

**VILLAGE OF HIGHLAND HILLS, OHIO  
COUNCIL ORGANIZATIONAL MEETING  
AGENDA  
January 4, 2023  
6:00 p.m.**

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**REGULAR ORDER OF BUSINESS:**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ORGANIZATIONAL MATTERS:** Election of Officers
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: December 14, 2022
  - b. \*Approval of 2023 Council Meeting Calendar
  - c. \*Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (\*): **None**
7. **COMMUNICATIONS**
8. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**
9. **DEPARTMENT HEAD REPORTS**
10. **REPORT FROM PRESIDENT OF COUNCIL**
11. **REPORT FROM COUNCIL COMMITTEES**  
Committee appointments for 2023 will be assigned:

Finance	Public Works
Properties/Buildings	Rules
Safety	

12. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:** Board appointments for 2023 will be assigned:

Audit

Board of Control

Board of Zoning Appeals

Fair Housing Commission

Human Resources Committee

Planning Commission

Senior Advisory Board

Tax Incentive Review Council

13. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

**Ordinance No. 2023-01:** An Ordinance Amending and Extending the Contract with Susan Hamilton as the Engineer for the Village of Highland Hills, and Declaring an Emergency.

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

15. **ADJOURNMENT**