

AGENDA

HUNTING VALLEY COUNCIL MEETING

December 14, 2021

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF NOVEMBER 9th, 2021.
3. DISCUSSION REGARDING VILLAGE'S BILLS – NOVEMBER 2021.
4. DISCUSSION REGARDING NOVEMBER INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE 2021-19** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SINGERMAN, MILLS, DESBERG & KAUNTZ CO., L.P.A. FOR LEGAL SERVICES THAT WILL BE EFFECTIVE FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE 2021-20** - AN ORDINANCE AMENDING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE 2021-21** - AN ORDINANCE AUTHORIZING THE TRANSFER OF \$38,000 FROM THE GENERAL FUND BOND PROGRAM INTO THE AMERICAN RESCUE PLAN ACT FUND FOR REIMBURSEMENT PURPOSES AND DECLARING AN EMERGENCY
 - D) **ORDINANCE 2021-22** - AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022.
 - E) **RESOLUTION 2021-8** - A RESOLUTION REQUESTING THE CUYAHOGA COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO CUYAHOGA COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

- F) **MOTION TO CONFIRM MAYOR’S APPOINTMENT OF NICK DIVITA AND BEN KIMBALL AS PART TIME PATROL OFFICERS, OF THE HUNTING VALLEY POLICE DEPARTMENT EFFECTIVE NOVEMBER 9th, 2021.**
 - G) **MOTION TO AUTHORIZE THE VILLAGE’S MEMBERSHIP IN THE CHAGRIN RIVER WATERSHED PARTNERS AT A COST NOT TO EXCEED \$5,013.00.**
 - H) **MOTION TO APPROVE A THEN AND NOW PURCHASE ORDER FOR \$7,875.00 TO BE PAID TO VAN CUREN SERVICES, INC. FOR LAND AND IMPROVEMENT MAINTENANCE.**
 - I) **MOTION TO AUTHORIZE THE TRANSFER OF ALL FUNDS IN THE ALLIANCE BERNSTEIN CORE ACCOUNT, IN EXCESS OF \$7,000,000.00 TO THE ALLIANCE BERNSTEIN SMA ACCOUNT.**
- 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.