# VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING MARCH 15, 2023

**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: February 15, 2023 Council meeting
- 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 Cassandra Pride
Properties/Buildings Derrick A. Williams
Public Works Michael L. Goodwin
Rules Cynthia D. Beard
Safety Geavona Greene
Committee of Whole Cassandra Pride

# 11. REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:

Audit Michael L. Goodwin **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. 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. 2/15/23 First Reading and referred back to Finance Committee

### c. FIRST READING CONSIDERATION:

**Ordinance No. 2023-13:** An Ordinance to Approve the Annual Appropriations of Funds for Current Expenses of the Village of Highland Hills for Calendar Year 2023, and Declaring an Emergency.

**Resolution No. 2023-14:** A Resolution Providing for the Appointment of Erich V. Stubbs as Assistant to the Mayor, and Declaring an Emergency.

- 13. **MISCELLANEOUS PUBLIC COMMENT:** Five-minute maximum on discussion by public.
- 14. RECONSIDERATION OF COUNCIL'S APPROVAL OF TRAVEL EXPENSES FOR COUNCILWOMAN CYNTHIA BEARD
- 15. **DISCUSSION REGARDING RESIDENCY QUALIFICATIONS OF COUNCILWOMAN CYNTHIA BEARD**

#### 16. **ADJOURNMENT**