

AGENDA

HUNTING VALLEY COUNCIL MEETING

June 13th, 2023

1. ROLL CALL.
2. DISCUSSION OF BROADBAND PROPOSALS.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JUNE 13, 2023.
4. DISCUSSION REGARDING VILLAGE'S BILLS – MAY 2023.
5. DISCUSSION REGARDING MAY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **PUBLIC HEARING REGARDING ORDINANCE NO. 2023-6.**
ORDINANCE NO. 2023-6 – AN ORDINANCE AMENDING TITLE FIVE, ZONING OF PART ELEVEN, PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF HUNTING VALLEY AND REPEALING CERTAIN ORDINANCES.
 - B) **RESOLUTION NO. 2023-1** – A RESOLUTION ADOPTING THE 2023 VILLAGE OF HUNTING VALLEY'S ALTERNATIVE TAX BUDGET.
 - C) **RESOLUTION NO. 2023-2** – A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE DEBT SERVICE FUND, APPROPRIATING THE FUNDS FOR THE OHIO PUBLIC WORKS COMMISSION, AND DECLARING AN EMERGENCY.
 - D) **MOTION** – TO AUTHORIZE A CHANGE ORDER IN THE AMOUNT OF \$100,000 TO AMEND THE CONTRACT WITH RONYAK PAVING TO AUTHORIZE PAVEMENT REPLACEMENT AND CRACK SEALING.
7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) MOTION TO CONFIRM THE PROMOTION OF DAVID BAKOS TO SECOND GRADE SERVICE DEPARTMENT LABORER/DRIVER, EFFECTIVE JUNE 5, 2023.
8. REPORTS BY DEPARTMENT HEADS.

- A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
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.