

AGENDA

HUNTING VALLEY COUNCIL MEETING

NOVEMBER 10, 2015

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OCTOBER 13, 2015.
3. APPROVAL OF ORDINANCE NO. 2015-10-P FOR PAYMENT OF BILLS (OCTOBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR OCTOBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **RESOLUTION NO. 2015-107** - RESOLUTION OF SUPPORT FOR WESTERN RESERVE LAND CONSERVANCY'S EFFORTS TO SECURE CLEAN OHIO FUNDING TO PURCHASE AND PERMANENTLY PROTECT THE CHAGRIN VALLEY GREENWAY CONNECTOR PROPERTY IN THE VILLAGE OF HUNTING VALLEY, OHIO.
 - B) **RESOLUTION NO. 2015-108** - RESOLUTION TO ACKNOWLEDGE CERTAIN PRIVATE PROPERTY OWNERS' DESIRE TO CHANGE THE NAME OF TWO PRIVATE DRIVES LOCATED OFF OF THE 37300 BLOCK OF FAIRMOUNT BOULEVARD.
 - C) **ORDINANCE NO. 2015-114** – AMENDING CHAPTER 105, CONTRACTS, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY (**Third Reading**).
 - D) **ORDINANCE NO. 2015-116** - AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, AND TO TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE COUNTYWIDE PREVENTIVE MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.
 - E) **ORDINANCE NO. 2015-117** - AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.
 - F) **MOTION** TO AUTHORIZE THE EXPENDITURE OF UP TO \$60,000 AS A CHANGE ORDER TO THE FAIRMOUNT BOULEVARD PHASE II, PART 2 PROJECT, SUBJECT TO THE EXPENDITURE BEING FULLY REIMBURSED BY CUYAHOGA COUNTY UPON COMPLETION OF THE WORK.

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 ADJOURN.