

**AGENDA**  
**HUNTING VALLEY COUNCIL MEETING**

**April 15, 2025**

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF MARCH 11, 2025.
3. DISCUSSION REGARDING VILLAGE’S BILLS – MARCH 2025.  
  
DISCUSSION REGARDING MARCH INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
4. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE 2025-4** AN ORDINANCE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT(018-26) FOR ROAD SALT AND TO TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2025-2026 WINTER SEASON, AND DECLARING AN EMERGENCY.
  - B) **ORDINANCE 2025-5** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, OHIO, AND DECLARING AN EMERGENCY.
  - C) **RESOLUTION 2025-2** A RESOLUTION TRANSFERRING FUNDS FROM THE FORFEITED BUILDING DEPARTMENT DEPOSITS TO THE GENERAL FUND, AND DECLARING AND EMERGENCY.
  - D) **MOTION** TO RATIFY, APPROVE AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE PLANNING NEXT FOR URBAN PLANNING SERVICES IN CONNECTION WITH UPDATING THE VILLAGE’S MASTER PLAN NOT TO EXCEED \$35,000 AND WAIVE THE COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO HVCO SECTION 105.01(e) (11), AS DOING SO IS IN THE BEST INTEREST OF THE VILLAGE.
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. RECONVENE FROM EXECUTIVE SESSION.
9. ADJOURN.