

AGENDA

HUNTING VALLEY COUNCIL MEETING

July 10, 2018

1. ROLL CALL.
2. PRESENTATION BY MATT NORTON AND GREG COWAN OF ALLIANCE BERNSTEIN.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JUNE 12, 2018.
4. APPROVAL OF ORDINANCE NO. 2018-6-P FOR PAYMENT OF BILLS (JUNE).
5. REVIEW OF FINANCIAL STATEMENT FOR JUNE 2018.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2018-11** - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO APPLY FOR AND ENTER INTO AN AGREEMENT WITH NOPEC FOR A 2018 NOPEC GRANT FOR ENERGY CONSERVATION PROJECTS, AUTHORIZING THE RECEIPT AND EXPENDITURE OF 2018 NOPEC GRANT FUNDS IN ACCORDANCE WITH THE GRANT AGREEMENT AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2018-12** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR THE RESURFACING OF CEDAR ROAD FROM SOM CENTER ROAD TO WOODSTOCK ROAD WITHIN THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2018-13** AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018. 1st Reading.
 - D) **MOTION** TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH BURTON SCOT CONTRACTORS LLC FOR THE 2018 ROAD PROGRAM AND TO AUTHORIZE AN EXPENDITURE OF UP TO \$110,000.00 FOR THE PROJECT.

- D) MOTION TO AUTHORIZE THE SOLICITATION OF PUBLIC BIDS FOR THE KINSMAN ROAD CULVERT REPAIR PROJECT.**
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. ADJOURN.