## AMENDED AGENDA HUNTING VALLEY COUNCIL MEETING

## November 11, 2025

- **1.** ROLL CALL.
- 2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF OCTOBER 14, 2025.
- DISCUSSION REGARDING VILLAGE'S BILLS OCTOBER 2025.
  - DISCUSSION REGARDING OCTOBER 2025 INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
- **4.** LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) ORDINANCE 2025-13 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES THAT WILL BE EFFECTIVE FROM JANUARY 1, 2026, THROUGH THE ORGANIZATIONAL MEETING OF COUNCIL IN JANUARY 2028, AND DECLARING AN EMERGENCY.
  - B) ORDINANCE 2025-14 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.
  - C) ORDINANCE 2025-15 (FIRST READING) AMENDING PART ELEVEN, PLANNING AND ZONING CODE, TITLE FIVE, ZONING, CHAPTER 1161, "EXTERIOR LIGHTING" OF THE CODIFIED ORDINANCES OF HUNTING VALLEY AND REPEALING CERTAIN ORDINANCES.
  - D) MOTION TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF FORTY-FIVE THOUSAND SIX HUNDRED DOLLARS AND NO CENTS (\$45,600.00) PAID TO SHAKER HEIGHTS COURT
  - E) MOTION TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF FIFTY-SIX THOUSAND SIX HUNDRED SIXTY-NINE DOLLARS AND 84 CENTS (\$56,669.84) PAID TO SITESTREAM.
- 5. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
- **6.** REPORTS BY DEPARTMENT HEADS.

- A) Chief Michael J. Cannon.
- B) Building Inspector Michael Clements.
- C) Service Department Victor Strauss
- 7. 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.
- **8.** ROLL CALL
- **9.** RECONVENE FROM EXECUTIVE SESSION.
- **10.** ADJOURN.