

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
VIA ZOOM VIDEO COMMUNICATIONS
MARCH 10, 2021
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 10, 2021 Regular Council Meeting
February 18, 2021 Special Council Meeting
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*): **None**
6. **COMMUNICATIONS**
7. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**
8. **DEPARTMENT HEAD REPORTS**
9. **REPORT FROM PRESIDENT OF COUNCIL**
 - A. Strategic Plan Committee Appointment Approval:
Councilman Derrick A. Williams
Councilwoman Geavona Greene
Mr. Richard Thomas
 - B. Tax Incentive Review Council Appointment:
Council President Michael L. Goodwin – previously appointed

10. **REPORT FROM COUNCIL COMMITTEES:**

Finance	Michael L. Goodwin
Properties/Buildings	Derrick A. Williams
Public Works	Cassandra Pride
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
Board of Zoning Appeals	Derrick A. Williams
Fair Housing Commission	Cynthia D. Beard
Human Resources Committee	Geavona Greene
Planning Commission	Michael L. Goodwin
Senior Advisory Board	Cassandra Pride
Tax Incentive Review Council	Michael L. Goodwin

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2021-08: An Ordinance to Revise the Complement of Employee Positions in the Mayor's Office, and Declaring an Emergency.

Ordinance No. 20201-09: An Ordinance to Approve the Annual Appropriations of Funds for Current Expenses of the Village of Highland Hills for Calendar Year 2021, and Declaring an Emergency.

Resolution No. 2021-10: A Resolution Approving the Appointment of Two Persons to the Tax Incentive Review Council, and Declaring an Emergency.

Ordinance No. 2021-11: An Ordinance Authorizing the Village Engineer to Prepare Plans and Specifications for the Resurfacing Project for Randolph and Selfridge Parkway, Authorizing the Project Based on the Plans and Specifications, and Authorizing the Mayor to Seek Bids for the Project, and Declaring an Emergency.

Resolution No. 2021-12: A Resolution Confirming the Mayor's Appointment of Alexandria Clark-Bey as Executive Administrator to the Mayor, and Declaring an Emergency.

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