

**VILLAGE OF HIGHLAND HILLS, OHIO
OFFICE OF THE VILLAGE COUNCIL**

Notice of Council Action

At the Regular Meeting of Council on February 16, 2022, the following actions were taken:

1. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

***Resolution No. 2022-03:** A Resolution Authorizing the Mayor to Enter and Execute a Memorandum of Understanding Between the Cuyahoga County Board of Health and the Village of Highland Hills for Authority and Consent to Provide Phase II Stormwater Services for the Years 2022 through 2025, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2022-04:** A Resolution Confirming Council's Appointment of a Member to the Village Board of Control, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2022-05:** A Resolution Confirming Council's Appointment of a Member to the Village Planning Commission, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2022-06:** A Resolution Confirming Council's Appointment of Two Members to the Village Volunteer Firefighters Dependent Fund Board, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2022-07:** A Resolution Confirming the Mayor's Appointment of Collin Sullivan to the Local Board of Tax Review, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2022-08:** A Resolution Confirming the Mayor's Appointments to the Board of Control, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2022-09:** A Resolution Confirming the Mayor's Appointment of Robert Wright to the Strategic Plan Committee, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2022-10:** A Resolution Confirming the Mayor's Appointments to the Fair Housing Board, and Declaring an Emergency.
Adopted 5 - 0

***Resolution No. 2022-11:** A Resolution Confirming the Mayor's Appointment of Theodora Moore to the Records Commission, and Declaring an Emergency.
Adopted 5 - 0

***Resolution No. 2022-12:** A Resolution Confirming the Mayor's Appointments to the Board of Zoning Appeals, and Declaring an Emergency.
Adopted 5 - 0

***Resolution No. 2022-13:** A Resolution Confirming the Mayor's Appointments to the Senior Advisory Board, and Declaring an Emergency.
Adopted 5 - 0

***Resolution No. 2022-14:** A Resolution Approving the Mayor's Appointment of Members to the Tax Incentive Review Council, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2022-15:** A Resolution Confirming the Mayor's Re-Appointment of Robert Wright to the Planning Commission, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2022-16:** A Resolution Confirming the Mayor's Re-Appointment of Theodora Moore and Chip Smith to the Personnel Review Board, and Declaring an Emergency. **Adopted 5 - 0**

Ordinance No. 2022-17: An Ordinance Authorizing the Mayor to Enter and Execute a Contract with the Northeast Ohio Regional Sewer District for use of the Community Cost Share Fund for the Mill Creek Watershed Partnership Membership. **Adopted 5 - 0**

Ordinance No. 2022-18: An Ordinance Authorizing the Mayor to Enter and Execute a Depository Agreement with Huntington National Bank for the Deposit of Active, Inactive or Interim Public Funds, and Declaring an Emergency. **Adopted 5 - 0**

Ordinance No. 2022-19: An Ordinance Authorizing the Mayor to Enter and Execute a Depository Agreement with the Middlefield Banking Company for the Deposit of Active, Inactive or Interim Public Funds, and Declaring an Emergency. **Adopted 5 - 0**

Ordinance No. 2022-20: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract with the Northeast Ohio Regional Sewer District for Use of the Community Cost Share Fund for the Shaker House Parking Lot Project. **Adopted 5 - 0**

Ordinance No. 2022-21: An Ordinance Authorizing the Mayor and President of Council to Enter and Execute a Contract on an Emergency Basis with Kone for Emergency Repairs to the Elevators in the Shaker House, and Declaring an Emergency. **Adopted 5 - 0**

No further action was taken.

Margaret Sikon
Clerk of Council

February 16, 2022