

AGENDA

HUNTING VALLEY COUNCIL MEETING

AUGUST 10, 2010

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JULY 13, 2010.
3. APPROVAL OF ORDINANCE NO. 2010-7-P FOR PAYMENT OF BILLS (JULY).
4. REVIEW OF FINANCIAL STATEMENTS FOR JULY.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2010-120** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF CHAGRIN FALLS FOR THE PROVISION OF FIRE PREVENTION AND PLAN REVIEW SERVICES TO THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2010-121** – AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO THE BUILDING CODE, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2010-122** – AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 1155 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO ZONING DISTRICTS AND USES TO ESTABLISH THE CLASS U3 (INSTITUTIONAL) DISTRICT, REPEALING CERTAIN ORDINANCES, ENACTING NEW SECTION 1155.19, INSTITUTIONAL DISTRICT REQUIREMENTS, AND AMENDING THE ZONING MAP OF THE VILLAGE TO INCLUDE CERTAIN PARCELS IN THE U3 (INSTITUTIONAL) DISTRICT.
 - D) **MOTION TO AUTHORIZE THE DEER HUNTING PROGRAM FOR 2010-2011, EFFECTIVE SEPTEMBER 25, 2010, THROUGH FEBRUARY 6, 2011.**

- E) MOTION TO AUTHORIZE THE CLERK TO ADVERTISE FOR BIDS FOR THE COUNTY LINE ROAD RESURFACING PROJECT.**

- 6. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.**

- 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 POSSIBLE ACQUISITION OF REAL ESTATE.**

- 9. MOTION TO ADJOURN.**