

SECOND **AMENDED AGENDA**

HUNTING VALLEY COUNCIL MEETING

Amended 9/12/2022

September 13th, 2022

1. ROLL CALL.
2. STATE SENATOR JERRY CIRINO WILL BE IN ATTENDANCE TO SPEAK WITH COUNCIL.
3. DISCUSSION: POSSIBLE ENHANCEMENT OF FIBER OPTIC CAPACITY WITHIN THE VILLAGE.
4. APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 9, 2022.
5. DISCUSSION REGARDING VILLAGE'S BILLS – AUGUST 2022.
6. DISCUSSION REGARDING AUGUST 2022 INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
7. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE 2022-9** - AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, OHIO, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2022-10** – 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.
 - C) **RESOLUTION NO. 2022-6** – 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.

- D) **RESOLUTION NO. 2022-7** – A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE PUBLIC WORKS PROGRAM TO FUND A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.
 - E) **MOTION** - TO DECLARE DEER TO BE A NUISANCE WITHIN THE VILLAGE AND TO AUTHORIZE BOW HUNTING IN THE VILLAGE, IN ACCORDANCE WITH ALL THE VILLAGE’S RULES AND OTHER REQUIREMENTS, DURING THE PERIOD BEGINNING SEPTEMBER 24, 2022 AND ENDING FEBRUARY 5, 2023, AND TO AUTHORIZE A FEE OF \$35.00 TO BE PAID BY EACH HUNTER TO DEFRAY THE COST OF THE PROGRAM TO THE VILLAGE.
 - F) **MOTION** - TO AUTHORIZE THE MAYOR TO ENTER INTO 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, CASE WESTERN RESERVE UNIVERSITY, 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.
 - G) **MOTION** – TO FIND NORTHEAST OHIO TRENCHING SERVICE TO BE THE LOWEST AND BEST BIDDER FOR THE CHAGRIN RIVER ROAD WATERLINE EXTENSION AND TO AUTHORIZE A CONTRACT FOR THAT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,198,393.
- 8. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
 - 9. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
 - 10. 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.
 - 11. RECONVENE FROM EXECUTIVE SESSION.
 - 12. ADJOURN.