

VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
AGENDA
February 13, 2019
7:00 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: January 7, 2019
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*):

***Resolution No. 2019-04:** A Resolution Approving the Mayor's Appointment of All Members to the Senior Advisory Board, Pursuant to Section 147.03, and Declaring an Emergency.

***Resolution No. 2019-08:** A Resolution Confirming the Mayor's Appointments of Louis Womick, Ken Troutman, and Scott Felton to the Planning Commission, and Declaring an Emergency.

***Resolution No. 2019-09:** A Resolution Confirming the Mayor's Appointments of Larry Harris, Nolan Williams and Louis Womick to the Fair Housing Board, and Declaring an Emergency.

***Resolution No. 2019-10:** A Resolution Confirming the Mayor's Appointment of Louis Womick to the Records Commission, and Declaring an Emergency.

***Resolution No. 2019-12:** A Resolution Confirming the Mayor's Appointments of John Pride and Robert Fletcher to the Board of Zoning Appeals, and Declaring an Emergency.

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

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

Audit	Cassandra Pride
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	Derrick A. Williams
Senior Advisory Board	Michael L. Goodwin
Tax Incentive Review Council	Lillian R. Moore

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND 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.
1/7/19 Referred to Finance Committee

c. **FIRST READING CONSIDERATION:**

***Resolution No. 2019-04:** A Resolution Approving the Mayor's Appointment of All Members to the Senior Advisory Board, Pursuant to Section 147.03, and Declaring an Emergency. **(Considered on Consent Agenda)**

Ordinance No. 2019-05: An Ordinance Amending the Codified Ordinances of the Village of Highland Hills, Part 1 Fire Prevention Code, by Amending Section 1501.01 to Adopt the 2017 Version of the Ohio Fire Code, and Declaring an Emergency.

Resolution No. 2019-06: A Resolution to Adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District.

***Resolution No. 2019-08:** A Resolution Confirming the Mayor's Appointments of Louis Womick, Ken Troutman, and Scott Felton to the Planning Commission, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2019-09:** A Resolution Confirming the Mayor's Appointments of Larry Harris, Nolan Williams and Louis Womick to the Fair Housing Board, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2019-10:** A Resolution Confirming the Mayor's Appointment of Louis Womick to the Records Commission, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2019-12:** A Resolution Confirming the Mayor's Appointments of John Pride and Robert Fletcher to the Board of Zoning Appeals, and Declaring an Emergency. **(Considered on Consent Agenda)**

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

14. **ADJOURNMENT**