

**VILLAGE OF HIGHLAND HILLS, OHIO
COUNCIL ORGANIZATIONAL MEETING
AGENDA
January 8, 2020
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
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 11, 2019
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*):
 - ***Resolution No. 2020-03:** A Resolution Confirming the Mayor's Re-Appointment of Donald Williams to Serve as Mayor's Court Magistrate for the Village of Highland Hills, and Declaring an Emergency.
 - ***Resolution No. 2020-04:** A Resolution Confirming the Mayor's Re-Appointment of Dalton Preston to Serve as Police Chief for the Village of Highland Hills, and Declaring an Emergency.
 - ***Resolution No. 2020-05:** A Resolution Confirming the Mayor's Re-Appointment of Timothy Namy to Serve as Fire Chief for the Village of Highland Hills, and Declaring an Emergency.
 - ***Resolution No. 2020-06:** A Resolution Confirming the Mayor's Re-Appointment of Rubin K. Moultrie to Serve as Finance Director for the Village of Highland Hills, and Declaring an Emergency.

***Resolution No. 2020-07:** A Resolution Confirming the Mayor's Re-Appointment of Jean Smith to Serve as Senior Department Director for the Village of Highland Hills, and Declaring an Emergency.

***Resolution No. 2020-08:** A Resolution Confirming the Mayor's Re-Appointment of Linda Moses to Serve as Mayor's Court Clerk for the Village of Highland Hills, and Declaring an Emergency.

***Resolution No. 2020-09:** A Resolution Confirming the Mayor's Re-Appointment of Steve Clymer to Serve as Public Works Director for the Village of Highland Hills, and Declaring an Emergency.

***Resolution No. 2020-10:** A Resolution Confirming the Mayor's Re-Appointment of Larry Finch to Serve as Community Development Director for the Village of Highland Hills, and Declaring an Emergency.

***Resolution No. 2020-11:** A Resolution Confirming the Mayor's Re-Appointment of Nolan Williams to the Planning Commission, and Declaring an Emergency.

***Resolution No. 2020-12:** An Ordinance Amending the Rules of Council, Section 131.01, and Declaring an Emergency.

***Resolution No. 2020-13:** 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. 2020-14:** An Ordinance Amending Ordinance No. 2002-16, which Provided for Payment to Appointed Members of Certain Boards and Commissions of the Village of Highland Hills, and Declaring an Emergency.

***Ordinance No. 2020-16:** An Ordinance Declaring Surplus Property and Authorizing the Mayor to Dispose of the Surplus Property, and Declaring an Emergency.

***Ordinance No. 2020-17:** An Ordinance Amending Section 155.21 of the Village Codified Ordinances, and Declaring an Emergency.

7. **COMMUNICATIONS**

8. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**

9. **DEPARTMENT HEAD REPORTS**

10. **REPORT FROM PRESIDENT OF COUNCIL**

- a. 2020 Council calendar – motion to approve

11. **REPORT FROM COUNCIL COMMITTEES:** 2020 Committee appointments will be assigned.

Finance

Properties/Buildings

Public Works

Rules

Safety

Committee of Whole

12. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:** 2020 Board appointments will be assigned.

Audit

Board of Control

Board of Zoning Appeals

Fair Housing Commission

Human Resources Committee

Planning Commission

Senior Advisory Board

Tax Incentive Review Council

13. **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 and 12/11/19 Referred to and remains in Properties/Buildings Committee**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2020-01: 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. 2020-02: An Ordinance Confirming the Mayor's Re-Appointment of Thomas P. O'Donnell to Serve as Law Director for the Village of Highland Hills, and Declaring an Emergency.

***Resolution No. 2020-03:** A Resolution Confirming the Mayor's Re-Appointment of Donald Williams to Serve as Mayor's Court Magistrate for the Village of Highland Hills, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2020-04:** A Resolution Confirming the Mayor's Re-Appointment of Dalton Preston to Serve as Police Chief for the Village of Highland Hills, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2020-05:** A Resolution Confirming the Mayor's Re-Appointment of Timothy Namy to Serve as Fire Chief for the Village of Highland Hills, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2020-06:** A Resolution Confirming the Mayor's Re-Appointment of Rubin K. Moulrie to Serve as Finance Director for the Village of Highland Hills, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2020-07** A Resolution Confirming the Mayor's Re-Appointment of Jean Smith to Serve as Senior Department Director for the Village of Highland Hills, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Resolution No. 2020-08:** A Resolution Confirming the Mayor's Re-Appointment of Linda Moses to Serve as Mayor's Court Clerk for the Village of Highland Hills, and Declaring an Emergency. **(Considered on Consent Agenda)**

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Resolution No. 2020-15: A Resolution Determining to Proceed with the Submission of the Question of the Renewal of an Existing Tax Levy in Excess of the Ten-Mill Limitation for the Purpose of Providing for the Current Expenses of the Village, Pursuant to Section 5705.19 of the Revised Code, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

***Ordinance No. 2020-16:** An Ordinance Declaring Surplus Property and Authorizing the Mayor to Dispose of the Surplus Property, and Declaring an Emergency. **(Considered on Consent Agenda)**

***Ordinance No. 2020-17:** An Ordinance Amending Section 155.21 of the Village Codified Ordinances, and Declaring an Emergency. **(Considered on Consent Agenda)**

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

15. **ADJOURNMENT**