VILLAGE OF HIGHLAND HILLS, OHIO OFFICE OF THE VILLAGE COUNCIL

Notice of Council Action

At the Regular Meeting of Council on April 12, 2023, the following actions were taken:

- 1. THE RESIGNATION OF COUNCILWOMAN CYNTHIA D. BEARD WAS FORMALLY ACCEPTED.
- 2. ORDINANCES AND RESOLUTIONS:
 - a. THIRD READING CONSIDERATION:
 - b. **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. **Adopted 4 0**
 - c. SECOND READING CONSIDERATION: None
 - d. FIRST READING CONSIDERATION:

Ordinance No. 2023-17: An Ordinance to Establish Fund Number 250 to Account for Receipts and Expenditures of American Rescue Plan Act (ARPA) Funds and Declaring an Emergency. **Adopted 4 - 0**

Resolution No. 2023-18: A Resolution Providing for the Appointment of Erich V. Stubbs as Assistant to the Mayor, and Declaring an Emergency. **Adopted 4 - 0**

Ordinance No. 2023-19: An Ordinance Declaring Certain Property of the Public Works Department as Surplus Property, and Authorizing the Mayor to Dispose of the Surplus Property, and Declaring an Emergency. **Adopted 4 - 0**

No further action was taken.

Margaret Sikon Clerk of Council