

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

Notice of Council Action

At the Special Meeting of Council on January 24, 2024, the following actions were taken:

ORDINANCES AND RESOLUTIONS:

FIRST READING CONSIDERATION:

Resolution No. 2024-09: A Resolution Confirming Council's Appointment of Robert Wright, II as Council Member to Fill a Vacancy Created by the Resignation of Michael Goodwin, and Declaring an Emergency. **Adopted 4 – 0**

Resolution No. 2024-10: A Resolution Confirming Council's Appointment of Two Members to the Village Volunteer Firefighters Dependent Fund Board, and Declaring an Emergency. **Adopted 4 – 0**

***Ordinance No. 2024-11:** An Ordinance Providing for an Increase in the Payment to Members of the Various Boards and Commissions of the Village, and Declaring an Emergency. **Adopted 5 – 0**

***Resolution No. 2024-12:** A Resolution Approving the Mayor's Re-Appointment of Susan Hamilton to the Position of Village Engineer and Authorizing the Mayor and President of Council to Enter and Execute a Contract with Susan Hamilton as the Engineer for the Village of Highland Hills, and Declaring an Emergency. **Adopted 5 – 0**

***Resolution No. 2024-13:** A Resolution Confirming the Mayor's Re-Appointment of Thomas P. O'Donnell to Serve as Law Director for the Village of Highland Hills, and Declaring an Emergency. **Adopted 5 - 0**

***Resolution No. 2024-14:** A Resolution Confirming the Mayor's Re-Appointment of Donald Williams to Serve as Magistrate for the Village of Highland Hills Mayor's Court, and Declaring an Emergency. **Adopted 5 – 0**

***Resolution No. 2024-15:** A Resolution Confirming the Mayor's Re-Appointment of Armina Newton to Serve as Finance Director for the Village of Highland Hills, and Declaring an Emergency. **Adopted 5 – 0**

No further action was taken.

Margaret Sikon
Clerk of Council

January 24, 2024