

AGENDA

HUNTING VALLEY COUNCIL MEETING

APRIL 12, 2016

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING MARCH 8, 2016.
3. APPROVAL OF ORDINANCE NO. 2016-3-P FOR PAYMENT OF BILLS (MARCH).
4. REVIEW OF FINANCIAL STATEMENTS FOR MARCH.
5. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL ESTATE.
6. RECONVENE FROM EXECUTIVE SESSION.
7. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2016-5** - AN ORDINANCE AMENDING SECTION 1387.01 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.
 - B) **ORDINANCE NO. 2016-6** - 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 2016-2017 WINTER SEASON, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2016-7** – AN ORDINANCE AMENDING SECTION 1329.06 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO REVISE FIREPLACE SPECIFICATIONS IN THE VILLAGE.
 - D) **ORDINANCE NO. 2016-8** – AN ORDINANCE CONFIRMING THE APPOINTMENT OF MICHAEL J. CANNON AS CHIEF OF POLICE OF THE VILLAGE OF HUNTING VALLEY, ESTABLISHING THE SALARY AND BENEFITS FOR SUCH EMPLOYMENT, AND DECLARING AN EMERGENCY.

- E) **RESOLUTION 2016-3** – A RESOLUTION THANKING CHIEF DAVID A. MAINE FOR HIS YEARS OF SERVICE AS CHIEF OF POLICE OF THE POLICE DEPARTMENT OF THE VILLAGE OF HUNTING VALLEY.
 - F) **RESOLUTION 2016-4** - A RESOLUTION THANKING LIEUTENANT BARRY J. HENDRICKS FOR HIS YEARS OF SERVICE IN THE POLICE DEPARTMENT OF THE VILLAGE OF HUNTING VALLEY.
 - G) **RESOLUTION 2016-5** – A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONSTRUCTION GUARANTEE FUND TO THE GENERAL FUND.
 - H) **MOTION TO APPROVE THE LOT LINE RE-ALIGNMENT (MR. AND MRS. MICHAEL WEINER) 37070 & 38000 SHAKER BOULEVARD.**
 - I) **MOTION TO APPROVE THE BID OF _____ TO PERFORM THE FAIRMOUNT BLVD. PHASE III CONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$ _____.. (WE WILL HAVE MORE INFORMATION ON THIS TOMORROW AFTER THE BID OPENING.)**
 - J) **MOTION TO APPROVE AN AGREEMENT WITH GARDINER TO PERFORM WORK ON VILLAGE HALL FOR HVAC/LIGHTING RETROFITTING WITH NO INITIAL INVESTMENT BY THE VILLAGE AND WITH THE SHARING OF SAVINGS TO BE NEGOTIATED.**
 - K) **MOTION TO APPROVE _____ TO PERFORM FAIRMOUNT BLVD. PHASE III-CONSTRUCTION SUPERVISION IN AN AMOUNT NOT TO EXCEED \$_____.**
 - L) **MOTION TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY AND LIABILITY INSURANCE FROM _____ IN AN AMOUNT NOT TO EXCEED _____.**
- 8. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
 - 9. REPORTS BY DEPARTMENT HEADS.
 - A) Sgt. Ben Stankewicz.
 - B) Building Inspector/Service Director Don Cunningham.
 - 10. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.
 - 11. RECONVENE FROM EXECUTIVE SESSION.
 - 12. MOTION TO ADJOURN.