

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

March 11, 2025

1. ROLL CALL.
2. PRESENTATION BY DON RICE, SUPERINTENDENT FOR METZENBAUM, GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, TO PROVIDE INFORMATION REGARDING THE PROGRAMS AND SERVICES AVAILABLE.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JANUARY 14, 2025.
4. DISCUSSION REGARDING VILLAGE'S BILLS – JANUARY & FEBRUARY 2025.  
  
DISCUSSION REGARDING JANUARY & FEBRUARY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **PUBLIC HEARING - ORDINANCE NO 2024-15 (AS AMENDED BY P&Z 2/11/2025)** AN ORDINANCE AMENDING PART ELEVEN PLANNING AND ZONING CODE, TITLE FIVE, ZONING, SECTION 1155-10 "FENCES" OF THE CODIFIED ORDINANCES OF HUNTING VALLEY AND REPEALING CERTAIN ORDINANCES. **(THIRD AND FINAL READING, PUBLIC HEARING TO BE HELD AT THE MARCH COUNCIL MEETING)**
  - B) **RESOLUTION 2025-1** 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.
  - C) **MOTION** TO APPROVE A LOT CONSOLIDATION PLAT FOR 3425 ROUNDWOOD RD.
  - D) **MOTION** TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT FOR 44400 FAIRMOUNT BLVD
  - E) **MOTION** TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT EXTENSION WITH WASTE MANAGEMENT FOR TRASH AND RECYCLE COLLECTION.
  - F) **MOTION** TO AUTHORIZE THE VILLAGE TO SELECT LOWEST AND BEST BID FROM RECEIVED BIDS FOR THE FAIRMOUNT BLVD (EAST) RECONSTRUCTION PROJECT

**6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**

**FOR DISCUSSION:**

- LIGHTING CODE UPDATE – Harry Hawkes Jr.
- UPDATED ADOPTED RULES AND REGULATIONS OF THE CONSERVATION AND OPEN SPACE COMMISSION – Harry Hawkes Jr.
- MASTER PLAN UPDATE – Law Director, Mike Cicero

**7. REPORTS BY DEPARTMENT HEADS.**

- A) Chief Michael J. Cannon.
- B) Building Inspector Michael Clements.
- C) Service Department - Victor Strauss

**8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL, PERSONAL, TANGIBLE, OR INTANGIBLE PROPERTY, AND/OR THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF VILLAGE EMPLOYEES OR OFFICIALS.**

**9. RECONVENE FROM EXECUTIVE SESSION.**

**10. ADJOURN.**