

**VILLAGE OF HIGHLAND HILLS, OHIO
COUNCIL ORGANIZATIONAL MEETING
VIA ZOOM VIDEO CONFERENCING
AMENDED AGENDA**

January 6, 2021

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. **MOTION TO ADD THE FOLLOWING LEGISLATION:**

Resolution No. 2021-03: A Resolution Confirming the Mayor's Re-Appointment of Scott Felton, Chip Smith and Robert Cottingham to the Personnel Review Board, and Declaring an Emergency.
6. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.
7. **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 16, 2020
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*): **None**
8. **COMMUNICATIONS**
9. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**
10. **DEPARTMENT HEAD REPORTS**
11. **REPORT FROM PRESIDENT OF COUNCIL**

12. **REPORT FROM COUNCIL COMMITTEES:** Committee appointments for 2021 will be assigned:

Finance
Properties/Buildings
Safety

Public Works
Rules

13. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:** Board appointments for 2021 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

14. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2021-01: An Ordinance Repealing and Replacing Ordinance 2020-86 Authorizing the Purchase of Comprehensive Liability, Property and Auto Coverage through the Public Entities Pool of Ohio for the Village of Highland Hills, and Declaring an Emergency.

Ordinance No. 2021-02: An Ordinance Affirming That Any Funds Received Via Senate Bill 310 Will Only be Used to Cover City Costs Consistent with Section 5001 of the Corona Virus Aid, Relief and Economic Security Act, and Declaring an Emergency.

Resolution No. 2021-03: A Resolution Confirming the Mayor's Re-Appointment of Scott Felton, Chip Smith and Robert Cottingham to the Personnel Review Board, and Declaring an Emergency.

15. **MISCELLANEOUS PUBLIC COMMENT:** Five-minute maximum on discussion by public.
16. **ADJOURNMENT**