

AGENDA

HUNTING VALLEY COUNCIL MEETING

JUNE 14, 2016

NOTE: BEFORE THE MEETING IS CALLED TO ORDER, SCOTT MUELLER WILL TAKE HIS OATH OF OFFICE FOR VILLAGE CLERK.

1. COMMENTS BY CATHY HORTON.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING MAY 10, 2016.
4. APPROVAL OF ORDINANCE NO. 2016-5-P FOR PAYMENT OF BILLS (MAY).
5. REVIEW OF FINANCIAL STATEMENTS FOR MAY.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2016-11** – AN ORDINANCE AUTHORIZING THE COUNTY LINE WATER COMPANY TO INSTALL AND MAINTAIN CERTAIN LIGHTING FACILITIES IN A PORTION OF PARTRIDGE LANE (SECOND READING).
 - B) **ORDINANCE NO. 2016-12** - AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, OHIO, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2016-13** - AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016.
 - D) MOTION TO AWARD THE 2016 ROAD PROGRAM TO _____ IN AN AMOUNT NOT TO EXCEED \$_____.
 - E) MOTION TO CONFORM MAYOR’S APPOINTMENT OF KEVIN PESTAK AS A SEASONAL-TEMPORARY LABORER.
 - F) MOTION TO AUTHORIZE THE MAYOR TO ORDER THE DEMOLITION OF THE RESIDENCE LOCATED AT 3500 CHAGRIN RIVER ROAD, MORELAND HILLS, OHIO 44022, AT A COST NOT TO EXCEED \$25,000

AND TO DISPOSE OF ITEMS OF PERSONAL PROPERTY THAT ARE LOCATED THEREON.

- G) MOTION TO APPROVE THE ALTERNATIVE TAX BUDGET FOR 2017.
7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 8. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
 9. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL PROPERTY, AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.
 10. RECONVENE FROM EXECUTIVE SESSION.
 11. MOTION TO ADJOURN.