

AGENDA

HUNTING VALLEY COUNCIL MEETING

DECEMBER 14, 2010

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING NOVEMBER 9, 2010.
3. APPROVAL OF ORDINANCE NO. 2010-11-P FOR PAYMENT OF BILLS (NOVEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR NOVEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2010-127** – AN ORDINANCE TO PROVIDE FOR TEMPORARY APPROPRIATIONS FOR THE VILLAGE OF HUNTING VALLEY FOR THE FIRST QUARTER OF 2011 AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2010-128** – AN ORDINANCE ESTABLISHING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2010-129** – AN ORDINANCE AUTHORIZING EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY TO UTILIZE ONE HOLIDAY FROM 2011 IN CALENDAR YEAR 2010, AMENDING SUBSECTION (c) OF SECTION 149.12 OF THE CODIFIED ORDINANCES, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
 - D) **RESOLUTION NO. 2010-105** – A RESOLUTION REQUESTING THE CUYAHOGA COUNTY AND GEAUGA COUNTY AUDITORS AND TREASURERS TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE.
 - E) **MOTION TO AWARD THE CHAGRIN RIVER ROAD SHEET PILE PROJECT TO STEVENS ENGINEERS AND CONSTRUCTORS, INC., IN AN AMOUNT NOT TO EXCEED \$206,323.50.**

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 DISCUSS PENDING AND IMMINENT LITIGATION WITH THE VILLAGE'S LEGAL COUNSEL.
9. MOTION TO ADJOURN.