

AGENDA

HUNTING VALLEY COUNCIL MEETING

MARCH 13, 2018

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF DECEMBER 12, 2017.
3. CONFIRMATION OF MAYOR'S APPOINTMENT OF JOHN HELBIG TO THE POSITION OF PATROLMAN SECOND CLASS, AND ADMINISTRATION OF OATH OF OFFICE.
4. APPROVAL OF ORDINANCE NO. 2017-12-P FOR PAYMENT OF BILLS (DECEMBER).
5. APPROVAL OF ORDINANCE NO. 2018-1-P FOR PAYMENT OF BILLS (JANUARY).
6. APPROVAL OF ORDINANCE NO. 2018-2-P FOR PAYMENT OF BILLS (FEBRUARY).
7. REVIEW OF FINANCIAL STATEMENT FOR DECEMBER 2017.
8. REVIEW OF FINANCIAL STATEMENTS FOR JANUARY 2018.
9. REVIEW OF FINANCIAL STATEMENT FOR FEBRUARY 2018.
10. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2018-2** – AN ORDINANCE AMENDING SECTION 145.05, COMPOSITION, OF THE CODIFIED ORDINANCES OF HUNTING VALLEY TO ADD THE ADDITIONAL RANK OF CORPORAL TO THE HUNTING VALLEY POLICE DEPARTMENT
 - B) **ORDINANCE NO. 2018-3** - AN ORDINANCE ESTABLISHING ADDITIONAL COMPENSATION FOR OFFICERS-IN-CHARGE OF SHIFTS FOR THE HUNTING VALLEY POLICE DEPARTMENT.
 - C) **ORDINANCE NO. 2018-4** - AN ORDINANCE AMENDING SECTION 1155.04, ACCESSORY USES, OF THE CODIFIED ORDINANCES OF HUNTING VALLEY TO CLARIFY HOW THE ADDITIONAL BUILDING GROUND COVERAGE OF AN ACCESSORY BUILDING IS CALCULATED FOR A PROPERTY THAT IS 10 ACRES OR MORE, AND TO LIMIT THE MAXIMUM PERMITTED BUILDING GROUND COVERAGE OF ACCESSORY BUILDINGS.

- D) **ORDINANCE NO. 2018-5** – AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER VILLAGE OFFICIALS TO ENTER INTO AN AGREEMENT WITH MEADVILLE LAND SERVICES, INC., TO OBTAIN DESIGN-BUILD SERVICES TO RESTORE A PORTION OF THE CHAGRIN RIVER STREAMBANK AND DECLARING AN EMERGENCY.
 - E) **ORDINANCE NO. 2017-11** – AN ORDINANCE ENACTING A NEW SECTION OF 1153.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO DEFINE EXPIRATION OF ZONING APPROVAL, AND DECLARING AN EMERGENCY.
 - F) **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.
 - G) **RESOLUTION NO. 2018-1** – A FINAL RESOLUTION OF COOPERATION WITH THE DIRECTOR OF TRANSPORTATION FOR THE RESURFACE PROJECT OF SOM CENTER ROAD (SR-91) LYING WITHIN THE VILLAGE OF HUNTING VALLEY.
- 11. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
 - 12. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
 - 13. 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.
 - 14. RECONVENE FROM EXECUTIVE SESSION.
 - 15. ADJOURN.