

AGENDA

HUNTING VALLEY COUNCIL MEETING

July 11th, 2023

1. ROLL CALL.
2. PRESENTATION BY JOHN SANGDAHL: THE ORANGE HIGH SCHOOL ALUMNI – VETERANS HONOR WALL.
3. PRESENTATION ALEX CZAYKA OF THE WESTERN RESERVE LAND CONSERVANCY REGARDING STEWARDSHIP COSTS.
4. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JUNE 13, 2023.
5. DISCUSSION REGARDING VILLAGE’S BILLS – JUNE 2023.
6. DISCUSSION REGARDING JUNE INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
7. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **RESOLUTION NO. 2023-3** – A RESOLUTION THANKING DON CUNNINGHAM FOR HIS YEARS OF SERVICE TO THE VILLAGE OF HUNTING VALLEY.
 - B) **RESOLUTION NO. 2023-4** – A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF HUNTING VALLEY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS ROAD, STREET, CULVERT AND BRIDGE CONSTRUCTION, MAINTENANCE AND IMPROVEMENT FUND FOR THE CT08Y/CT09Y CHAGRIN RIVER ROAD IMPROVEMENTS WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO.
8. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
9. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.

10. 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.
11. RECONVENE FROM EXECUTIVE SESSION.
12. ADJOURN.