

AGENDA

HUNTING VALLEY COUNCIL MEETING

NOVEMBER 11, 2014

1. ROLL CALL.
2. APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 14, 2014.
3. APPROVAL OF ORDINANCE NO. 2014-10-P FOR PAYMENT OF BILLS (OCTOBER).
4. REVIEW OF FINANCIAL STATEMENT FOR OCTOBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2014-115** - AN ORDINANCE AMENDING SECTION 1347.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO PERMIT BURIAL OF LIQUID PROPANE TANKS IN THE VILLAGE.
 - B) **ORDINANCE NO. 2014-116** - AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2014-117** - AN ORDINANCE GRANTING THE REQUEST OF 3050 CHAGRIN RIVER ROAD LLC TO REZONE CERTAIN PROPERTY IN THE VILLAGE OF HUNTING VALLEY AS A CONSERVATION DEVELOPMENT DISTRICT AND APPROVING THE PRELIMINARY DEVELOPMENT PLAN FOR 3050 CHAGRIN RIVER ROAD LLC.
 - D) **MOTION TO AUTHORIZE A CONTRACT WITH _____ FOR THE REPAIR/REPLACEMENT OF ONE STORM SEWER LINE AND RELATED PIPING/MATERIALS LOCATED ALONG THE WEST SIDE OF CHAGRIN RIVER ROAD ACROSS FROM 3051 CHAGRIN RIVER ROAD IN THE AMOUNT OF \$_____.**

6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) CONFIRMATION OF THE MAYOR'S APPOINTMENT OF SEASONAL PART-TIME LABORER/DRIVER, SERVICE DEPARTMENT, JOHN M. KACZYNSKI.
 - B) CONFIRMATION OF THE MAYOR'S APPOINTMENT OF SEASONAL PART-TIME LABORER/DRIVER, SERVICE DEPARTMENT, THOMAS HRABAK.
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.