VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING MARCH 18, 2020

7:00 P.M. AGENDA

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 12, 2020 Regular Council Meeting February 24, 2020 Special Council Meeting
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*):
 - *Resolution No. 2020-28: A Resolution Confirming Council's Appointment of Richard Thomas to the Charter Review Commission for 2019-2020, 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 Michael L. Goodwin
Properties/Buildings Derrick A. Williams
Public Works Cassandra Pride

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Rules Cynthia D. Beard
Safety Geavona Greene
Committee of Whole Michael L. Goodwin

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

Audit Cassandra Pride **Board of Control** Cassandra Pride Derrick A. Williams Board of Zoning Appeals Fair Housing Commission Cynthia D. Beard Human Resources Committee Geavona Greene Michael L. Goodwin **Planning Commission** Senior Advisory Board Cassandra Pride Tax Incentive Review Council Michael L. Goodwin

12. ORDINANCES AND RESOLUTIONS:

a. THIRD READING CONSIDERATION:

Ordinance No. 2019-43: An Ordinance Amending Section 105.08 Fees in the Building and Housing Code, and Declaring an Emergency. 10/16/19, 11/13/19, 12/11/19, 1/8/20 and 2/12/20 Referred to and remains in Properties/Buildings Committee

b. SECOND READING CONSIDERATION:

Ordinance No. 2020-20: An Ordinance Amending the Rules of Council and Declaring an Emergency. 2/12/20 Referred to Rules Committee

c. FIRST READING CONSIDERATION:

*Resolution No. 2020-28: A Resolution Confirming Council's Appointment of Richard Thomas to the Charter Review Commission for 2019-2020, and Declaring an Emergency. (Considered on Consent Agenda)

Ordinance No. 2020-29: An Ordinance Amending Section 155.21 of the Village Codified Ordinances and Declaring an Emergency.

Ordinance No. 2020-30: An Ordinance Amending Section 303.08 and Enacting New Sections 303.081 of the Village of Codified Ordinances Pertaining to Impounding and Towing of Motor Vehicles and Declaring an Emergency.

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Ordinance No. 2020-31: An Ordinance to Approve the Annual Appropriations of Funds for Current Expenses of the Village of Highland Hills for Calendar Year 2020, and Declaring an Emergency.

Resolution No. 2020-32: A Resolution Declaring it Necessary to Submit the Question of the Renewal of an Existing Tax Levy in Excess of the Ten-Mill Limitation for the Purpose of Providing for Current Expenses of the Village, Pursuant to Section 5705.19 of the Revised Code, and Declaring an Emergency.

Ordinance No. 2020-33: An Ordinance to Revise the Complement of Employee Positions for All Departments in the Village of Highland Hills, and Declaring an Emergency.

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