

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

JULY 13, 2010

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JUNE 8, 2010.
3. APPROVAL OF ORDINANCE NO. 2010-6-P FOR PAYMENT OF BILLS (JUNE).
4. REVIEW OF FINANCIAL STATEMENTS FOR JUNE.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2010-118** – AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF HUNTING VALLEY CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2010-119** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO OBTAIN A SURFACE WATER IMPROVEMENT FUND GRANT FOR A PROJECT THAT WOULD STABILIZE A RIPARIAN AREA ALONG THE CHAGRIN RIVER, AUTHORIZING THE C.W. COURTNEY COMPANY TO ADMINISTER THE GRANT AND DESIGN THE PROJECT, AND DECLARING AN EMERGENCY.
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) Mayor's appointment of Susan Mead as Chair of the Architectural Board of Review. (No Council action needed.)
 - B) Confirmation of the Mayor's appointment of Nicholas Fatica to police officer, third grade.

C) Confirmation of the Mayor's appointment of Louis Matousek to part-time police officer, effective June 18, 2010.

7. REPORTS BY DEPARTMENT HEADS.

A) Chief David Maine

B) Building Inspector/Service Director Don Cunningham.

8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS IMMINENT LITIGATION.

9. MOTION TO ADJOURN.