

AGENDA

HUNTING VALLEY COUNCIL MEETING

SEPTEMBER 14, 2010

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING AUGUST 10, 2010.
3. APPROVAL OF ORDINANCE NO. 2010-8-P FOR PAYMENT OF BILLS (AUGUST).
4. REVIEW OF FINANCIAL STATEMENTS FOR AUGUST.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2010-122** – 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. (*Second reading*)
 - B) **ORDINANCE NO. 2010-123** – AN ORDINANCE ACCEPTING THREE (3) EASEMENTS IN ORDER TO PERMIT THE INSTALLATION AND MAINTENANCE OF NEW WATER MAIN LINES AND APPURTENANCES ON CERTAIN PRIVATE PROPERTY WITHIN THE VILLAGE.
 - C) **RESOLUTION NO. 2010-103** – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
 - D) **RESOLUTION NO. 2010-104** – A RESOLUTION AUTHORIZING THE VILLAGE ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS

COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND FOR THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED.

- E) MOTION TO CONTINUE AETNA HEALTHCARE COVERAGE FOR VILLAGE EMPLOYEES FROM OCTOBER 2010 THROUGH SEPTEMBER 2011.**
 - F) MOTION TO CONTINUE METLIFE DENTAL COVERAGE FOR VILLAGE EMPLOYEES FROM OCTOBER 2010 THROUGH SEPTEMBER 2011.**
 - G) MOTION TO CONTINUE METLIFE LIFE INSURANCE COVERAGE FOR VILLAGE EMPLOYEES FROM OCTOBER 2010 THROUGH SEPTEMBER 2011.**
- 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.**