

VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
AGENDA
January 7, 2019
7:00 p.m.

REGULAR ORDER OF BUSINESS:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ORGANIZATIONAL MATTERS:** Election of Officers, Appointments to Committees
5. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.
6. **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: December 12, 2018
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*): **None.**
7. **COMMUNICATIONS**
8. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**
9. **DEPARTMENT HEAD REPORTS**
10. **REPORT FROM PRESIDENT OF COUNCIL**
11. **REPORT FROM COUNCIL COMMITTEES:**

Finance	Lillian R. Moore
Properties/Buildings	Michael L. Goodwin
Public Works	David Mills
Rules	Lillian R. Moore
Safety	Cassandra Pride
Committee of Whole	Lillian R. Moore

12. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:**

Audit	Lillian R. Moore
Board of Control	Lillian R. Moore
Board of Zoning Appeals	Cassandra Pride
Fair Housing Commission	David Mills
Human Resources Committee	Lillian R. Moore
Planning Commission	Michael L. Goodwin
Senior Advisory Board	Lillian R. Moore
Tax Incentive Review Council	Lillian R. Moore

13. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2019-01: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with Susan Hamilton as the Engineer for the Village of Highland Hills, and Declaring an Emergency.

Ordinance No. 2019-02: An Ordinance Accepting the Dedication of Approximately 310 Feet of Mill Creek Extension in the Chagrin Highlands Subdivision, and Declaring an Emergency.

Resolution No. 2019-03: A Resolution Enacted by the Village of Highland Hills, Cuyahoga County, Ohio, Hereinafter Referred to as the Local Public Agency (LPA), in the Matter of Allowing the Director of Transportation to Apply a Preventative Pavement Treatment to Richmond Road (SR-175), Pavement from the South Corporation Limit to the North Corporation Limit, a Distance of 0.66 Miles, More or Less within the Boundaries of the Village of Highland Hills, at the Expense of the Ohio Department of Transportation, and Declaring an Emergency.

14. **MISCELLANEOUS PUBLIC COMMENT:** Five-minute maximum on discussion by public.

15. **ADJOURNMENT**