

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

May 10th, 2022

1. ROLL CALL.
2. APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 12, 2022.
3. DISCUSSION REGARDING VILLAGE'S BILLS – APRIL 2022.
4. DISCUSSION REGARDING APRIL INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **RESOLUTION NO. 2022-1** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS FROM THE CUYAHOGA COUNTY PLANNING COMMISSION'S "CUYAHOGA COUNTY HEALTHY URBAN TREE CANOPY GRANT PROGRAM", AND DECLARING AN EMERGENCY.
  - B) **MOTION** TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$3,180.00, TO BE PAID TO TACTICAL PLANNING LLC & FOR PROFESSIONAL AND TECHNICAL SERVICES RENDERED.
  - C) **MOTION** TO APPROVE THE LOT SPLIT AND SIGNING OF THE MYLAR FOR THE SHELTER HILL – WESTERN RESERVE LAND CONSERVANCY LOT, LOCATED ON FAIRMOUNT BOULEVARD.
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.