

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

November 12<sup>th</sup>, 2024

1. PRESENTATION BY CHAGRIN RIVER WATERSHED PARTNERS ON THEIR SERVICES AND PARTNERSHIP WITH THE VILLAGE.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF OCTOBER 15<sup>TH</sup>, 2024.
4. DISCUSSION REGARDING VILLAGE'S BILLS – OCTOBER 2024.
5. DISCUSSION REGARDING OCTOBER INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE NO. 2024-11** 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 NO. 2024-12** AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER VILLAGE OFFICIALS TO ENTER INTO AGREEMENTS AND TO TAKE SUCH OTHER ACTIONS THAT ARE NECESSARY TO SELL A CONSERVATION EASEMENT TO THE WESTERN RESERVE LAND CONSERVANCY TO PERMANENTLY CONSERVE CERTAIN REAL PROPERTY OWNED BY THE VILLAGE AND DECLARING AN EMERGENCY.
  - C) **ORDINANCE NO. 2024-13** - AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE.
7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
8. REPORTS BY DEPARTMENT HEADS.

Chief Michael J. Cannon.

Building Inspector Michael Clements.

Service Department - Victor Strauss

9. 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.
10. RECONVENE FROM EXECUTIVE SESSION.
11. ADJOURN.