

# **AGENDA**

## **HUNTING VALLEY COUNCIL MEETING**

**NOVEMBER 15, 2011**

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OCTOBER 11, 2011.
3. APPROVAL OF ORDINANCE NO. 2011-10-P FOR PAYMENT OF BILLS (OCTOBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR OCTOBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
  - A) **ORDINANCE NO. 2011-131** – AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.
  - B) **ORDINANCE NO. 2011-132** – AN ORDINANCE ADOPTING THE AMENDED AND RESTATED OHIO MUNICIPAL LEAGUE 457(b) DEFERRED COMPENSATION PLAN OFFERED BY ING FINANCIAL PARTNERS; AMENDING SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE VILLAGE RELATING TO PENSIONS AND DEFERRED COMPENSATION; REPEALING EXISTING SECTION 149.09; AND DECLARING AN EMERGENCY.
  - C) **RESOLUTION NO. 2011-106** – A RESOLUTION RECOGNIZING AND HONORING KENNETH DesGRAVISE FOR HIS SERVICE TO THE VILLAGE OF HUNTING VALLEY.
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.