VILLAGE OF HIGHLAND HILLS, OHIO OFFICE OF THE VILLAGE COUNCIL

Notice of Council Action

At the Regular Meeting of Council on February 15, 2023, the following legislative actions were taken:

ORDINANCES AND RESOLUTIONS:

- a. THIRD READING CONSIDERATION: None
- b. SECOND READING CONSIDERATION: None
- c. FIRST READING CONSIDERATION:
 - *Resolution No. 2023-03: A Resolution Confirming Council's Appointment of Two Members to the Village Volunteer Firefighters Dependent Fund Board, and Declaring an Emergency. Adopted 5 0
 - *Resolution No. 2023-04: A Resolution Confirming the Mayor's Appointments to the Senior Advisory Board, and Declaring an Emergency. Adopted 5 0
 - *Resolution No. 2023-05: A Resolution Confirming the Mayor's Re-Appointment of Robert Cottingham to the Personnel Review Board, and Declaring an Emergency. Adopted 5 0
 - *Resolution No. 2023-06: A Resolution Confirming the Mayor's Re-Appointment of Scott Felton to the Village Planning Commission, and Declaring an Emergency. Adopted 5 0
 - *Resolution No. 2023-07: A Resolution Confirming the Mayor's Re-Appointment of Louis Womick to the Fair Housing Board, and Declaring an Emergency. Adopted 5 0
 - **Ordinance No. 2023-08:** An Ordinance Authorizing a Contract with Larry E. Finch to Serve as Economic Development Director, and Declaring an Emergency. **Adopted 5 0**
 - **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. **Referred to Finance Committee**
 - Ordinance No. 2023-10: An Ordinance to Revise the Village Complement to Establish a Wage Scale for the Positions of Auxiliary Police Officer and Volunteer Firefighter, and Declaring an Emergency. Adopted 4 yes; 1 abstain

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Ordinance No. 2023-11: An Ordinance Authorizing a Contract with G.W. Morton Services LLC, and Declaring an Emergency. **Adopted 5 - 0**

Ordinance No. 2023-12: An Ordinance Authorizing the Mayor to Go Out to Bid and to Expend Funds for the Purchase and/or Lease of Two 2023 Ford Utility Interceptor Police Vehicles for the Highland Hills Police Department and, Declaring an Emergency. **Adopted 5 - 0**

No further action was taken.

Margaret Sikon Clerk of Council

February 15, 2023