

AGENDA

HUNTING VALLEY COUNCIL MEETING

October 10th, 2023

1. ROLL CALL.
2. INTRODUCTION OF PETER DRAGO, VILLAGE CLERK DESIGNEE.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF SEPTEMBER 12TH, 2023.
4. DISCUSSION REGARDING VILLAGE'S BILLS – SEPTEMBER 2023.
5. DISCUSSION REGARDING SEPTEMBER INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2023-11** – AN ORDINANCE AMENDING CHAPTER 1156, U-3 INSTITUTIONAL DISTRICT, OF THE CODIFIED ORDINANCES OF HUNTING VALLEY TO AUTHORIZE CELL TOWERS TO BE CONSTRUCTED IN THE U-3 DISTRICT OF THE VILLAGE.
 - B) **ORDINANCE NO. 2023-12** – 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) **ORDINANCE NO. 2023-13** – AN ORDINANCE AWARDED COMPENSATION TO ERIC HALL ON THE OCCASION OF HIS RETIREMENT FROM THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY.
7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) DISCUSSION OF HILLBROOK DRIVE.
8. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector Michael Clements.
 - C) Service Department - Victor Strauss

9. 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.
10. RECONVENE FROM EXECUTIVE SESSION.
11. ADJOURN.