

AGENDA

HUNTING VALLEY COUNCIL MEETING

April 11, 2023

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF MARCH 14, 2023.
3. DISCUSSION REGARDING VILLAGE'S BILLS – MARCH 2023.
4. DISCUSSION REGARDING MARCH INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2023-4** – AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-24) FOR ROAD SALT AND TO TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2023-2024 WINTER SEASON, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2023-5** – AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE.
 - C) **ORDINANCE NO. 2023-6** – AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE FIVE, ZONING OF PART ELEVEN, PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF HUNTING VALLEY TO REPEAL CHAPTER 1157, CONDITIONAL USE REGULATIONS, AND TO ENACT A NEW CHAPTER 1156, U-3 INSTITUTIONAL DISTRICT AND A NEW APPENDIX II, IDENTIFIED NONCONFORMITIES.
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.