

VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
APRIL 12, 2023
7:00 P.M.
AMENDED AGENDA

REGULAR ORDER OF BUSINESS:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **FORMALLY ACCEPT THE RESIGNATION OF COUNCILWOMAN CYNTHIA D. BEARD AS OF APRIL 3, 2023**
5. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.
6. **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: March 15, 2023 Council meeting
7. **COMMUNICATIONS**
8. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**
9. **DEPARTMENT HEAD REPORTS**
10. **REPORT FROM PRESIDENT OF COUNCIL**
11. **REPORT FROM COUNCIL COMMITTEES:**

Finance	Cassandra Pride
Properties/Buildings	Derrick A. Williams
Public Works	Michael L. Goodwin
Rules	Geavona Greene
Safety	Geavona Greene
Committee of Whole	Cassandra Pride

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

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

13. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION:**

- b. **Ordinance No. 2023-09:** An Ordinance Amending Section 163.02 Board of Control of the Codified Ordinances of the Village of Highland Hills, and Declaring an Emergency. **3/15/23 Second Reading and remains in Finance Committee**

c. **SECOND READING CONSIDERATION: None**

d. **FIRST READING CONSIDERATION:**

Ordinance No. 2023-17: An Ordinance to Establish Fund Number 250 to Account for Receipts and Expenditures of American Rescue Plan Act (ARPA) Funds and Declaring an Emergency.

Resolution No. 2023-18: Resolution Providing for the Appointment of Erich V. Stubbs as Assistant to the Mayor, and Declaring an Emergency.

Ordinance No. 2023-19: An Ordinance Declaring Certain Property of the Public Works Department as Surplus Property, and Authorizing the Mayor to Dispose of the Surplus Property, and Declaring an Emergency.

14. **APPROVAL OF COLLEGE SCHOLARSHIP EXPENSE**

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

16. **ADJOURNMENT**