

VILLAGE OF HIGHLAND HILLS, OHIO
MINUTES OF A SPECIAL COUNCIL MEETING
September 3, 2024
6:00 p.m.

The Special Council Meeting of the Village of Highland Hills, Ohio was called to order by Council President Cassandra Pride at 6:00 p.m. in Room No. 14 of Village Hall. It was also broadcast via Zoom Video Communications.

PLEDGE OF ALLEGIANCE: Was recited by all.

ROLL CALL: Present were Council President Cassandra Pride and Councilpersons Geavona Greene, David Mills, James McManus and Robert Wright. Also present: Mayor Michael L. Booker, Law Director Thomas P. O'Donnell, Assistant Finance Director Marcellis O'Neal and Mayor's Assistant Kiara Pyles.

CLERK TO READ THE NOTICE: Clerk Sikon read the Legal Notice of Special Council Meeting (attached).

DISCUSSION BY PUBLIC OF CURRENT AGENDA, NON-DEBATABLE, TWO-MINUTE MAXIMUM TIME: None.

SPECIAL MEETING AGENDA:

Consideration of the following legislation:

Resolution No. 2024-45: A Resolution Authorizing the Mayor to Apply for a Cuyahoga County Community Development Supplemental Grant Program.

Moved by Councilman Mills and seconded by Councilwoman Greene to waive the three reading rule and referral to committee. All voted aye and the **motion carried**.

Moved by Councilman Mills and seconded by Councilman Wright to approve Resolution No. 2024-45. All voted aye and the resolution was **adopted 5 – 0**.

Ordinance No. 2024-46: An Ordinance Authorizing the Mayor to Enter and Execute a Contract with R. J. Platten Contracting Company for Construction of Concrete Site Improvements at the Village Fire Station property for the Gathering Space Project, and Declaring an Emergency.

Moved by Councilwoman Greene and seconded by Councilman Mills to waive the three reading rule and referral to committee. All voted aye and the **motion carried**.

Moved by Councilwoman Greene and seconded by Councilman Wright to approve Ordinance No. 2024-46.

Discussion: President Cassandra Pride related that the Board of Control met and reviewed the three bids submitted. R.J. Platten Contracting Company was the lowest and best bid, with an AAA rating from the Better Business Bureau. She recommended that Council approve the recommendation of Village Engineer Susan Hamilton to award the bid to R.J. Platten Contracting Company and adopt Ordinance No. 2024-46.

There being no further business, all voted aye and Ordinance No. 2024-46 was **adopted 5 – 0.**

ADJOURNMENT: There being no further business, it was moved by Councilman Wright and seconded by Councilman Mills to adjourn the meeting. All voted aye and the meeting concluded at 6:05 p.m.



Cassandra Pride, President of Council



Margaret Sikon, Clerk of Council

Attachment:

Legal Notice of Special Council Meeting

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

LEGAL NOTICE OF SPECIAL COUNCIL MEETING

CALLED BY: Mayor Michael L. Booker
DATE: Tuesday, September 3, 2024
TIME: 6:00 p.m.
LOCATION: Highland Hills Village Hall, Room No. 14
3700 Northfield Road
Highland Hills, Ohio 44122
And via Zoom Video Communications

PURPOSE OF SPECIAL COUNCIL MEETING:

Consideration of the following legislation:

Resolution No. 2024-45: A Resolution Authorizing the Mayor to Apply for a Cuyahoga County Community Development Supplemental Grant Program.

Ordinance No. 2024-46: An Ordinance Authorizing the Mayor to Enter and Execute a Contract with R. J. Platten Contracting Company for Construction of Concrete Site Improvements at the Village Fire Station property for the Gathering Space Project, and Declaring an Emergency.

Members of the public may attend the meeting in person, or via Zoom Video Communications on a smart phone or computer by connecting to the following link, which is available on the Village of Highland Hills website, www.vhhohio.org:

<https://zoom.us/j/8838361642>

The public may also listen in by phone, by calling the following number:

1-312-626-6799 and punch in meeting ID 8838361642#

(Important: If prompted for a participation number, press the # sign again)

VILLAGE OF HIGHLAND HILLS, OHIO
VILLAGE COUNCIL

Margaret Sikon

BY: _____

Margaret Sikon
Clerk of Council