

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

NOVEMBER 15, 2016

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OCTOBER 11, 2016.
3. APPROVAL OF ORDINANCE NO. 2016-10-P FOR PAYMENT OF BILLS (OCTOBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR OCTOBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE NO. 2016-20** - AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.
  - B) **ORDINANCE NO. 2016-21** - AUTHORIZING THE MAYOR AND CLERK OF COUNCIL TO ENTER INTO A CONTRACT WITH THE CHAGRIN FALLS SUBURBAN VOLUNTEER FIREMAN'S ASSOCIATION TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES TO THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.
  - C) **ORDINANCE NO. 2016-22** - AMENDING SECTION 149.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO AMEND THE VILLAGE'S VACATION BENEFIT TO REQUIRE THAT VACATION LEAVE BE TAKEN THE YEAR AFTER IT IS EARNED, AND DECLARING AN EMERGENCY.
  - D) **ORDINANCE NO. 2016-23** - AMENDING SECTION 149.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO AMEND THE VILLAGE'S EMPLOYEE INCENTIVE PROGRAMS, AND DECLARING AN EMERGENCY.
  - E) **ORDINANCE NO. 2016-24** - AMENDING SECTION 149.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO REPEAL THE BOND REQUIREMENT FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.

6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
  - A) The Hunting Valley Foundation, supported by residents of the Village of Hunting Valley, has made a \$24,000.00 donation to the Hunting Valley police department for upgrading the police weight room and locker room
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.