

AGENDA

HUNTING VALLEY COUNCIL MEETING

March 12th, 2024

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JANUARY 9th, 2024.
3. DISCUSSION REGARDING VILLAGE'S BILLS – JANUARY AND FEBRUARY 2024.
4. DISCUSSION REGARDING JANUARY AND FEBRUARY 2024 INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **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.
 - B) **ORDINANCE NO. 2024-2** - AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2024-3** – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH CHAGRIN VALLEY GIG, LLC, TO PROVIDE HIGH-SPEED BROADBAND SERVICES, GRANTING A LEASE TO CHAGRIN VALLEY GIG, LLC, AUTHORIZING THE VILLAGE TO TAKE ALL ACTIONS THAT ARE NECESSARY IN FURTHERANCE OF THE AGREEMENT, AND DECLARING AN EMERGENCY.
 - D) **MOTION** - TO CONFIRM THE APPOINTMENT OF PETER L. DRAGO AS CLERK OF COUNCIL FOR THE VILLAGE OF HUNTING VALLEY.
 - E) **MOTION** - TO CONFIRM AND RATIFY THE APPOINTMENT OF STEVE CRANDALL AS SUCCESSOR ESCROW AGENT FOR THE PURPOSES OF THE AGREEMENT BETWEEN AND AMONG THE CHAGRIN FALLS SUBURBAN VOLUNTEER FIREMAN'S ASSOCIATION, INC., DBA CHAGRIN VALLEY FIRE DEPARTMENT, THE VILLAGE OF HUNTING VALLEY, AND OTHER AREA POLITICAL SUBDIVISIONS.

- F) DISCUSSION - THE PROCEDURES AND ACTIONS OF THE CONSERVATION AND OPEN SPACE COMMISSION.**
- 6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**
 - 7. REPORTS BY DEPARTMENT HEADS.**
 - A. Police Chief - Michael J. Cannon.
 - B. Building Inspector – Michael Clements.
 - C. Service Director – 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. MOTION TO ADJOURN.**