

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
FEBRUARY 16, 2022
7:00 P.M.
AMENDED 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: January 3, 2022 Council Meeting
 - b. *Approval of 2022 Council Budget
 - c. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*):

***Resolution No. 2022-03:** A Resolution Authorizing the Mayor to Enter and Execute a Memorandum of Understanding Between the Cuyahoga County Board of Health and the Village of Highland Hills for Authority and Consent to Provide Phase II Stormwater Services for the Years 2022 through 2025, and Declaring an Emergency.

***Resolution No. 2022-04:** A Resolution Confirming Council's Appointment of a Member to the Village Board of Control, and Declaring an Emergency.

***Resolution No. 2022-05:** A Resolution Confirming Council's Appointment of a Member to the Village Planning Commission, and Declaring an Emergency.

***Resolution No. 2022-06:** A Resolution Confirming Council's Appointment of Two Members to the Village Volunteer Firefighters Dependent Fund Board, and Declaring an Emergency.

***Resolution No. 2022-07:** A Resolution Confirming the Mayor's Appointment of Collin Sullivan to the Local Board of Tax Review, and Declaring an Emergency.

***Resolution No. 2022-08:** A Resolution Confirming the Mayor's Appointments to the Board of Control, and Declaring an Emergency.

***Resolution No. 2022-09:** A Resolution Confirming the Mayor's Appointment of Robert Wright to the Strategic Plan Committee, and Declaring an Emergency.

***Resolution No. 2022-10:** A Resolution Confirming the Mayor's Appointments to the Fair Housing Board, and Declaring an Emergency.

***Resolution No. 2022-11:** A Resolution Confirming the Mayor's Appointment of Theodora Moore to the Records Commission, and Declaring an Emergency.

***Resolution No. 2022-12:** A Resolution Confirming the Mayor's Appointments to the Board of Zoning Appeals, and Declaring an Emergency.

***Resolution No. 2022-13:** A Resolution Confirming the Mayor's Appointments to the Senior Advisory Board, and Declaring an Emergency.

***Resolution No. 2022-14:** A Resolution Approving the Mayor's Appointment of Members to the Tax Incentive Review Council, and Declaring an Emergency.

***Resolution No. 2022-15:** A Resolution Confirming the Mayor's Re-Appointment of Robert Wright to the Planning Commission, and Declaring an Emergency.

***Resolution No. 2022-16:** A Resolution Confirming the Mayor's Re-Appointment of Theodora Moore and Chip Smith to the Personnel Review Board, 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
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:**

CONSIDERED ON CONSENT AGENDA:

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ADDED TO AGENDA:

Ordinance No. 2022-17: An Ordinance Authorizing the Mayor to Enter and Execute a Contract with the Northeast Ohio Regional Sewer District for use of the Community Cost Share Fund for the Mill Creek Watershed Partnership Membership.

Ordinance No. 2022-18: An Ordinance Authorizing the Mayor to Enter and Execute a Depository Agreement with Huntington National Bank for the Deposit of Active, Inactive or Interim Public Funds, and Declaring an Emergency.

Ordinance No. 2022-19: An Ordinance Authorizing the Mayor to Enter and Execute a Depository Agreement with the Middlefield Banking Company for the Deposit of Active, Inactive or Interim Public Funds, and Declaring an Emergency.

Ordinance No. 2022-20: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with the Northeast Ohio Regional Sewer District for Use of the Community Cost Share Fund for the Shaker House Parking Lot Project.

Ordinance No. 2022-21: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract on an Emergency Basis with Kone for Emergency Repairs to the Elevators in the Shaker House, and Declaring an Emergency.

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

14. **ADJOURNMENT**