

AGENDA

HUNTING VALLEY COUNCIL MEETING

JULY 12, 2011

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JUNE 14, 2011.
3. APPROVAL OF ORDINANCE NO. 2011-6-P FOR PAYMENT OF BILLS (JUNE).
4. REVIEW OF FINANCIAL STATEMENTS FOR JUNE.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2011-121** - AN ORDINANCE AMENDING SECTION 145.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO COMPOSITION OF THE POLICE DEPARTMENT; CONFIRMING THE APPOINTMENT OF AND AUTHORIZING THE MAYOR TO ENTER INTO A PART-TIME DETECTIVE EMPLOYMENT AGREEMENT WITH ROBERT PESTAK FOR PROFESSIONAL INVESTIGATORY AND DETECTIVE SERVICES NECESSARY TO ASSIST THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.
 - B) **RESOLUTION NO. 2011-104** - A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF HUNTING VALLEY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS (NAME OF FUND) FOR THE FAIRMOUNT BOULEVARD SAFETY UPGRADES PROJECT (OPWC PROJECT NUMBER C_____) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.
 - C) **MOTION** TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR A MEDICAL DIRECTOR TO OVERSEE THE VILLAGE'S MEDICAL FIRST RESPONDER'S PROGRAM.
 - D) **MOTION** TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____, IN AN AMOUNT NOT TO EXCEED \$60,000, FOR THE 2011 ROAD

PROGRAM (REPAIR AND RESURFACING FOR CERTAIN STREETS).

- E) **MOTION TO APPROVE THE SPLITTING AND CONSOLIDATION OF CERTAIN PROPERTY FRONTING ON CHAGRIN RIVER ROAD (FORMER VIGNOS PROPERTY).**
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
- A) Confirmation of the Mayor's change of status of Nick Divita from Probationary Part-time Police Officer to Non-probationary Part-time Police Officer, effective July 12, 2011.
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.