

**VILLAGE OF HIGHLAND HILLS, OHIO  
REGULAR COUNCIL MEETING  
NOVEMBER 15, 2023  
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 18, 2023
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	David Mills
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
Board of Zoning Appeals	Derrick A. Williams
Fair Housing Commission	David Mills
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: None.**

c. **FIRST READING CONSIDERATION:**

**Ordinance No. 2023-47:** An Ordinance Authorizing the Mayor to Enter and Execute a Job Creation Grant Agreement with Flexrack by Qcells LLC, and Declaring an Emergency.

**Ordinance No. 2023-48:** An Ordinance Granting Consent to the Ohio Department of Transportation to Let Contracts for the Rehabilitation of the Chagrin Boulevard (US 422) Drainage Structure Located 0.2 Miles West of Green Road in the City of Beachwood and Village of Highland Hills, and Declaring an Emergency.

**Resolution No. 2023-49:** A Resolution Authorizing the Village to Purchase Employee Dishonesty Insurance in Lieu of a Bond Pursuant to HB 291, and Declaring an Emergency.

**Resolution No. 2023-50:** A Resolution Confirming the Mayor's Appointment of Charles Golston to Serve as Police Chief for the Village of Highland Hills, and Declaring an Emergency.

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

14. **ADJOURNMENT**