

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
DECEMBER 14, 2022
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: November 16, 2022 Regular Council Meeting
December 5, 2022 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**
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:**

Resolution No. 2022-61: A Resolution Approving and Adopting the Cuyahoga County 2022-2027 All-Hazards Mitigation Plan.

Ordinance No. 2022-62: An Ordinance Making Temporary Appropriations for the First Quarter of Calendar Year 2023 for the Current Expenses and other Expenditures of the Village of Highland Hills, and Declaring an Emergency.

Ordinance No. 2022-63: An Ordinance Granting Consent and Authority to the Director of Transportation to Maintain State Highways, to Apply Standard Longitudinal Pavement Markings and to Erect Regulatory and Warning Signs on State Highways Inside the Village Corporation, Giving Consent of the Village for the Ohio Department of Transportation to Remove Snow and Ice and use Snow and Ice Control Material on State Highways Inside the Village Corporate Limits, and giving Consent of the Village for the Ohio Department of Transportation to Perform Maintenance and/or Repair on State Highways Inside the Village Corporation Limits, and Declaring an Emergency.

Ordinance No. 2022-64: An Ordinance Amending Section 1431.03 Committees, of the Rules of Council.

Ordinance No. 2022-65: An Ordinance Providing Authority for the Purchase of Medical, Dental, Vision and Life Insurance Coverage for Eligible Full Time Employees of the Village, and Declaring an Emergency.

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

14. **ADJOURNMENT**