

REGULAR ORDER OF BUSINESS:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Motion to excuse Councilwoman Geavona Greene from the meeting since she is out of town
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: *July 10, 2024 Regular Council Meeting
*September 3, 2024 Special Council Meeting

- b. First Reading Consideration:**

***Ordinance No. 2024-47:** An Ordinance Authorizing All Actions Necessary to Apply for and Accept the 2023-2024 Ohio Law Enforcement Bulletproof Vest Program Grant Administered through the Ohio Attorney General's Office, and Declaring an Emergency.

***Ordinance No. 2024-48:** An Ordinance Authorizing All Actions Necessary to Apply for and Accept the 2024 Home Depot Grant for Renovation and Modernizing the Police Department Facilities to Improve Efficiencies, and Declaring an Emergency.

***Ordinance No. 2024-49:** An Ordinance Authorizing an Amendment to the Agreement with the Cuyahoga County Planning Commission to Revise the Village Comprehensive Plan, and Declaring an Emergency.

***Ordinance No. 2024-50:** An Ordinance Recommending Acceptance of the Bid of Kimble Company and Authorizing the Mayor to Enter and Execute an Agreement for Transfer and Disposal of Solid Waste Services, and Declaring an Emergency.

***Ordinance No. 2024-51:** An Ordinance Recommending Acceptance of the Bid of Waste Management of Ohio, Inc. and Authorizing the Mayor to Enter and Execute an Agreement for Recycling Processing Services, and Declaring an Emergency.

***Ordinance No. 2024-52:** An Ordinance Declaring Surplus Property and Authorizing the Mayor to Dispose of the Surplus Property, and Declaring an Emergency.

***Ordinance No. 2024-53:** An Ordinance Requesting that the Ohio Department of Transportation Reduce the Speed Limit on Northfield Road (State Route 8) for All Areas Applicable within the Village of Highland Hills Municipal Boundaries, and Declaring an Emergency.

***Ordinance No. 2024-54:** An Ordinance to Approve Current Replacement Pages to the Codified Ordinances, and Declaring an Emergency.

***Ordinance No. 2024-55:** An Ordinance Authorizing All Actions Necessary to Accept the 2023 Assistance to Firefighters Grant Awarded by the Federal Emergency Management Agency (FEMA) in the Amount of \$284,571.42 and Authorizing the Village to Contribute Non-Federal Funds of \$14,228.58 for a Total Approved Budget of \$298,800.00, and Declaring an Emergency.

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	James McManus
Public Works	Robert Wright
Rules	David Mills
Safety	Geavona Greene
Committee of Whole	Cassandra Pride

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

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

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None.**

b. **SECOND READING CONSIDERATION: None.**

c. **FIRST READING CONSIDERATION:**

Resolution No. 2024-56: A Resolution Authorizing the Mayor to Apply for the 2025 Community Development Block Grant through Cuyahoga County.

Ordinance No. 2024-57: An Ordinance Approving the Plan of Operation and Governance for the NOPEC Opt-In Gas Aggregation Program for the Purpose of Jointly Establishing and Implementing an Opt-In Gas Aggregation Program as a NOPEC Member, and Declaring an Emergency.

Ordinance No. 2024-58: An Ordinance Approving the Plan of Operation and Governance for the NOPEC Opt-In Gas Aggregation Program for the Purpose of Jointly Establishing and Implementing an Opt-In Gas Aggregation Program as a NOPEC Member, and Declaring an Emergency.

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

14. **ADJOURNMENT**