

# **AGENDA**

## **HUNTING VALLEY COUNCIL MEETING**

**DECEMBER 9, 2014**

1. ROLL CALL.
2. APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 11, 2014.
3. APPROVAL OF ORDINANCE NO. 2014-11-P FOR PAYMENT OF BILLS (NOVEMBER).
4. REVIEW OF FINANCIAL STATEMENT FOR NOVEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **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. (**Second Reading Only**)
  - B) **ORDINANCE NO. 2014-118** - AN ORDINANCE TO PROVIDE FOR TEMPORARY APPROPRIATIONS FOR THE VILLAGE OF HUNTING VALLEY FOR THE FIRST QUARTER OF 2015, AND DECLARING AN EMERGENCY.
  - C) **MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT AND COMPENSATION OF EMPLOYEES.**  
  
RECONVENE MEETING.
  - D) **ORDINANCE NO. 2014-119** - AN ORDINANCE ESTABLISHING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

- E) MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH \_\_\_\_\_ FOR HEALTH INSURANCE.**
- 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.**