

AGENDA

HUNTING VALLEY COUNCIL MEETING

JULY 11, 2017

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JUNE 13, 2017.
3. APPROVAL OF ORDINANCE NO. 2017-5-P FOR PAYMENT OF BILLS (JUNE).
4. REVIEW OF FINANCIAL STATEMENTS FOR JUNE.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2017-9** - AN ORDINANCE AMENDING CHAPTER 165 AND REPEALING CHAPTER 167 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO COMBINE THE VILLAGE'S CONSERVATION AND OPEN SPACE COMMISSIONS, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2017-10** – AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A SUMMER PICNIC FOR THE RESIDENTS OF THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.
 - C) **MOTION TO AWARD THE 2017 ROAD PROGRAM TO _____ IN AN AMOUNT NOT TO EXCEED \$_____.**
 - D) **MOTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE “MARCOURT FARMS CHAGRIN RIVER RESTORATION.”**
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.