

**VILLAGE OF HIGHLAND HILLS, OHIO  
OFFICE OF THE VILLAGE COUNCIL**

**Notice of Council Action**

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

**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. **Adopted 5 - 0**

**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. **Adopted 5 - 0**

**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. **Adopted 5 - 0**

**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. **Moved to Second Reading**

No further action was taken.

Margaret Sikon  
Clerk of Council

November 15, 2023