

**VILLAGE OF HIGHLAND HILLS, OHIO**  
**REGULAR COUNCIL MEETING**  
**NOVEMBER 16, 2022**  
**7:00 P.M.**  
**AGENDA**

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**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: October 12, 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 Compensation of the Mayor.

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

**Ordinance No. 2022-55:** An Ordinance Providing for the Compensation for All Members of Council.

**Resolution No. 2022-56:** A Resolution Confirming the Mayor's Appointment of Tyrone Conard as Public Works Director, and Declaring an Emergency.

**Ordinance No. 2022-57:** An Ordinance Authorizing the Mayor and President of Council to Enter and Execute an Agreement with Cuyahoga County for County Road 2023-2024 50/50 Funding Program for Resurfacing Green Road and Warrensville Center Road from Harvard Road to the South Corporation Limit in the Village of Highland Hills, and Declaring an Emergency.

**Ordinance No. 2022-58:** An Ordinance to Approve Current Replacement Pages to the Codified Ordinances and Declaring an Emergency.

**Resolution No. 2022-59:** A Resolution Authorizing the Settlement of Litigation in the Case of Caleil Jones v. The Village of Highland Hills, and Declaring an Emergency.

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

14. **ADJOURNMENT**