

AGENDA

HUNTING VALLEY COUNCIL MEETING

JULY 9, 2013

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JUNE 11, 2013.
3. APPROVAL OF ORDINANCE NO. 2013-6-P FOR PAYMENT OF BILLS (JUNE).
4. REVIEW OF FINANCIAL STATEMENTS FOR JUNE.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2013-114** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO THE RESTATEMENT OF THE WATER SERVICE AGREEMENT WITH THE CITY OF CLEVELAND.
 - B) **ORDINANCE NO. 2013-115** – AN ORDINANCE TO AMEND THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY.
 - C) **MOTION TO CONFIRM THE MAYOR’S APPOINTMENTS TO THE CEMETERY COMMITTEE.**
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.