

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

SEPTEMBER 13, 2016

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING AUGUST 18, 2016.
3. APPROVAL OF ORDINANCE NO. 2016-8-P FOR PAYMENT OF BILLS (AUGUST).
4. REVIEW OF FINANCIAL STATEMENTS FOR AUGUST.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **RESOLUTION 2016-7** – A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.
  - B) **RESOLUTION 2016-8** – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.
  - C) **RESOLUTION NO. 2016-9** - A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER AND THE GEAUGA COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.)
  - D) **MOTION TO DECLARE DEER TO BE A NUISANCE WITHIN THE VILLAGE AND TO AUTHORIZE BOW HUNTING IN THE VILLAGE, IN ACCORDANCE WITH ALL VILLAGE’S RULES AND ODNR REQUIREMENTS, EFFECTIVE SEPTEMBER 24, 2016 THROUGH FEBRUARY 5, 2017.**
6. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
7. REPORTS BY DEPARTMENT HEADS.
  - A) Chief Michael J. Cannon.
  - B) Building Inspector/Service Director Don Cunningham.

8. 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.
9. RECONVENE FROM EXECUTIVE SESSION.
10. MOTION TO ADJOURN.