

**VILLAGE OF HIGHLAND HILLS, OHIO  
COUNCIL ORGANIZATIONAL MEETING  
AGENDA  
January 3, 2024  
6:00 p.m.**

---

**REGULAR ORDER OF BUSINESS:**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **FORMAL SWEARING IN:  
COUNCILWOMAN GEAVONA GREENE AND COUNCILMAN DAVID MILLS -  
LAW DIRECTOR THOMAS P. O'DONNELL**  
  
**COUNCILMAN JAMES MC MANUS – MAYOR MICHAEL L. BOOKER**
4. **ROLL CALL**
5. **ORGANIZATIONAL MATTERS:** Election of Officers
6. **FORMALLY ACCEPT THE RESIGNATION OF COUNCILMAN MICHAEL L.  
GOODWIN AS OF DECEMBER 31, 2023**
7. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.
8. **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 12, 2023
  - b. \*Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (\*):  
  
**\*Resolution No. 2024-01:** A Resolution Providing for the Re-Appointment of Miajeunene Johnson as Director of the Department of Human Resource and Clerk of Mayor's Court, and Declaring an Emergency.

**\*Resolution No. 2024-02:** A Resolution Confirming the Mayor's Re-Appointment of Tyrone Conard to Serve as Public Works Director for the Village of Highland Hills, and Declaring an Emergency.

**\*Resolution No. 2024-03:** A Resolution Confirming the Mayor's Re-appointment of Robert Rodic to Serve as Chief Building Commissioner of the Building Department for the Village of Highland Hills, and Declaring an Emergency.

**\*Resolution No. 2024-04:** A Resolution Confirming the Mayor's Re-Appointment of Larry Finch to Serve as Director of Economic Development for the Village of Highland Hills, and Declaring an Emergency.

9. **COMMUNICATIONS**

10. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**

11. **DEPARTMENT HEAD REPORTS**

12. **REPORT FROM PRESIDENT OF COUNCIL**

13. **REPORT FROM COUNCIL COMMITTEES**

Committee appointments for 2024 will be assigned:

Finance

Public Works

Properties/Buildings

Rules

Safety

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

Board appointments for 2024 will be assigned:

Audit

Human Resources Committee

Board of Control

Planning Commission

Board of Zoning Appeals

Senior Advisory Board

Fair Housing Commission

Tax Incentive Review Council

15. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION:** None

b. **SECOND READING CONSIDERATION:** None

c. **FIRST READING CONSIDERATION:**

**Ordinance No. 2024-05:** An Ordinance Providing Authority for the Purchase of Comprehensive Liability, Property and Auto Coverage through the Public Entities Pool of Ohio for the Village of Highland Hills, and Declaring an Emergency.

**Ordinance No. 2024-06:** An Ordinance Accepting a Grant from the Ohio Bureau of Workers Compensation in the amount of \$31,623.75 to Provide for Much Needed Equipment for the Highland Hills Fire Department, and Declaring an Emergency.

**Ordinance No. 2024-07:** An Ordinance Approving a Customer Agreement with Allstate Benefits to Provide Various Group Insurance Products to the Village Employees, and Declaring an Emergency.

**Ordinance No. 2024-08:** An Ordinance to Create Title Fifteen, Chapter 191 Tax Incentive Review Council of the Codified Ordinances of the Village of Highland Hills, and Declaring an Emergency.

16. **MISCELLANEOUS PUBLIC COMMENT:** Five-minute maximum on comment by public.
17. **ADJOURNMENT**