

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

JUNE 13, 2017

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF MAY 9, 2017.
3. APPROVAL OF ORDINANCE NO. 2017-4-P FOR PAYMENT OF BILLS (MAY).
4. REVIEW OF FINANCIAL STATEMENTS FOR MAY.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **RESOLUTION NO. 2017-4** – A RESOLUTION ADOPTING THE 2018 VILLAGE OF HUNTING VALLEY ALTERNATIVE TAX BUDGET.
 - B) **ORDINANCE NO. 2017-8** - 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) **MOTION TO APPROVE ON THE PROPOSAL FROM GPD GROUP TO DESIGN THE COUNTY LINE ROAD RECONSTRUCTION PROJECT, IN AN AMOUNT NOT TO EXCEED \$213,000.**
 - D) **MOTION TO AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH RUSSELL TOWNSHIP AND THE GEauga COUNTY ENGINEER TO SHARE THE EXPENSE OF DESIGNING THE COUNTY LINE ROAD RECONSTRUCTION PROJECT.**
 - E) **MOTION TO APPROVE A LOT CONSOLIDATION PLAT FOR THE PROPERTY LOCATED AT 46002 FALLS ROAD (RECOMMENDED BY P&Z ON JUNE 13, 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.