

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

SEPTEMBER 12, 2017

1. ROLL CALL.
2. PRESENTATION BY/DISCUSSION WITH DON RICE, SUPERINTENDENT OF THE METZENBAUM CENTER.
3. PRESENTATION BY MARQUETTE ASSOCIATES, AN INVESTMENT ADVISORY FIRM.
4. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF AUGUST 15, 2017.
5. APPROVAL OF ORDINANCE NO. 2017-8-P FOR PAYMENT OF BILLS (AUGUST).
6. REVIEW OF FINANCIAL STATEMENTS FOR AUGUST.
7. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **RESOLUTION NO. 2017-5** – A RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO RESURFACE SOM CENTER ROAD (STATE ROUTE 91) WITHIN THE VILLAGE OF HUNTING VALLEY.
  - B) **RESOLUTION NO. 2017-6** - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.
  - C) **RESOLUTION NO. 2017-7** - A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER AND THE GEAUGA COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
  - D) **MOTION** TO AUTHORIZE THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION TO GRANT AND/OR LOAN FUNDING FOR THE CEDAR ROAD IMPROVEMENT PROJECT.
  - E) **MOTION** TO APPROVE A BOUNDARY LINE ADJUSTMENT BETWEEN THE PROPERTIES AT 37777 SOUTH WOODLAND ROAD AND 3151 RIVER ROAD.

- F) **MOTION TO APPROVE A LOT CONSOLIDATION FOR THE PROPERTY LOCATED AT 46002 FALLS ROAD.**
  - G) **MOTION TO DECLARE DEER TO BE A NUISANCE WITHIN THE VILLAGE AND TO AUTHORIZE BOW HUNTING IN THE VILLAGE, IN ACCORDANCE WITH ALL VILLAGE RULES AND ODNR REQUIREMENTS, EFFECTIVE SEPTEMBER 30, 2017 THROUGH FEBRUARY 4, 2018.**
8. DISCUSSION OF ADDITIONAL UMBRELLA COVERAGE FOR VILLAGE'S LIABILITY COVERAGES.
  9. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
  10. REPORTS BY DEPARTMENT HEADS.
    - A) Chief Michael J. Cannon.
    - B) Building Inspector/Service Director Don Cunningham.
  11. 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.
  12. RECONVENE FROM EXECUTIVE SESSION.
  13. MOTION TO ADJOURN.