VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING

MAY 10, 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: April 3, 2023 Special Council meeting April 12, 2023 Regular Council meeting
- 6. **ORDINANCES AND RESOLUTIONS:**
 - a. THIRD READING CONSIDERATION: None.
 - b. **SECOND READING CONSIDERATION:** None.
 - c. FIRST READING CONSIDERATION:

Resolution No. 2023-20: A Resolution Confirming Council's Appointment of David Mills as Council Member to Fill a Vacancy Created by the Resignation of Cynthia Beard, and Declaring an Emergency.

- 7. **SWEARING IN OF DAVID MILLS:** Law Director Thomas P. O'Donnell
- 8. **COMMUNICATIONS:** Tessa Baer, Warrensville Branch, Cuyahoga County Public Library

9. REPORTS AND COMMUNICATIONS FROM THE MAYOR

10. **DEPARTMENT HEAD REPORTS**

11. REPORT FROM PRESIDENT OF COUNCIL

12. **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

13. 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 Cassandra Pride **Human Resources Committee** Geavona Greene **Planning Commission** Michael L. Goodwin Senior Advisory Board Cassandra Pride Tax Incentive Review Council Michael L. Goodwin

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

15. ADJOURNMENT