VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING SEPTEMBER 13, 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: July 19, 2023 Council meeting
 July 26, 2023 Special Council meeting
 August 16, 2023 Special 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 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

Human Resources Committee

Planning Commission

Senior Advisory Board

Tax Incentive Review Council

David Mills

Geavona Greene

Michael L. Goodwin

Cassandra Pride

Michael L. Goodwin

12. **ORDINANCES AND RESOLUTIONS:**

- a. THIRD READING CONSIDERATION: None.
- b. SECOND READING CONSIDERATION: None.
- c. FIRST READING CONSIDERATION:

Ordinance No. 2023-36: An Ordinance Authorizing the Mayor to Enter and Execute an Agreement with C.A. Agresta Construction Company for the Village Sidewalk Improvement Project, and Declaring an Emergency.

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