VILLAGE OF HIGHLAND HILLS, OHIO COUNCIL ORGANIZATIONAL MEETING

AGENDA

January 8, 2025 6:00 p.m.

REGULAR ORDER OF BUSINESS:

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. FORMAL SWEARING IN: COUNCILMAN ROBERT L. WRIGHT, II
- 4. **ROLL CALL**
- 5. **ORGANIZATIONAL MATTERS:** Election of Officers
- 6. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.
- 7. **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 11, 2024
- 8. **COMMUNICATIONS**
- 9. REPORTS AND COMMUNICATIONS FROM THE MAYOR
- 10. **DEPARTMENT HEAD REPORTS**
- 11. REPORT FROM PRESIDENT OF COUNCIL
- 12. REPORT FROM COUNCIL COMMITTEES

Committee appointments for 2025 will be assigned:

Finance Public Works

Properties/Buildings Rules

Safety

13. REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:

Board appointments for 2025 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

14. **ORDINANCES AND RESOLUTIONS:**

- a. THIRD READING CONSIDERATION: None
- b. SECOND READING CONSIDERATION: None
- c. FIRST READING CONSIDERATION:

Ordinance No. 2025-01: An Ordinance Providing for a Revision to Ordinance 2024-11 which Provided for Increase in the Payment to Members of the Various Boards and Commissions of the Village, and Declaring an Emergency.

Ordinance No. 2025-02: An Ordinance Approving and Authorizing the Mayor to Enter and Execute an Agreement with the Tri-City Chamber of Commerce Enabling the Village of Highland Hills to Participate in the Tri-City Chamber of Commerce's Group Health Care Coverage Program, and Declaring an Emergency.

Ordinance No. 2025-03: An Ordinance Approving the Village Comprehensive Plan Update Completed by the Cuyahoga County Planning Commission.

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