

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

APRIL 9, 2013

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING FEBRUARY 6, 2013.
3. APPROVAL OF ORDINANCE NOS. 2013-2-P AND 2013-3-P FOR PAYMENT OF BILLS (FEBRUARY AND MARCH).
4. REVIEW OF FINANCIAL STATEMENTS FOR JANUARY, FEBRUARY AND MARCH.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE NO. 2013-108** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR (2013/2014) ROCK SALT, AND DECLARING AN EMERGENCY.
  - B) **ORDINANCE NO. 2013-109** – AN ORDINANCE AMENDING SECTION 149.10 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO PERMIT THE ACCUMULATION OF UP TO FORTY HOURS OF COMPENSATORY TIME, AND DECLARING AN EMERGENCY.
  - C) **ORDINANCE NO. 2013-110** – AN ORDINANCE AMENDING SECTION 149.15(b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO AMEND THE WELLNESS INCENTIVE OF PART-TIME EMPLOYEES, AND DECLARING AN EMERGENCY.
  - D) **MOTION** TO AUTHORIZE THE RENEWAL OF PROPERTY AND LIABILITY INSURANCE FROM CUSTIS INSURANCE FOR THE PERIOD APRIL 26, 2013, THROUGH APRIL 25, 2014.
  - E) **MOTION** TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH \_\_\_\_\_, IN AN AMOUNT NOT TO EXCEED \$100,000, FOR THE 2013 ROAD PROGRAM

(REPAIR AND RESURFACING FOR CERTAIN STREETS AND INSTALLATION OF STORM WATER DRAINAGE.).

- F) **MOTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH UNIVERSAL DISPOSAL, INC., FOR THE COLLECTION OF SOLID WASTE AND RECYCLING FOR A THREE-YEAR TERM COMMENCING JULY 1, 2013 AT A RATE OF \$31.36 PER HOUSEHOLD PER MONTH.**
- 6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
- 7. REPORTS BY DEPARTMENT HEADS.
  - A) Chief David Maine
  - B) Building Inspector/Service Director Don Cunningham.
- 8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE, PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES.
- 9. MOTION TO ADJOURN.