance 2019-11 for the Fiscal Year Ending December 31, 2019 by Making Additional Appropriations and Transferring Appropriations between Departments, and Declaring an Emergency. **Adopted 5 - 0**

***Ordinance No. 2019-63:** An Ordinance Making Temporary Appropriations for the First Quarter of Calendar Year 2020 for the Current Expenses and other Expenditures of the Village of Highland Hills, and Declaring an Emergency. **Adopted 5 - 0**

Ordinance No. 2019-64: An Ordinance Providing Authority for the Purchase of Comprehensive Liability, Property and Auto Insurance Coverage through the Ohio Plan Risk Management, Inc. for the Village of Highland Hills and Declaring an Emergency. **Adopted 5 - 0**

Ordinance No. 2019-65: An Ordinance Providing Authority for the Renewal of the Purchase of Medical, Dental, Vision and Life Insurance Coverage for Eligible Full Time Employees of the Village, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2019-66:** A Resolution Approving the Mayor's Appointment of Timothy Namy as the Fire Chief for the Village of Highland Hills Fire Department, and Declaring an Emergency. **Adopted 5 - 0**

Ordinance No. 2019-67: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with Cuyahoga County for Housing and Handling of Village Prisoners, and Declaring an Emergency. **Adopted 5 - 0**

***Ordinance No. 2019-68:** An Ordinance Authorizing the Mayor to Enter and Execute an MOU with the Cuyahoga County Soil and Water Conservation District for Implementation of Conservation Education, Stewardship and Public Involvement Activities as Required by the Village's Municipal Separate Storm Sewer System (MS4) Permit, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2019-69:** A Resolution Determining to Proceed with the Submission of the Question of the Renewal of an Existing Tax Levy in Excess of the Ten-Mill Limitation for the Purpose of Providing for the Current Expenses of the Village, Pursuant to Section 5705.19 of the Revised Code, Directing the County Board of Elections to Submit a Ballot Question to the Electors. **Adopted 5 - 0**

No further action was taken.

Margaret Sikon
Clerk of Council