

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

August 10th, 2021

1. ROLL CALL.
2. APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 13, 2021.
3. DISCUSSION REGARDING VILLAGE'S BILLS – JULY 2021.
4. DISCUSSION REGARDING JULY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2021-9** - AN ORDINANCE AMENDING SECTIONS 1135.03 AND 1155.09 OF CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO CLARIFY THAT THE CALCULATION OF MINIMUM LOT SIZE SHALL BE PERFORMED AS PROVIDED IN THE ZONING CODE. (Second reading, referred to P&Z, public hearing in September)
 - B) **ORDINANCE 2021-12** - 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.
 - C) **RESOLUTION 2021-5** - A RESOLUTION SUPPORTING THE COMMUNITY FUNDING PLAN FOR THE CHAGRIN VALLEY FIRE DEPARTMENT.
 - D) **RESOLUTION 2021-6** – A RESOLUTION SUPPORTING THE WESTERN RESERVE LAND CONSERVANCY'S EFFORTS TO SECURE CLEAN OHIO GREEN SPACE CONSERVATION FUNDING TO PURCHASE AND PERMANENTLY PROTECT THE SHELTER HILL FOREST SPRINGS PROPERTY IN THE VILLAGE OF HUNTING VALLEY, OHIO.
 - E) **MOTION** PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS 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.

- F) MOTION TO APPROVE A THEN AND NOW PURCHASE ORDER FOR \$15,000 TO BE PAID TO THE BATCHELDER COMPANY FOR CONSULTING SERVICES RENDERED.**

 - G) MOTION TO AWARD THE CHAGRIN RIVER ROAD RETAINING WALLS AND CULVERT IMPROVEMENTS PROJECT CONTRACT TO GREAT LAKES CRUSHING LTD. AS THE LOWEST AND BEST BIDDER AND TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT FOR SUCH PROJECT IN AN AMOUNT NOT TO EXCEED \$596,029.00.**
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- 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.**