VILLAGE OF HIGHLAND HILLS, OHIO REGULAR MEETING OF COUNCIL AMENDED AGENDA

May 14, 2025 6:00 p.m.

REGULAR ORDER OF BUSINESS:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **ROLL CALL**
- 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: April 16, 2025
 - b. *Approval of \$1,000.00 Council Scholarship to Mohamed Thiane
 - c. *Approval of \$1,000.00 Council Scholarship to David Moore
- 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 David Mills
Public Works James McManus
Rules Geavona Greene
Safety Robert Wright, II
Committee of Whole Cassandra Pride

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

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

12. ORDINANCES AND RESOLUTIONS:

a. THIRD READING CONSIDERATION: None

b. SECOND READING CONSIDERATION:

Ordinance No. 2025-14: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with the City of Warrensville Heights to Grant Consent and Share the Cost of Design, Engineering and Construction for Resurfacing Harvard Road from Warrensville Center Road to Northfield Road, and Declaring an Emergency. 4/16/25 Referred to Finance Committee

c. FIRST READING CONSIDERATION:

Ordinance No. 2025-19: An Ordinance to Approve Current Replacement Pages to the Codified Ordinances, and Declaring an Emergency.

Ordinance No. 2025-20: An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article III, Section 3 Vacancy and Removal and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 4, 2025 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

Ordinance No. 2025-21: An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article II, Section 4 Vacancy and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 4, 2025 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

Ordinance No. 2025-22: An Ordinance Amending the Official Zoning Map of the Village of Highland Hills to Reflect a Zoning Designation of "Light Industry" Associated With PPN 751-01-025, and Declaring an Emergency.

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Resolution No. 2025-23: A Resolution to Adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District, and Declaring an Emergency.

Ordinance No. 2025-24: An Ordinance Authorizing the Mayor to Apply for a Grant from the Ohio Department of Natural Resources Office of Real Estate Management (ODNR-REALM) up to a Maximum of \$35,000.00 for Necessary Work to Complete the Gathering Space Project at the Highland Hills Fire Station, to Accept the Grant and Enter and Execute an Agreement with ODNR-REALM for Accepting and Processing the Grant, and Declaring an Emergency.

Ordinance No. 2025-25: An Ordinance Authorizing All Actions to Accept the Northeast Ohio Public Energy Council (NOPEC) 2025 Energized Community Grant, and Declaring an Emergency.

- 13. **MISCELLANEOUS PUBLIC COMMENT:** Five-minute maximum on comment by public.
- 14. **ADJOURNMENT**