

AGENDA

HUNTING VALLEY COUNCIL MEETING

AUGUST 9, 2011

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JULY 12, 2011.
3. APPROVAL OF ORDINANCE NO. 2011-7-P FOR PAYMENT OF BILLS (JULY).
4. REVIEW OF FINANCIAL STATEMENTS FOR JULY.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2011-122** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDED AND RESTATED AGREEMENT FOR ESTABLISHMENT OF THE CHAGRIN/SOUTHEAST COUNCIL OF GOVERNMENTS; AND APPOINTING THE MAYOR AS THE VILLAGE'S REPRESENTATIVE TO THE COUNCIL.
 - B) **ORDINANCE NO. 2011-123** - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH KEYBANK, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2011-124** - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH HUNTINGTON, AND DECLARING AN EMERGENCY.
 - D) **ORDINANCE NO. 2011-125** - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH PNC, AND DECLARING AN EMERGENCY.
 - E) **ORDINANCE NO. 2011-126** - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH CHARTER ONE, AND DECLARING AN EMERGENCY.

- F) **ORDINANCE NO. 2011-127** - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH FIFTH THIRD BANK, AND DECLARING AN EMERGENCY.
 - G) **MOTION TO AUTHORIZE THE DEER HUNTING PROGRAM FOR 2011-2012, EFFECTIVE SEPTEMBER 24, 2011, THROUGH FEBRUARY 5, 2012.**
 - H) **MOTION PURSUANT TO SECTION 105.01(d) OF THE CODIFIED ORDINANCES TO DETERMINE THAT AN EMERGENCY EXISTS AND TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO DO CULVERT REPAIR, STREET RESTORATION AND ROADWAY REPAIR ON RIVER ROAD, ALL IN AN AMOUNT NOT TO EXCEED \$_____ , WITHOUT THE NECESSITY OF PUBLIC BIDDING,**
 - I) **MOTION PURSUANT TO SECTION 105.01(d) OF THE CODIFIED ORDINANCES TO DETERMINE THAT AN EMERGENCY EXISTS AND TO AUTHORIZE THE MAYOR TO CONTRACT FOR THE REPAIR OF THE VILLAGE HALL ROOFING SYSTEM, IN AN AMOUNT NOT TO EXCEED \$_____ , WITHOUT THE NECESSITY OF PUBLIC BIDDING.**
- 6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - 7. DISCUSSION OF SUNSHINE LAW TRAINING REQUIREMENT.
 - 8. REPORTS BY DEPARTMENT HEADS.
 - A) Chief David Maine
 - B) Building Inspector/Service Director Don Cunningham.
 - 9. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE AND PENDING LITIGATION.
 - 10. MOTION TO ADJOURN.