

AGENDA

HUNTING VALLEY COUNCIL MEETING

JANUARY 13, 2015

PUBLIC HEARING FOR ORDINANCE NO. 2014-117

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING DECEMBER 11, 2014.
3. APPROVAL OF ORDINANCE NO. 2014-12-P FOR PAYMENT OF BILLS (DECEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR DECEMBER.
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. (**Third Reading**)
 - B) **MOTION TO ADOPT THE 2015 BUDGET.**
 - C) **ORDINANCE NO. 2015-101** - AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015.
 - D) **ELECTION OF COUNCIL PRESIDENT PRO TEM.**
 - E) **SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE PLANNING AND ZONING COMMISSION IN 2015.**
 - F) **SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW IN 2015.**
 - G) **MOTION TO APPROVE MAYOR'S APPOINTMENTS.**

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 AND VILLAGE OFFICIALS.
9. RECONVENE FROM EXECUTIVE SESSION.
10. MOTION TO SELECT _____ AS AN INVESTMENT ADVISOR FOR THE VILLAGE OF HUNTING VALLEY AND AUTHORIZE THE MAYOR TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE SELECTION.
11. MOTION TO ADJOURN.