

**VILLAGE OF HIGHLAND HILLS, OHIO**  
**REGULAR COUNCIL MEETING**  
**APRIL 13, 2022**  
**7:00 P.M.**  
**AGENDA**

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**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: March 16, 2022 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**
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. 2022-24:** An Order Amending Chapter 1355 of the Codified Ordinances of the Village of Highland Hills Entitled Illicit Discharge and Illegal Connection Control.

**Ordinance No. 2022-25:** An Ordinance Amending Chapter 1363 of the Codified Ordinances of the Village of Highland Hills Entitled Erosion and Sediment Control.

**Ordinance No. 2022-26:** An Ordinance Repealing Ordinance 2006-65 which Enacted Chapter 1357 of the Codified Ordinances of the Village of Highland Hills Entitled Construction Site Soil Erosion, Sediment, and other Wastes and Storm Water Runoff.

**Ordinance No. 2022-27:** An Ordinance Repealing Ordinance 2006-66 which Enacted Chapter 1359 of the Codified Ordinances of the Village of Highland Hills Entitled Controlling Post Construction Water Quality Runoff.

**Ordinance No. 2022-28:** An Ordinance Repealing Ordinance 2019-23, which Authorized the Mayor and President of Council to Enter and Execute a Job Grant Agreement with Paychex.

**Ordinance No. 2022-29:** An Ordinance Authorizing the Village Engineer to Prepare Plans and Specifications for the Shaker House Colonial Parking Lot Renovation Project, and Declaring an Emergency.

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