

AGENDA

HUNTING VALLEY COUNCIL MEETING

AUGUST 18, 2016

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JULY 12, 2016.
3. APPROVAL OF ORDINANCE NO. 2016-7-P FOR PAYMENT OF BILLS (JULY).
4. REVIEW OF FINANCIAL STATEMENTS FOR JULY.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2016-17** – AN ORDINANCE AMENDING SECTION 149.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO AMEND THE PAY PERIODS FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2016-18** – AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016.
 - C) **RESOLUTION NO. 2016-6** – A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONSTRUCTION GUARANTEE FUND TO THE GENERAL FUND.
 - D) **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 HUNTING HILL HOMEOWNERS ASSOCIATION, LAKE HOUSE HOMEOWNERS ASSOCIATION, MATHER LANE ASSOCIATION, NOTTINGHAM LANE SUBDIVISION, VALLEY RIDGE FARM, CASE WESTERN RESERVE UNIVERSITY, THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE, AND DAISY HILL NEIGHBORHOOD ASSOCIATION.**
 - E) **MOTION TO AUTHORIZE THE 2016 ROAD PROGRAM (TO REPAIR, RESURFACE AND MAINTAIN VARIOUS ROADS) AND TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH SPECIALIZED CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$_____.**

- F) MOTION TO REJECT ALL BIDS FOR THE SHAKER BOULEVARD CULVERT 13 RECONSTRUCTION PROJECT.**
- 6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**
- 7. REPORTS BY DEPARTMENT HEADS.**
 - A) Chief Michael J. Cannon.**
 - B) Building Inspector/Service Director Don Cunningham.**
- 8. 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.**
- 9. RECONVENE FROM EXECUTIVE SESSION.**
- 10. MOTION TO ADJOURN.**