

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

December 13, 2022

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF NOVEMBER 15th, 2022.
3. DISCUSSION REGARDING VILLAGE'S BILLS – NOVEMBER 2022.
4. DISCUSSION REGARDING NOVEMBER INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2022-17** - AN ORDINANCE GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS, ERECT REGULATORY AND WARNING SIGNS, REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL, AND PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS IN HUNTING VALLEY, OHIO.
 - B) **ORDINANCE NO. 2022-18** - AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023.
 - C) **ORDINANCE NO. 2022-19** - AN ORDINANCE AMENDING THE COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - D) **ORDINANCE NO. 2022-20** - AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE.
 - E) **RESOLUTION NO. 2022-9** - A RESOLUTION REQUESTING THE CUYAHOGA COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO CUYAHOGA COUNTY FISCAL OFFICER AND THE GEAUGA COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

- F) MOTION – TO ADOPT THE 2023 BUDGET.**

- 6. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.**

- 7. REPORTS BY DEPARTMENT HEADS.**
 - A) Chief Michael J. Cannon.**

 - B) Building Inspector/Service Director Don Cunningham.**

- 8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL PROPERTY, AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.**

- 9. RECONVENE FROM EXECUTIVE SESSION.**

- 10. ADJOURN.**