

AGENDA

HUNTING VALLEY COUNCIL MEETING

August 14, 2018

1. ROLL CALL.
2. PRESENTATION BY VINCE CRAWFORD OF WASTE MANAGEMENT REGARDING RECYCLING.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JULY 10, 2018.
4. APPROVAL OF ORDINANCE NO. 2018-7-P FOR PAYMENT OF BILLS (JULY).
5. REVIEW OF FINANCIAL STATEMENT FOR JULY 2018.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2018-14 - AN ORDINANCE AMENDING CHAPTER 1309 OF THE CODIFIED ORDINANCES OF HUNTING VALLEY TO ENACT A NEW SECTION 1309.08, SMALL CELL/TELECOMMUNICATION FACILITIES DESIGN GUIDELINES, AND DECLARING AN EMERGENCY.**
1ST Reading
 - B) **MOTION PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS FOR THE REMOVAL OF SNOW WITH THE DAISY HILL NEIGHBORHOOD ASSOCIATION, HUNTING HILL HOMEOWNERS ASSOCIATION, LAKE HOUSE HOMEOWNERS ASSOCIATION, MATHER LANE ASSOCIATION, NOTTINGHAM LANE SUBDIVISION, VALLEY RIDGE FARM, CASE WESTERN RESERVE UNIVERSITY, AND THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE.**
 - C) **MOTION TO DECLARE DEER TO BE A NUISANCE WITHIN THE VILLAGE AND TO AUTHORIZE BOW HUNTING IN THE VILLAGE, IN ACCORDANCE WITH ALL VILLAGE'S RULES AND ODNR REQUIREMENTS, EFFECTIVE SEPTEMBER 29, 2018, THROUGH FEBRUARY 3, 2018, AND TO AUTHORIZE A FEE OF \$35 TO BE PAID BY EACH HUNTER TO DEFRAY THE COST OF THE PROGRAM TO THE VILLAGE.**

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.