VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING SEPTEMBER 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: July 13, 2022 Regular Council Meeting
 August 11, 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 Derrick A. Williams Board of Zoning Appeals 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:

Ordinance No. 2022-43: An Ordinance Providing for the Salary and Wages for Various Elected Officials. 7/13/22 Moved to Second Reading as amended

c. FIRST READING CONSIDERATION:

Resolution No. 2022-48: A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission of Cuyahoga County and Authorizing the Necessary Tax Levies, and Certifying them to the Cuyahoga County Auditor.

Ordinance No. 2022-49: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute an Amendment to the Contract with Cuyahoga County for Housing and Handling of Village Prisoners, and Declaring an Emergency.

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

14. **ADJOURNMENT**