

AGENDA

HUNTING VALLEY COUNCIL MEETING

November 14th, 2023

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF OCTOBER 10TH, 2023.
3. DISCUSSION REGARDING VILLAGE'S BILLS – OCTOBER 2023.
4. DISCUSSION REGARDING OCTOBER INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:

A) RESOLUTION NO. 2023-8

A RESOLUTION TRANSFERRING FUNDS FROM FORFEITED BUILDING DEPARTMENT DEPOSITS TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

B) ORDINANCE NO. 2023-11

AN ORDINANCE AMENDING CHAPTER 1156, U-3 INSTITUTIONAL DISTRICT, OF THE CODIFIED ORDINANCES OF HUNTING VALLEY TO AUTHORIZE CELL TOWERS TO BE CONSTRUCTED IN THE U-3 DISTRICT OF THE VILLAGE.

Second reading. Refer to Planning and Zoning Commission. Public hearing in December.

C) ORDINANCE NO. 2023-14

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.

D) ORDINANCE NO. 2023-15

AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER VILLAGE OFFICIALS TO ENTER INTO AGREEMENTS AND TO TAKE SUCH OTHER ACTIONS THAT ARE NECESSARY TO SELL A CONSERVATION EASEMENT TO THE WESTERN RESERVE LAND CONSERVANCY TO PERMANENTLY

CONSERVE CERTAIN REAL PROPERTY OWNED BY THE VILLAGE AND DECLARING AN EMERGENCY.

E) MOTION

TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE REMOVAL OF SNOW WITH THE DAISY HILL NEIGHBORHOOD ASSOCIATION, HUNTING HILL HOMEOWNERS ASSOCIATION, LAKE HOUSE HOMEOWNERS ASSOCIATION, MATHER LANE ASSOCIATION, NOTTINGHAM LANE SUBDIVISION, VALLEY RIDGE FARM, AND THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE, PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, OHIO.

6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.

7. REPORTS BY DEPARTMENT HEADS.

Chief Michael J. Cannon.

Building Inspector Michael Clements.

Service Department - Victor Strauss

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.