

AGENDA

HUNTING VALLEY COUNCIL MEETING

AUGUST 15, 2017

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JULY 11, 2017.
3. APPROVAL OF ORDINANCE NO. 2017-6-P FOR PAYMENT OF BILLS (JULY).
4. REVIEW OF FINANCIAL STATEMENTS FOR JULY.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2017-11** - AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017.
 - B) **ORDINANCE NO. 2017-12** - AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CUYAHOGA COUNTY TO RECONSTRUCT SHAKER BOULEVARD CULVERT C-13.
 - C) **MOTION PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS FOR THE REMOVAL OF SNOW WITH THE HUNTING HILL HOMEOWNERS ASSOCIATION, LAKE HOUSE HOMEOWNERS ASSOCIATION, MATHER LANE ASSOCIATION, NOTTINGHAM LANE SUBDIVISION, VALLEY RIDGE FARM, CASE WESTERN RESERVE UNIVERSITY, THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE, AND DAISY HILL NEIGHBORHOOD ASSOCIATION.**
6. DISCUSSION OF ADDITIONAL UMBRELLA COVERAGE FOR VILLAGE'S LIABILITY COVERAGES.
7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
8. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.

- B) Building Inspector/Service Director Don Cunningham.**
- 9. 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.**
 - 10. RECONVENE FROM EXECUTIVE SESSION.**
 - 11. MOTION TO ADJOURN.**