

AGENDA

HUNTING VALLEY COUNCIL MEETING

September 10, 2013

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING AUGUST 13, 2013.
3. APPROVAL OF ORDINANCE NO. 2013-8-P FOR PAYMENT OF BILLS (AUGUST).
4. REVIEW OF FINANCIAL STATEMENTS FOR AUGUST.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2013-117** - AN ORDINANCE GRANTING TO STC TWO, LLC, A NON-EXCLUSIVE UTILITY EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES FOR THE BENEFIT OF A COMMUNICATION TOWER FACILITY LOCATED ON VILLAGE PROPERTY AT 38251 FAIRMOUNT BOULEVARD, HUNTING VALLEY, OHIO, AND DECLARING AN EMERGENCY.
 - B) **RESOLUTION NO. 2013-105** – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.
 - C) **RESOLUTION NO. 2013-106** - A RESOLUTION REQUESTING THE CUYAHOGA COUNTY AND GEAUGA COUNTY AUDITORS AND TREASURERS TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
 - D) **RESOLUTION NO. 2013-107** – A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONSTRUCTION GUARANTEE FUND TO THE GENERAL FUND.
 - E) **DISCUSSION ITEM:** DISCUSSION OF SNOW PLOWING OF PRIVATE ROADS BY THE VILLAGE.
6. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.

F) MOTION TO CONFIRM MAYOR'S APPOINTMENT:

1. First Grade Laborer/Driver, Service Department, John W. Thomas;
2. Seasonal Part-Time Laborer/Driver, Service Department, John M. Kaczynski; and
3. Part-Time Officer, Police Department, Robert Pestak.

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.**