

AGENDA

HUNTING VALLEY COUNCIL MEETING

November 9, 2021

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF OCTOBER 12th, 2021.
3. DISCUSSION REGARDING VILLAGE'S BILLS – OCTOBER 2021.
4. DISCUSSION REGARDING OCTOBER INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE 2021-15** - 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.
 - B) **ORDINANCE 2021-16** – AN ORDINANCE TO AMEND THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021.
 - C) **ORDINANCE 2021-17** – AN ORDINANCE ESTABLISHING AN AUTHORIZED INVESTMENT POLICY OF THE VILLAGE AND SPECIFYING AUTHORIZED INVESTMENTS FOR VILLAGE FUNDS.
 - D) **ORDINANCE 2021-18** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC. DBA GPD GROUP, TO PERFORM THE SERVICES OF THE VILLAGE ENGINEER AND TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO THE VILLAGE FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.
 - E) **RESOLUTION 2021-8** - A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

- F) **MOTION TO APPROVE A THEN AND NOW PURCHASE ORDER FOR \$15,675.24 TO BE PAID TO RAM-Z CONSTRUCTION FOR REPAIRS AND MAINTENANCE OF BUILDINGS AND LAND.**
 - G) **MOTION TO CONFIRM MAYOR’S APPOINTMENT OF ED HUNZIKER AS FULL TIME PATROL OFFICER, 1ST GRADE, OF THE HUNTING VALLEY POLICE DEPARTMENT EFFECTIVE NOVEMBER 7, 2021.**
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.