

# **AMENDED AGENDA**

## **HUNTING VALLEY COUNCIL MEETING**

**NOVEMBER 9, 2010**

1. PUBLIC HEARING – ORDINANCE NO. 2008-120 (AS AMENDED).
2. PUBLIC HEARING – ORDINANCE NO. 2010-122 (AS AMENDED).
3. ROLL CALL.
4. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OCTOBER 12, 2010.
5. APPROVAL OF ORDINANCE NO. 2010-10-P FOR PAYMENT OF BILLS (OCTOBER).
6. REVIEW OF FINANCIAL STATEMENTS FOR OCTOBER.
7. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
  - A) **ORDINANCE NO. 2008-120 (AS AMENDED)** – AN ORDINANCE ENACTING NEW CHAPTER 1158 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO PROVIDE FOR THE CREATION OF A SCENIC CORRIDOR OVERLAY DISTRICT.
  - B) **ORDINANCE NO. 2010-122 (AS AMENDED)** – 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.
  - C) **ORDINANCE NO. 2010-125** – AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALEY AND DECLARING AN EMERGENCY.
  - D) **ORDINANCE NO. 2010-126** – AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF COUNCIL TO ENTER INTO A

**CONTRACT WITH THE CHAGRIN FALLS SUBURBAN VOLUNTEER FIREMAN'S ASSOCIATION TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES TO THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.**

- E) MOTION TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A SETTLEMENT AND RELEASE AGREEMENT WITH FABRIZI TRUCKING AND PAVING, INC., FOR CERTAIN WATER IMPROVEMENT PROJECTS, INCLUDING A 16" EXPRESS MAIN ON SOUTH WOODLAND ROAD, A 12" LOOP MAIN ON SOUTH WOODLAND ROAD AND COUNTY LINE ROAD, AND WATER MAIN EXPANSIONS ON FAIRMOUNT ROAD AND CHAGRIN RIVER ROAD, AND TO AUTHORIZE THE PAYMENT OF ADDITIONAL COMPENSATION FOR SAID PROJECT IN AN AMOUNT NOT TO EXCEED \$150,000.**
- 8. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**
- A) Confirmation of the Mayor's appointment of John W. Thomas to seasonal/temporary laborer/driver effective November 9, 2010.**
- B) Confirmation of the Mayor's appointment of David W. Huff to seasonal/temporary laborer/driver effective November 9, 2010.**
- 9. REPORTS BY DEPARTMENT HEADS.**
- A) Chief David Maine**
- B) Building Inspector/Service Director Don Cunningham.**
- 10. 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.**
- 11. MOTION TO ADJOURN.**