

AGENDA

HUNTING VALLEY COUNCIL MEETING

APRIL 8, 2014

1. ROLL CALL.
2. APPROVAL OF MINUTES OF REGULAR COUNCIL MEETINGS JANUARY 14, 2014 AND MARCH 11, 2014.
3. APPROVAL OF ORDINANCE NO. 2014-3-P FOR PAYMENT OF BILLS (MARCH).
4. REVIEW OF FINANCIAL STATEMENT FOR MARCH.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2014-107** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2014-2015 WINTER SEASON, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2014-108** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK, LLC, AND DECLARING AN EMERGENCY.
 - C) **RESOLUTION NO. 2014-101** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CREWS & ASSOCIATES, INC. FOR THE OPENING OF A BROKERAGE ACCOUNT FOR THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY.
 - D) **RESOLUTION NO. 2014-102** - A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT.

- E) MOTION TO APPROVE 2014 ROAD MAINTENANCE PROGRAM WITH _____, IN AN AMOUNT NOT TO EXCEED \$150,000.**
- F) MOTION TO AUTHORIZE THE RENEWAL OF PROPERTY AND LIABILITY INSURANCE FROM CUSTIS INSURANCE FOR THE PERIOD APRIL 26, 2014 THROUGH APRIL 25, 2015.**
- 6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**
- LONG RANGE PLANNING REPORT (mailed to residents 3-28-14)
- 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.**