

# **AGENDA**

## **HUNTING VALLEY COUNCIL MEETING**

**APRIL 11, 2017**

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF DECEMBER 13, 2016.
3. APPROVAL OF MINUTES OF A SPECIAL COUNCIL MEETING OF JANUARY 17, 2017.
4. APPROVAL OF MINUTES OF A SPECIAL COUNCIL MEETING OF FEBRUARY 24, 2017.
5. APPROVAL OF ORDINANCE NO. 2016-12-P FOR PAYMENT OF BILLS (DECEMBER).
6. APPROVAL OF ORDINANCE NO. 2017-1-P FOR PAYMENT OF BILLS (JANUARY).
7. APPROVAL OF ORDINANCE NO. 2017-2-P FOR PAYMENT OF BILLS (FEBRUARY).
8. APPROVAL OF ORDINANCE NO. 2017-3-P FOR PAYMENT OF BILLS (MARCH).
9. REVIEW OF FINANCIAL STATEMENTS FOR DECEMBER.
10. REVIEW OF FINANCIAL STATEMENTS FOR JANUARY.
11. REVIEW OF FINANCIAL STATEMENTS FOR FEBRUARY.
12. REVIEW OF FINANCIAL STATEMENTS FOR MARCH.
13. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **RESOLUTION NO. 2017-2 - A RESOLUTION THANKING ANTHONY M. GENTILE, JR.**
  - B) **RESOLUTION NO. 2017-3 - A RESOLUTION HONORING QUENTIN ALEXANDER FOR HIS YEARS OF SERVICE AS MAYOR OF THE VILLAGE OF HUNTING VALLEY AND THANKING THE FAMILY OF QUENTIN ALEXANDER.**

- C) **ORDINANCE NO. 2017-3** – AN ORDINANCE AMENDING SECTION 141.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO AMEND THE TITLE OF THE “DEPUTY FINANCE DIRECTOR” TO BE THE “ASSISTANT FINANCE DIRECTOR,” AND DECLARING AN EMERGENCY.
- D) **ORDINANCE NO. 2017-4** – AN ORDINANCE ENACTING A NEW SECTION 331.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY REGULATING THE OPERATION OF A MOTOR VEHICLE OR MOTORCYCLE.
- E) **ORDINANCE NO. 2017-5** – AN ORDINANCE AMENDING SECTION 149.12(C) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO AMEND THE VILLAGE’S HOLIDAY LEAVE BENEFIT.
- F) **ORDINANCE NO. 2017-6** – AN ORDINANCE APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO SERVE ON THE BOARD OF DIRECTORS OF THE BUCKEYE OHIO RISK MANAGEMENT AGENCY, AND DECLARING AN EMERGENCY.
- G) **ORDINANCE NO. 2017-7** - AN ORDINANCE AUTHORIZING THE VILLAGE TO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2017-2018 WINTER SEASON, AND DECLARING AN EMERGENCY.
- H) **ELECTION OF COUNCIL PRESIDENT PRO TEM (BRUCE V. MAVEC).**
- I) **SELECTION BY COUNCIL OF BRUCE V. MAVEC TO SERVE AS COUNCIL'S REPRESENTATIVE TO THE PLANNING AND ZONING COMMISSION IN 2017.**
- J) **SELECTION BY COUNCIL OF NANCY HEINEN TO SERVE AS COUNCIL'S REPRESENTATIVE TO THE ARCHITECTURAL BOARD OF REVIEW IN 2017.**
- K) **MOTION TO APPROVE MAYOR’S APPOINTMENT OF JANE MEYER TO THE PLANNING AND ZONING COMMISSION, FOR A TERM EXPIRING IN 2021.**
- L) **MOTION TO APPROVE MAYOR’S APPOINTMENT OF SUSIE MEAD TO THE ARCHITECTURAL BOARD OF REVIEW, FOR A TERM EXPIRING IN 2019.**
- M) **MOTION TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY AND LIABILITY INSURANCE FROM \_\_\_\_\_ IN AN AMOUNT NOT TO EXCEED \_\_\_\_\_.**

- N) **MOTION TO AUTHORIZE THE DESIGN AND BIDDING OF THE SHAKER BOULEVARD CULVERT #13 REPAIR/REPLACEMENT PROJECT, WITH AN ESTIMATED PROJECT COST OF \$196,000 OF WHICH CUYAHOGA COUNTY WILL BE PROVIDING \$100,000.**
  - O) **MOTION TO SELECT LINEWEAVER FINANCIAL GROUP AS AN ADDITIONAL PLAN ADMINISTRATOR FOR THE VILLAGE'S DEFERRED COMPENSATION PLAN.**
- 14. **MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**
  - 15. **REPORTS BY DEPARTMENT HEADS.**
    - A) **Chief Michael J. Cannon.**
    - B) **Building Inspector/Service Director Don Cunningham.**
  - 16. **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.**
  - 17. **RECONVENE FROM EXECUTIVE SESSION.**
  - 18. **MOTION TO ADJOURN.**