

AGENDA

HUNTING VALLEY COUNCIL MEETING

OCTOBER 10, 2017

1. ROLL CALL.
2. PRESENTATION BY NATE SMIK OF GARDINER.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2017.
4. APPROVAL OF ORDINANCE NO. 2017-9-P FOR PAYMENT OF BILLS (SEPTEMBER).
5. REVIEW OF FINANCIAL STATEMENTS FOR SEPTEMBER.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **RESOLUTION NO. 2017-8** – A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.
 - B) **ORDINANCE NO. 2017-11** – AN ORDINANCE ENACTING A NEW SECTION 1153.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO DEFINE EXPIRATION OF ZONING APPROVAL, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2017-12** – AN ORDINANCE AMENDING SECTION 1309.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO AMEND THE VILLAGE’S REQUIREMENTS FOR THE EXPIRATION OF ARCHITECTURAL BOARD OF REVIEW DESIGN APPROVAL, AND DECLARING AN EMERGENCY.
7. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) CONFIRMATION OF THE MAYOR’S APPOINTMENT OF SEASONAL PART-TIME LABORERS/DRIVERS, SERVICE DEPARTMENT, JOHN KACZYNSKI AND THOMAS HRABAK.

8. MOTION TO APPROVE THE CONSOLIDATION PLAT FOR PROPERTY LOCATED AT 46002 FALLS ROAD (SARA CONNOR, TRUSTEE).
9. MOTION TO APPROVE THE PLAT OF SURVEY AND LOT SPLIT AND CONSOLIDATION FOR PROPERTY LOCATED AT 3245 CRABTREE LANE (CATHERINE L. LOZICK).
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.