

**VILLAGE OF HIGHLAND HILLS, OHIO
COUNCIL ORGANIZATIONAL MEETING
AGENDA
January 3, 2022
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. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.
6. **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 15, 2021
 - b. *Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (*): **None**
7. **COMMUNICATIONS**
8. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**
9. **DEPARTMENT HEAD REPORTS**
10. **REPORT FROM PRESIDENT OF COUNCIL**
11. **REPORT FROM COUNCIL COMMITTEES**
Committee appointments for 2022 will be assigned:

Finance	Public Works
Properties/Buildings	Rules
Safety	

12. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:** Board appointments for 2022 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

13. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2022-01: An Ordinance Authorizing the Mayor to Sell Village-Owned Real Property at 20608 Harvard Road.

Ordinance No. 2022-02: An Ordinance Authorizing the Mayor to Sell Village-Owned Property at 4115 Warrensville Center Road.

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

15. **ADJOURNMENT**