

VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
AMENDED AGENDA
March 20, 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: February 13, 2019
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*): **None**
6. **APPROVAL OF 2019 COUNCIL BUDGET**
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	Dawn S. Davis
Safety	Cassandra Pride
Committee of Whole	Lillian R. Moore

12. **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

13. **ORDINANCES AND RESOLUTIONS:**

- a. **THIRD READING CONSIDERATION: None**
- b. **SECOND READING CONSIDERATION: None**
- c. **FIRST READING CONSIDERATION:**

Ordinance No. 2019-11: An Ordinance to Approve the Annual Appropriations of Funds for Current Expenses of the Village of Highland Hills for Calendar Year 2019, and Declaring an Emergency.

Ordinance No. 2019-13: An Ordinance Amending Chapter 3, Conditions of Employment, Section 3.5, Hours of Work, of the Personnel Policy Manual and Declaring an Emergency.

Ordinance No. 2019-14: An Ordinance Amending and Adopting Section 131.02 of the Rules of Council.

Ordinance No. 2019-15: An Ordinance to Revise the Complement of Employee Positions in the Police Department, and Declaring an Emergency.

Ordinance No. 2019-16: An Ordinance Amending Section 5.2 of the Personnel Policy Manual, Entitled Vacation and Personal Days, and Declaring an Emergency.

Resolution No. 2019-17: A Resolution to Approve a Memorandum of Understanding with the Cuyahoga County Board of Health for Phase II Stormwater Services, and Declaring an Emergency.

Resolution No. 2019-18: A Resolution to Authorize a Debt Collection Agreement with the Ohio Attorney General, and Declaring an Emergency.

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

15. **ADJOURNMENT**