

# **AGENDA**

## **HUNTING VALLEY COUNCIL MEETING**

**FEBRUARY 6, 2013**

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JANUARY 11, 2013.
3. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE NO. 2013-106** – AN ORDINANCE AUTHORIZING THE VILLAGE TO JOIN BUCKEYE OHIO RISK MANAGEMENT ASSOCIATION (BORMA) FOR THE FURNISHING AND ADMINISTRATION OF EMPLOYEE HEALTHCARE BENEFITS, AND DECLARING AN EMERGENCY.
  - B) **ORDINANCE NO. 2013-107** - AN ORDINANCE APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO SERVE ON THE BOARD OF DIRECTORS OF THE BUCKEYE OHIO RISK MANAGEMENT AGENCY, AND DECLARING AN EMERGENCY.
  - C) **MOTION TO AUTHORIZE THE C.W. COURTNEY COMPANY TO DESIGN THE 2013 ROAD MAINTENANCE PROGRAM AND TO AUTHORIZE THE CLERK TO ADVERTISE FOR BIDS FOR THE 2013 ROAD MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$100,000.**
4. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
5. REPORTS BY DEPARTMENT HEADS.
  - A) Chief David Maine
  - B) Building Inspector/Service Director Don Cunningham.
6. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE, PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES.
7. MOTION TO ADJOURN.