

# Amended

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

September 11, 2018

1. ROLL CALL.
2. PRESENTATION BY DON RICE, SUPERINTENDENT OF METZENBAUM CENTER REGARDING VARIOUS PROGRAMS AT THE METZENBAUM CENTER.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF AUGUST 14, 2018.
4. APPROVAL OF ORDINANCE NO. 2018-8-P FOR PAYMENT OF BILLS (AUGUST).
5. REVIEW OF FINANCIAL STATEMENT FOR AUGUST 2018.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **RESOLUTION NO. 2018-5** - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.
  - B) **RESOLUTION NO. 2018-6** - A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER AND THE GEauga COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.
  - C) **RESOLUTION NO. 2018-7** - A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO INVEST TEN MILLION DOLLARS (\$10,000,000) IN STAR SMA, AND TO SIGN ANY AGREEMENTS NECESSARY TO CAUSE SUCH INVESTMENTS TO OCCUR.
  - D) **RESOLUTION NO. 2018-8** - A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.
  - E) **MOTION TO APPROVE THE BID OF GRADE LINE INC. IN AN AMOUNT NOT TO EXCEED \$80,583.00 TO PERFORM THE OLD KINSMAN ROAD ROAD CULVERT IMPROVEMENTS PROJECT.**

- F) MOTION TO DECLARE SURPLUS PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES, *TO WIT*: ONE (1) 2016 FORD POLICE INTERCEPTOR VEHICLE TO BE SOLD TO CAR MAX FOR A PRICE OF NOT LESS THAN \$9,000.00 AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE SALE OF SAME.**
- 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.**