

AGENDA

HUNTING VALLEY COUNCIL MEETING

March 9th, 2021

Please join us by logging onto www.huntingvalley.net and click the “Live Council meeting” link to view the March 9th, 2021 Council meeting.

1. ROLL CALL.
2. DISCUSSION WITH DON PLUNKETT, STUDIO ONE ARCHITECTS, AND JAMES DUBER, VILLAGE PLANS EXAMINER REGARDING PROPOSED RENOVATIONS TO THE WHITE NORTH STABLES, THE INAPPLICABILITY OF ANY BUILDING CODE TO THE VILLAGE’S AGRICULTURE USE BUILDING AND THE VILLAGE’S STRATEGY OF RISK MITIGATION.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JANUARY 12, 2021.
4. APPROVAL OF ORDINANCE NO. 2021-1-P FOR PAYMENT OF BILLS (JANUARY).
5. APPROVAL OF ORDINANCE NO. 2021-2-P FOR PAYMENT OF BILLS (FEBRUARY).
6. REVIEW OF FINANCIAL STATEMENT FOR JANUARY 2021.
7. REVIEW OF FINANCIAL STATEMENT FOR FEBRUARY 2021.
8. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) ORDINANCE NO. 2021-3 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO APPLY FOR AND ENTER INTO AN AGREEMENT WITH NOPEC FOR A 2021 NOPEC GRANT FOR ENERGY CONSERVATION PROJECTS, AUTHORIZING THE RECEIPT AND EXPENDITURE OF 2021 NOPEC GRANT FUNDS IN ACCORDANCE WITH THE GRANT AGREEMENT AND DECLARING AN EMERGENCY.
 - B) MOTION TO AUTHORIZE THE DESIGN OF, AND SOLICITATION OF PUBLIC BIDS FOR, TWO (2) RETENTION WALLS NEEDED FOR THE CHAGRIN RIVER ROAD RECONSTRUCTION PROJECT.
 - C) MOTION TO APPROVE THE TRANSFER OF \$2,650 FROM THE CONSTRUCTION GUARANTEE FUND TO THE GENERAL FUND,

PURSUANT TO SECTION 1303.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY.

- D)** MOTION TO CONFIRM THE MAYOR’S APPOINTMENT OF MICHAEL GLEESON TO THE ARCHITECTRURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2024.
- 9.** MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
- 10.** REPORTS BY DEPARTMENT HEADS.

 - A)** Chief Michael J. Cannon.
 - B)** Building Inspector/Service Director Don Cunningham.
- 11.** 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.
- 12.** RECONVENE FROM EXECUTIVE SESSION.
- 13.** ADJOURN.