

**VILLAGE OF HIGHLAND HILLS, OHIO**  
**REGULAR MEETING OF COUNCIL**  
**AGENDA**  
**February 12, 2025**  
**6:00 p.m.**

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**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: January 8, 2025
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
Board of Zoning Appeals	Robert Wright, II
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. 2025-03:** An Ordinance Approving the Village Comprehensive Plan Update Completed by the Cuyahoga County Planning Commission.

**1/8/25 – Moved to Second Reading for review and approval of Village Planning Commission**

c. **FIRST READING CONSIDERATION:**

**Ordinance No. 2025-04:** An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article IX, Section 5 Finances and Taxation 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. 2025-05:** An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article IX, Section 7 Periodic Review 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. 2025-06:** 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. 2025-07:** An Ordinance Authorizing the Mayor to Enter and Execute an Amendment to the Contract with the City of Beachwood to Share the Cost of Design Engineering for Rehabilitation of the Culvert under Chagrin Boulevard, and Declaring an Emergency.

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