

AGENDA

HUNTING VALLEY COUNCIL MEETING

DECEMBER 13, 2011

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING NOVEMBER 15, 2011.
3. APPROVAL OF ORDINANCE NO. 2011-11-P FOR PAYMENT OF BILLS (NOVEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR NOVEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2011-133** – AN ORDINANCE TO PROVIDE FOR TEMPORARY APPROPRIATIONS FOR THE VILLAGE OF HUNTING VALLEY FOR THE FIRST QUARTER OF 2012 AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2011-134** – AN ORDINANCE ESTABLISHING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2011-135** – 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.
 - D) **RESOLUTION NO. 2011-107** – A RESOLUTION REQUESTING THE CUYAHOGA COUNTY AND GEAUGA COUNTY AUDITORS AND TREASURERS TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.
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 AND PENDING OR IMMINENT LITIGATION.
 - 9.** MOTION TO ADJOURN.