

# AMENDED AGENDA

## HUNTING VALLEY COUNCIL MEETING

DECEMBER 12, 2017

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF NOVEMBER 14, 2017.
3. APPROVAL OF ORDINANCE NO. 2017-11-P FOR PAYMENT OF BILLS (NOVEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR NOVEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE NO. 2017-14** – AN ORDINANCE AMENDING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
  - B) **MOTION** – TO ADOPT THE 2018 BUDGET.
  - C) **ORDINANCE NO. 2017-15** – AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.
  - D) **ORDINANCE NO. 2017-16** - 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.
  - E) **ORDINANCE NO. 2017-17** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC. DBA GPD GROUP, TO PERFORM THE SERVICES OF THE VILLAGE ENGINEER AND TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO THE VILLAGE FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2018, AND DECLARING AN EMERGENCY.
  - F) **ORDINANCE NO. 2017-18** - AN ORDINANCE ESTABLISHING AN INVESTMENT POLICY OF THE VILLAGE AND SPECIFYING AUTHORIZED INVESTMENTS FOR VILLAGE FUNDS.
  - G) **MOTION** TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH AETNA FOR HEALTH INSURANCE.

- H) **MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DELTA DENTAL FOR DENTAL INSURANCE.**
  - I) **MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DEARBORN FOR LIFE INSURANCE.**
  - J) **MOTION TO APPROVE LOT CONSOLIDATION FOR PROPERTY LOCATED AT 15005 & 15007 COUNTY LINE ROAD, TO RESULT IN PROPERTY ADDRESS 15005 COUNTY LINE ROAD (HARRY HAWKES).**
  - K) **MOTION TO CONFIRM ALTON F. "RICK" DOODY AS A MEMBER OF THE HUNTING VALLEY ARCHITECTURAL BOARD OF REVIEW.**
  - L) **MOTION TO APPROVE THE TRANSFER OF \$4,617.89 FROM THE CONSTRUCTION GUARNTEEE FUND TO THE GENERAL FUND, PURSUANT TO SECTION 1303.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY.**
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. ADDITIONAL MOTIONS.
    - A) **MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING AMONG THE VILLAGE OF HUNTING VALLEY, RUSSELL TOWNSHIP, AND THE GEAUGA COUNTY ENGINEER FOR THE DESIGN WORK FOR JOINT RECONSTRUCTION OF COUNTY LINE ROAD.**
    - B) **MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING AMONG THE VILLAGE OF HUNTING VALLEY, RUSSELL TOWNSHIP, AND THE GEAUGA COUNTY ENGINEER FOR BIDDING SERVICES FOR JOINT RECONSTRUCTION OF COUNTY LINE ROAD.**
    - C) **MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING AMONG THE VILLAGE OF HUNTING VALLEY, RUSSELL TOWNSHIP, AND THE GEAUGA COUNTY ENGINEER FOR CONSTRUCTION SERVICES AND INSPECTION SERVICES FOR JOINT RECONSTRUCTION OF COUNTY LINE ROAD.**
  11. ADJOURN.