

# **AGENDA**

## **HUNTING VALLEY SPECIAL COUNCIL MEETING**

**JANUARY 17, 2017**  
**8:00 a.m.**

1. ROLL CALL.
2. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE NO. 2016-27** – AN ORDINANCE ENACTING A NEW CHAPTER 107 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY REGULATING THE LEGAL DEFENSE AND INDEMNIFICATION OF PUBLIC OFFICIALS AND EMPLOYEES. (SECOND READING)
  - B) **ORDINANCE NO. 2017-1** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES THAT WILL BE EFFECTIVE FROM JANUARY 1, 2016, THROUGH THE DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. (FIRST READING)
  - C) **RESOLUTION NO. 2017-1** - A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE BOND RETIREMENT FUND.
  - D) **MOTION TO AUTHORIZE THE ENGINEER TO DESIGN, BID AND SUPERVISE THE SHAKER BOULEVARD CULVERT #13 REPAIR/REPLACEMENT AT A TOTAL ESTIMATED ENGINEERING COST OF NOT TO EXCEED \$26,000 AND A BUDGETED PROJECT CONSTRUCTION COST OF \$\_\_\_\_\_.**
  - E) **MOTION TO AUTHORIZE THE ENGINEER TO PERFORM THE SURVEYING WORK FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT AT A COST NOT TO EXCEED \$\_\_\_\_\_.**
  - F) **MOTION TO CONFIRM THE APPOINTMENT OF JOYCE CIESLAK AS THE PART-TIME BUILDING/SERVICE DEPARTMENT ADMINISTRATIVE ASSISTANT.**
3. MOTION TO ADJOURN.