

AGENDA

HUNTING VALLEY COUNCIL MEETING

December 11th, 2018

1. ROLL CALL.
2. MOTION TO CONFIRM THE MAYOR'S PROMOTION OF POLICE SERGEANT BEN STANKEWICZ TO LIEUTENANT.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF NOVEMBER 13, 2018.
4. APPROVAL OF ORDINANCE NO. 2018-11-P FOR PAYMENT OF BILLS (NOVEMBER).
5. REVIEW OF FINANCIAL STATEMENT FOR NOVEMBER 2018.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2018-16** – AN ORDINANCE AUTHORIZING INVESTMENT POLICY OF THE VILLAGE AND SPECIFYING AUTHORIZED INVESTMENT FOR VILLAGE FUNDS.
 - B) **ORDINANCE NO. 2018-17** - AN ORDINANCE AMENDING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2018-18** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS AND DEHAVEN, INC. DBA GPD GROUP, TO PERFORM THE SERVICES OF THE VILLAGE ENGINEER AND TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO THE VILLAGE FROM JANUARY 1, 2019, THROUGH DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.
 - D) **ORDINANCE NO. 2018-19** – AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019.
 - E) **ORDINANCE NO. 2018-20** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES THAT WILL BE EFFECTIVE FROM JANUARY 1, 2019, THROUGH DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

F) **RESOLUTION NO. 2018-10** – A RESOLUTION HONORING DR. SCOTT INKLEY FOR HIS YEARS OF SERVICE AS MAYOR AND COUNCIL MEMBER FOR THE VILLAGE OF HUNTING VALLEY, MOURNING HIS PASSING AND EXPRESSING CONDOLENCES TO HIS FAMILY.

G) **RESOLUTION NO. 2018-11-A** RESOLUTION REQUESTING CUYAHOGA COUNTY TO PROCEED WITH THE RESURFACING OF CEDAR ROAD FROM SOM CENTER ROAD TO WOODSTOCK ROAD RESOLVING TO PAY ONE HUNDRED PERCENT (100%) OF THE DESIGN AND CONSTRUCTION COSTS FOR THE EXTENSION OF THE PROJECT LIMITS TO INCLUDE THE SECTION FROM 800 FEET EAST OF WOODSTOCK ROAD TO CHAGRIN RIVER ROAD WITHIN THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY.

H) **MOTION TO CONFIRM THE APPOINTMENT OF FRANK B. FLOYD, JR. TO THE PLANNING AND ZONING COMMISSION WHOSE TERM SHALL COMMENCE JANUARY 1, 2019 THROUGH DECEMBER 31, 2023.**

I) **MOTION TO CONFIRM THE APPOINTMENT OF JONATHAN LoPRESTI AS PART-TIME POLICE OFFICER FOR THE VILLAGE OF HUNTING VALLEY COMMENCING JANUARY 1, 2019.**

J) **MOTION TO DECLARE A 2016 FORD INTERCEPTOR AS SURPLUS MUNICIPAL PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE AND TO AUTHORIZE THE MAYOR AND CHIEF OF POLICE TO SELL THE VEHICLE TO CARMAX OR ANOTHER PURCHASER FOR MARKET VALUE AND TO AUTHORIZE THE MAYOR AND CHIEF OF POLICE TO EXECUTE SUCH DOCUMENTS AS ARE NECESSARY TO ACCOMPLISH SUCH SALE.**

K) **MOTION TO ADOPT THE 2019 BUDGET.**

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.