

AGENDA

HUNTING VALLEY COUNCIL MEETING

APRIL 14, 2015

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JANUARY 13, 2015.
3. APPROVAL OF MINUTES OF A SPECIAL MEETING OF COUNCIL FEBRUARY 2, 2015.
4. APPROVAL OF ORDINANCE NO. 2015-1-P FOR PAYMENT OF BILLS (JANUARY).
5. APPROVAL OF ORDINANCE NO. 2015-2-P FOR PAYMENT OF BILLS (FEBRUARY).
6. APPROVAL OF ORDINANCE NO. 2015-3-P FOR PAYMENT OF BILLS (MARCH).
7. REVIEW OF FINANCIAL STATEMENTS FOR JANUARY.
8. REVIEW OF FINANCIAL STATEMENTS FOR FEBRUARY.
9. REVIEW OF FINANCIAL STATEMENTS FOR MARCH.
10. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2015-103** - AN ORDINANCE ENACTING A NEW SUBSECTION (g) TO SECTION 1155.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY REGULATING THE USE OF SOLAR ENERGY SYSTEMS IN THE CLASS U1 AND CLASS U2 ZONING DISTRICTS. (First reading and referral to Planning and Zoning Commission.)
 - B) **ORDINANCE NO. 2015-104** - AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015.
 - C) **ORDINANCE NO. 2015-105** - 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 2015-2016 WINTER SEASON, AND DECLARING AN EMERGENCY.

- D) **ORDINANCE NO. 2015-106** - AN ORDINANCE AMENDING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - E) **MOTION TO AUTHORIZE THE VILLAGE TO ADVERTISE FOR THE 2015 ROAD PROGRAM.**
 - F) **MOTION TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY AND LIABILITY INSURANCE FROM _____ IN AN AMOUNT NOT TO EXCEED _____.**
- 11. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.**
- A) CONFIRMATION OF THE MAYOR’S APPOINTMENT OF JOHN HELBIG, JR. AS A PROBATIONARY PART-TIME POLICE OFFICER EFFECTIVE MARCH 27, 2015.
 - B) CONFIRMATION OF THE MAYOR’S APPOINTMENT OF SHERRI GAMBRILL AS FULL-TIME ADMINISTRATIVE ASSISTANT EFFECTIVE APRIL 6, 2015.
 - C) CONFIRMATION OF THE MAYOR’S APPOINTMENT OF MARCINE McCARTHY AS A PART-TIME SECRETARY TO THE MAYOR EFFECTIVE MAY 1, 2015.
- 12. REPORTS BY DEPARTMENT HEADS.**
- A) Chief David Maine
 - B) Building Inspector/Service Director Don Cunningham.
- 13. 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.**
- 14. RECONVENE FROM EXECUTIVE SESSION.**
- 15. MOTION TO ADJOURN.**