

AGENDA

HUNTING VALLEY COUNCIL MEETING

APRIL 9, 2019

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF DECEMBER 11, 2018.
3. APPROVAL OF ORDINANCE NO. 2018-12-P FOR PAYMENT OF BILLS (DECEMBER).
4. APPROVAL OF ORDINANCE NO. 2019-1-P FOR PAYMENT OF BILLS (JANUARY).
5. APPROVAL OF ORDINANCE NO. 2019-2-P FOR PAYMENT OF BILLS (FEBRUARY).
6. APPROVAL OF ORDINANCE NO. 2019-3-P FOR PAYMENT OF BILLS (MARCH).
7. REVIEW OF FINANCIAL STATEMENT FOR DECEMBER 2018.
8. REVIEW OF FINANCIAL STATEMENTS FOR JANUARY 2019.
9. REVIEW OF FINANCIAL STATEMENT FOR FEBRUARY 2019.
10. REVIEW OF FINANCIAL STATEMENT FOR MARCH 2019.
11. 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. 2nd Reading
 - B) **ORDINANCE NO. 2019-1** – AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT. 1st Reading
 - C) **ORDINANCE NO. 2019-2** – AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (2019-2020) FOR ROAD SALT AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2019-2020 WINTER SEASON, AND DECLARING AN EMERGENCY.

- D) **MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH AETNA FOR HEALTH INSURANCE FOR 2019.**
 - E) **MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DELTA DENTAL FOR DENTAL INSURANCE FOR 2019.**
 - F) **MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DEARBORN FOR LIFE INSURANCE FOR 2019.**
 - G) **MOTION TO APPROVE A LOT CONSOLIDATION FOR FIVE STAR BUILDERS, LLC FOR PROPERTY LOCATED AT 14850 COUNTY LINE ROAD.**
 - H) **MOTION TO APPROVE ENGAGEMENT OF DALE MARKOWITZ OF THRASHER, DINSMORE & DOLAN TO PROVIDE LEGAL COUNSEL TO THE VILLAGE.**
 - I) **MOTION TO APPROVE ENGAGEMENT OF TODD M. RASKIN OF MAZANEC, RASKIN & RYDER CO., L.P.A. TO PROVIDE LEGAL COUNSEL TO THE VILLAGE.**
 - J) **MOTION TO AUTHORIZE BIDS FOR THE 2019 ROAD MAINTENANCE PROGRAM.**
 - K) **MOTION TO WRITE-OFF CHARGES IN THE AMOUNT OF \$6,147.50 FROM THE CONSTRUCTION GUARANTEE FUND (9903) FOR LEGAL FEES ASSOCIATED WITH CASE WESTERN RESERVE FARM ROAD.**
12. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
13. REPORTS BY DEPARTMENT HEADS.
- A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
14. HEARING OF APPEAL OF BETTINA KATZ FROM THE DECISION OF THE ARCHITECTURAL BOARD OF REVIEW #3353.
15. 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.
16. RECONVENE FROM EXECUTIVE SESSION.
17. ADJOURN.