

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

May 15, 2018

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF APRIL 10, 2018.
3. APPROVAL OF ORDINANCE NO. 2018-4-P FOR PAYMENT OF BILLS (APRIL).
4. REVIEW OF FINANCIAL STATEMENT FOR APRIL 2018.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2018-6 (AS AMENDED)** AN ORDINANCE RE-ENACTING SECTION 1153.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO DEFINE THE EXPIRATION OF ZONING APPROVAL AND REPEALING CERTAIN ORDINANCES.
 - B) **ORDINANCE NO. 2018-8** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, OHIO, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2018-9** AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-19) FOR ROAD SALT AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2018-2019 WINTER SEASON, AND DECLARING AN EMERGENCY.
 - D) **RESOLUTION NO. 2018-3** A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY, 2017-2022 ALL-HAZARDS MITIGATION PLAN, AND DECLARING AN EMERGENCY.
 - E) **MOTION TO APPROVE LOT SPLIT FOR PROPERTY LOCATED AT 3050 CHAGRIN RIVER ROAD (GRATRY).**

- F) **MOTION TO CONFIRM MAYOR’S APPOINTMENT OF KEVIN PESTAK AS A SEASONAL TEMPORARY LABORER COMMENCING MAY 16, 2018.**

- 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. ADJOURN.