

AGENDA

HUNTING VALLEY COUNCIL MEETING

NOVEMBER 14, 2017

1. ROLL CALL.
2. PRESENTATION BY FRANK GREENLAND OF NEORSD.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF OCTOBER 10, 2017.
4. APPROVAL OF ORDINANCE NO. 2017-10-P FOR PAYMENT OF BILLS (OCTOBER).
5. REVIEW OF FINANCIAL STATEMENTS FOR OCTOBER.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2017-13** – AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.
 - B) **MOTION TO APPOINT BRIAN COUGHLIN, BERNICE SCHREIBER, MICHAEL CANNON, BRUCE MAVEC AND MAYOR RICHARD R. HOLLINGTON, JR., AS SIGNERS ON THE VILLAGE’S ALLIANCE BERNSTEIN ACCOUNT AND REMOVING ANTHONY M. GENTILE, JR., AS A SIGNER ON THE VILLAGE’S ALLIANCE BERNSTEIN ACCOUNT.**
 - C) **MOTION TO AUTHORIZE THE MOU WITH GEAUGA COUNTY FOR DESIGN SERVICES FOR THE RECONSTRUCTION OF COUNTY LINE ROAD.**
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.