

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
OCTOBER 12, 2022
7:00 P.M.
AMENDED 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: September 14, 2022
 - 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:**

Ordinance No. 2022-43: An Ordinance Providing for the Salary and Wages for Various Elected Officials. **9/14/22 Moved to Third Reading**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

Resolution No. 2022-50: A Resolution Enacted by the Village of Highland Hills, Cuyahoga County, Ohio, hereinafter Referred to as the Local Public Agency (LPA), in the Matter of the Village of Highland Hills Opting to Participate or Opt in to the ODOT Municipal Bridge Inspection Program and to Authorize Consent for said Program, and Declaring an Emergency.

Ordinance No. 2022-51: An Ordinance Repealing Ordinance 2016-54 which Authorized the Mayor and President of Council to Enter and Execute a Job Grant Agreement with ABB, Inc.

Resolution No. 2022-52: A Resolution Authorizing Tax Advances from the Cuyahoga County Fiscal Officer, and Declaring an Emergency.

Ordinance No. 2022-53: An Ordinance Amending Section 4.5 of the Personnel Policy Manual by Enacting New Section 4.5(C) Entitled Health Care Benefits Premium Contribution, and Declaring an Emergency.

Ordinance No. 2022-54: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with Makovich and Pusti Architects for Design of Replacement Elevators in the Shaker House, and Declaring an Emergency.

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