

AGENDA

HUNTING VALLEY COUNCIL MEETING

August 9th, 2022

1. ROLL CALL.
2. APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 12, 2022.
3. DISCUSSION REGARDING VILLAGE'S BILLS – JULY 2022.
4. DISCUSSION REGARDING JULY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE 2022-8** - AN ORDINANCE AMENDING CHAPTER 145, POLICE DEPARTMENT, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, OHIO, TO ENACT A NEW SECTION 145.06, MUTUAL AID, TO CONFIRM THAT VILLAGE POLICE OFFICERS HAVE THE AUTHORITY TO PROVIDE POLICE SERVICES TO NEIGHBORING COMMUNITIES.
 - B) **MOTION** - TO APPROVE THE LOT SPLIT AND CONSOLIDATION PLAT FOR THE WESTERN RESERVE LAND CONSERVANCY FOR ITS PROPERTY THAT IS ON THE SOUTH SIDE OF FAIRMOUNT BOULEVARD, WEST OF CHAGRIN RIVER ROAD.
 - C) **MOTION** - TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$12,550.00, TO BE PAID TO SAFETY-BOX CORP., FOR TWO (2) STEEL STREET PLATES, TO BE USED FOR THE OLD KINSMAN CULVERT REPLACEMENT PROJECT
 - D) **MOTION** - TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$3,890.00, TO BE PAID TO SITEWORK DEVELOPING, INC., FOR THE LABOR, DELIVERY, AND INSTALLATION OF TWO (2) STEEL STREET PLATES, TO BE USED FOR THE OLD KINSMAN CULVERT REPLACEMENT PROJECT.

- E) **MOTION - TO AUTHORIZE THE GPD GROUP TO DESIGN AND BID ON THE OLD KINSMAN CULVERT REPLACEMENT PROJECT, AT A DESIGN COST OF NOT MORE THAN \$99,312.**
 - F) **MOTION - TO APPROVE THE TRANSFER OF \$2,075 FROM FORFEITED BUILDING DEPARTMENT PERMITS TO THE GENERAL FUND, PURSUANT TO SECTIONS 1303.03 AND 1303.08 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY.**
- 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.