VILLAGE OF HIGHLAND HILLS, OHIO <u>SPECIAL COUNCIL MEETING</u> <u>AGENDA</u> July 15, 2019 7:00 p.m.

ORDER OF BUSINESS:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **ROLL CALL:** Moore _____ Goodwin _____ Mills _____

Pride _____ Davis _____ Williams _____

4. **CLERK TO READ THE NOTICE**

5. DISCUSSION BY PUBLIC OF CURRENT AGENDA, NON-DEBATABLE, TWO-MINUTE MAXIMUM TIME

6. **SPECIAL MEETING AGENDA:**

Consideration of the following legislation:

Resolution No. 2019-32: A Resolution Confirming the Mayor's Appointment of Dalton Preston to Serve as Chief of Police for the Village of Highland Hills, and Declaring an Emergency. 7/10/19 Referred to Finance Committee

Resolution No. 2019-33: A Resolution to Approve a Second Addendum to the Contract with CLE Consulting Firm for Accounting Services, and Declaring an Emergency. 7/10/19 Referred to Finance Committee

7. ADJOURNMENT