### VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING MARCH 16, 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: February 16, 2022 Council Meeting
  - b. \*Approval of appointments to Board of Tax Review: Michael Howard and Joe Smith
  - c. \*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 Properties/Buildings Public Works Rules Safety Committee of Whole Michael L. Goodwin Derrick A. Williams Cassandra Pride Cynthia D. Beard Geavona Greene Michael L. Goodwin

# 11. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:**

Audit Board of Control Board of Zoning Appeals Fair Housing Commission Human Resources Committee Planning Commission Senior Advisory Board Tax Incentive Review Council Cassandra Pride Cassandra Pride Derrick A. Williams Cynthia D. Beard Geavona Greene Michael L. Goodwin Cassandra Pride Michael L. Goodwin

#### 12. ORDINANCES AND RESOLUTIONS:

- a. THIRD READING CONSIDERATION: None
- b. SECOND READING CONSIDERATION: None
- c. FIRST READING CONSIDERATION:

**Ordinance No. 2022-22:** An Ordinance to Approve the Annual Appropriations of Funds for Current Expenses of the Village of Highland Hills for Calendar Year 2022, and Declaring an Emergency.

**Ordinance No. 2022-23:** An Ordinance Repealing Ordinance No. 2020-58 which Authorized the Mayor and President of Council to Enter and Execute a Job Grant Agreement with Market Track, LLC dba Numerator.

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

14. **ADJOURNMENT**