

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

MARCH 8, 2016

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JANUARY 12, 2016.
3. APPROVAL OF MINUTES OF A SPECIAL COUNCIL MEETING DECEMBER 8, 2015.
4. APPROVAL OF ORDINANCE NO. 2016-1-P FOR PAYMENT OF BILLS (JANUARY).
5. APPROVAL OF ORDINANCE NO. 2016-2-P FOR PAYMENT OF BILLS (FEBRUARY).
6. REVIEW OF FINANCIAL STATEMENTS FOR JANUARY.
7. REVIEW OF FINANCIAL STATEMENTS FOR FEBRUARY.
8. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE NO. 2016-2** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROSECUTOR SERVICES THAT WILL BE EFFECTIVE FROM MARCH 1, 2016, THROUGH THE ORGANIZATIONAL MEETING OF COUNCIL IN JANUARY, 2018, AND DECLARING AN EMERGENCY (**Second Reading**).
  - B) **ORDINANCE NO. 2016-3** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO THE AMENDED AND RESTATED RECIPROCAL EASEMENT AGREEMENT BY AND BETWEEN HV HOLDINGS, INC., PROPERTY HOLDCO LLC, WILLIAM J. O’NEILL, JR., THE CHAGRIN RIVER LAND CONSERVANCY, THE VILLAGE OF HUNTING VALLEY AND IAWLLMM LLC, AND DECLARING AN EMERGENCY.
  - C) **ORDINANCE NO. 2016-4** -AN ORDINANCE AMENDING SECTIONS 1387.01 AND 1387.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO THE ADOPTION OF THE NATIONAL ELECTRICAL CODE, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

- D) **ORDINANCE NO. 2016-5** - AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016.
  - E) **MOTION TO AUTHORIZE THE VILLAGE TO PUBLICLY BID PHASE III OF FAIRMOUNT ROAD RECONSTRUCTION PROJECT.**
- 9. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
  - 10. REPORTS BY DEPARTMENT HEADS.
    - A) Chief David Maine
    - B) Building Inspector/Service Director Don Cunningham.
  - 11. 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.
  - 12. HEARING OF APPEAL OF JACKIE OSBORNE-FISHER FROM DECISION OF THE ARCHITECTURAL BOARD OF REVIEW.
  - 13. RECONVENE FROM EXECUTIVE SESSION.
  - 14. MOTION TO ADJOURN.