

**COUNCIL OF THE  
VILLAGE OF HIGHLAND HILLS**

**RESOLUTION NO. 2024-42**

For the July 10, 2024  
Council Meeting

Introduced by: Mayor Michael L. Booker  
Supported by:

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF MEMBERS TO THE TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Highland Hills' Application for Certification of an Enterprise Zone was approved by the Ohio Department of Development and the Cuyahoga County Board of Commissioners effective July 19, 1995, and

**WHEREAS**, pursuant to ORC 5709.85 as amended, Highland Hills was required to establish a Tax Incentive Review Council (TIRC) and this was accomplished in 1996, and

**WHEREAS**, it is necessary for the Mayor to appoint residents to this Board in order to comply with the amendments to ORC 5709.85 and to memorialize these appointments by Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF HIGHLAND HILLS, OHIO:**

Section 1: This Council hereby approves the Mayor's appointment of the following named persons who are residents of the Village of Highland Hills as required by ORC 5709.85 as members of the Tax Incentive Review Council of the Village of Highland Hills:

1. Gene Goodson
2. Tracee Oglesby

Section 2: That said appointments shall be effective upon taking said oath of office and shall be for a term for two years ending December 31, 2025.

Section 3: Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution is declared to be an emergency measure necessary to provide for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Highland Hills, for the reason that it is necessary to make this immediate appointment for the orderly operation of the Tax Incentive Review Council. It shall, therefore, take effect immediately upon passage.

Resolution No. 2024-42  
For July 10, 2024  
Council Meeting  
Page 2 of 2

Passed in Council this 10th day of July, 2024.

First Reading: ✓ Second Reading: \_\_\_\_\_ Third Reading: \_\_\_\_\_

Vote: Pride ✓ yea \_\_\_ nay \_\_\_ Greene ✓ yea \_\_\_ nay \_\_\_ Mills ✓ yea \_\_\_ nay \_\_\_  
McManus ✓ yea \_\_\_ nay \_\_\_ Wright ✓ yea \_\_\_ nay \_\_\_

Cassandra Pride 7/10/24  
Cassandra Pride Date  
President of Council

Attest: Margaret Sikon 7/10/24  
Margaret Sikon, Clerk of Council Date

Filed with the Mayor: ✓ 7/11/24  
Date

Approved By: Michael L. Booker 7/11/24  
Michael L. Booker, Mayor Date