

AGENDA

HUNTING VALLEY COUNCIL MEETING

SEPTEMBER 13, 2011

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING AUGUST 9, 2011.
3. APPROVAL OF ORDINANCE NO. 2011-8-P FOR PAYMENT OF BILLS (AUGUST).
4. REVIEW OF FINANCIAL STATEMENTS FOR AUGUST.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2011-128** - AN ORDINANCE ENACTING SECTION 141.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO PUBLIC DEPOSITORY AGREEMENTS, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2011-129** - AN ORDINANCE AMENDING SECTION 549.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO HUNTING, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2011-130** - AN ORDINANCE AMENDING SECTION 149.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO LIMIT THE TRANSFER OF SICK TIME FROM OTHER PUBLIC AGENCIES IN OHIO AND TO LIMIT THE USE OF SICK LEAVE AS PAID TIME OFF.
 - D) **RESOLUTION NO. 2011-115** - 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 FISCAL OFFICER.
 - E) **MOTION TO CONTINUE AETNA HEALTHCARE COVERAGE FOR VILLAGE EMPLOYEES FROM OCTOBER 2011 THROUGH SEPTEMBER 2012.**

- F) MOTION TO CONTINUE METLIFE DENTAL COVERAGE FOR VILLAGE EMPLOYEES FROM OCTOBER 2011 THROUGH SEPTEMBER 2012.**
- G) MOTION TO CONTINUE METLIFE LIFE INSURANCE COVERAGE FOR VILLAGE EMPLOYEES FROM OCTOBER 2011 THROUGH SEPTEMBER 2012.**
- 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.**