

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

Notice of Council Action

At the Organizational Meeting of Council on January 3, 2024, the following actions were taken:

1. Councilwoman Cassandra Pride was elected as President of Council.
2. Councilwoman Geavona Greene was elected as President Pro Tem.
3. The Resignation of Councilman Michael L. Goodwin was formally accepted.
4. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

***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. **Adopted 4 - 0**

***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. **Adopted 4 - 0**

***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. **Adopted 4 - 0**

***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. **Adopted 4 - 0**

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. **Adopted 4 - 0**

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. **Adopted 4 - 0**

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. **Adopted 4 - 0**

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. **Adopted 4 - 0**

No further action was taken.

Margaret Sikon
Clerk of Council

January 3, 2024