

**VILLAGE OF HIGHLAND HILLS, OHIO
REGULAR COUNCIL MEETING
FEBRUARY 14, 2024
7:00 P.M.
AMENDED 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: January 3, 2024
 January 24, 2024
 - b. *2024 Council Budget
 - c. ***Resolution No. 2024-16:** A Resolution Confirming the Mayor's Re-Appointment of Collin Sullivan to Serve as Properties Director for the Village of Highland Hills, and Declaring an Emergency.

 ***Resolution No. 2024-18:** A Resolution Confirming the Mayor's Appointments to the Senior Advisory Board, and Declaring an Emergency.

 ***Resolution No. 2024-19:** A Resolution Confirming the Mayor's Re-Appointment of Tim Namy to Serve as Fire Chief for the Village of Highland Hills, and Declaring an Emergency.
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	James McManus
Public Works	Robert Wright
Rules	David Mills
Safety	Geavona Greene
Committee of Whole	Cassandra Pride

11. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:**

Audit	David Mills
Board of Control	Cassandra Pride
Board of Zoning Appeals	James McManus
Fair Housing Commission	Robert Wright
Human Resources Committee	Geavona Greene
Planning Commission	David Mills
Senior Advisory Board	Cassandra Pride
Tax Incentive Review Council	Geavona Greene

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None.**

b. **SECOND READING CONSIDERATION: None.**

c. **FIRST READING CONSIDERATION:**

Ordinance No. 2024-17: An Ordinance Approving the Expenditure of Funds to the Estate of Former Mayor Robert L. Nash for Payment of Accumulated Vacation, and Declaring an Emergency.

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

14. **ADJOURNMENT**