COUNCIL OF THE VILLAGE OF HIGHLAND HILLS

ORDINANCE NO. 2024-49

For the September 12, 2024 Council Meeting Introduced by: Mayor Michael L. Booker

Supported by:

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CUYAHOGA COUNTY PLANNING COMMISSION TO REVISE THE VILLAGE COMPREHENSIVE PLAN AND DECLARING AN EMERGENCY.

WHEREAS, The Village applied for CDBG funding for the purpose of revising the Village Comprehensive Plan; and

WHEREAS, Council approved acceptance of the grant and the agreement with the Cuyahoga County Planning Commission for that project pursuant to Ordinance 2023-37, and

WHEREAS, It is necessary to extend the agreement through December 31, 2024 in order to provide additional time for the Cuyahoga Planning Commission to complete this project.

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

<u>Section 1</u>: Council hereby authorizes the Mayor and President of Council to execute an amendment to the original agreement with the Cuyahoga County Planning Commission to extend the end date of the agreement to allow additional time for the Cuyahoga County Planning Commission to complete the tasks associated with this project. A copy of the amendment agreement is approved and attached hereto and incorporated herein fully by reference as Exhibit A.

<u>Section 2</u>: Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance 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.

<u>Section 3:</u> This Ordinance 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, and for the reason it is necessary to approve the agreement due to time limitations associated with the grant and provided it receives the affirmative vote of two-third (2/3) of all members elected to Council, it shall take effect and be in force from and after the earliest period allowed by law.

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Passed in Council this 124	day of September, 2024.	
First Reading	Second Reading Third Reading	-
Vote: Pride vea nay	Greene yea nay Mills yea r	nay
McManusyea	_ nay Wright yea nay	
	Cassandra Pride President of Council	9/12/24 Date
	Attest: Margaret Sikon, Clerk of Council	9/12/24 Date
	Approved By: Make a Mayor:	$\frac{9/13/24}{\text{Date}}$
	Michael L. Booker, Mayor	Date

2024-49

Amendment to the Professional Planning Services Agreement between the Village of Highland Hills and the Cuyahoga County Planning Commission for the Term and Work Schedule for the Highland Hills Comprehensive Plan

On October 27, 2023, the Village of Highland Hills ("the Village") and the Cuyahoga County Planning Commission ("County Planning") entered into a Professional Planning Services Agreement ("the Agreement") to complete the Highland Hills Comprehensive Plan Update. Pursuant to the terms of the Agreement, County Planning will provide a Scope of Work not-to-exceed Seventy-five Thousand Dollars and No Cents (\$75,000.00) worth of professional planning services, and that the term of the Agreement will terminate upon completion of the Scope of Work or on September 30, 2024. The Village and County Planning hereby mutually agree to extend the term and work schedule of the Agreement to December 31, 2024, and County Planning will provide the professional planning services necessary to complete the project at no additional cost. The remainder of the Agreement remains unchanged by this amendment.

For VILLAGE OF HIGHLAND HILLS:	For CUYAHOGA COUNTY PLANNING COMMISSION:
ARTH	
Michael Booker	Mary Cierebiej, AICP
Mayor	Executive Director
9/13/24 Date	Date