

AGENDA

HUNTING VALLEY COUNCIL MEETING

June 14th, 2022

1. ROLL CALL.
2. PRESENTATION BY DON RICE, SUPERINTENDENT OF METZENBAUM CENTER TO PROVIDE INFORMATION REGARDING THE PROGRAMS AND SERVICES AVAILABLE AT THE METZENBAUM CENTER.
3. APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 10, 2022.
4. DISCUSSION REGARDING VILLAGE'S BILLS – MAY 2022.
5. DISCUSSION REGARDING MAY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2022-5** AN ORDINANCE AMENDING THE COMPENSATION OF THE ASSISTANT FINANCE DIRECTOR, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2022-6** AN ORDINANCE ESTABLISHING THE "PICK-UP" AND PAYMENT OF THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (OPERS) EMPLOYEE CONTRIBUTION FOR THE SALARIED POSITION OF ASSISTANT FINANCE DIRECTOR, PART-TIME, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2022-7** AN ORDINANCE AUTHORIZING THE REALIGNMENT OF CHAGRIN RIVER ROAD AND THE DEDICATION OF CERTAIN PROPERTY OWNED BY THE VILLAGE OF HUNTING VALLEY FOR THE PURPOSE OF ITS USE BY THE PUBLIC AS A PART OF CHAGRIN RIVER ROAD.

- D) **RESOLUTION NO. 2022-2** A RESOLUTION ADOPTING THE 2023 VILLAGE OF HUNTING VALLEY ALTERNATIVE TAX BUDGET.
- E) **RESOLUTION NO. 2022-3** A RESOLUTION TRANSFERRING \$23,000 FROM THE GENERAL FUND TO THE DEBT SERVICE FUND FOR OHIO PUBLIC WORKS COMMISSION PAYMENTS.
- F) **RESOLUTION NO. 2022-4** A RESOLUTION AUTHORIZING THE REMOVAL OF THE EXISTING STRUCTURE OVER A CULVERT (SFN 1807536) AND THE REPLACEMENT OF THE STRUCTURE WITH FILL ON SOUTH WOODLAND ROAD (STATE ROUTE 87) EAST OF SOM CENTER ROAD (STATE ROUTE 91) IN THE VILLAGES OF MORELAND HILLS AND HUNTING VALLEY AND DECLARING AN EMERGENCY.
- G) **MOTION** TO CONFIRM THE EMPLOYMENT AGREEMENT FOR THE ASSISTANT FINANCE DIRECTOR.
- H) **MOTION** TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$4,527.28, TO BE PAID TO FERGUSON ENTERPRISES LLC #1480 FOR CAPITAL OUTLAY, OFFICE SUPPLIES AND MATERIALS.
- I) **MOTION** TO AUTHORIZE THE SERVICE DIRECTOR TO SOLICIT PROPOSALS OR BIDS FOR THE 2022 CUYAHOGA COUNTY URBAN TREE CANOPY GRANT REGARDING THE SHAKER BLVD./SOM CENTER ROAD NATURE PRESERVE (SORNA PROPERTY) FOR CERTAIN TREE SERVICES (TREE REMOVAL AND TRIMMING, UNDERBRUSH CLEARING, AND THE PLANTING OF TREES AND LIVE STAKES) WITH THE MAXIMUM CONTRACT PRICE NOT TO EXCEED \$55,750.

7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) MOTION TO CONFIRM THE PROMOTION OF DAVID BAKOS TO THIRD GRADE SERVICE DEPARTMENT LABORER/DRIVER, EFFECTIVE JUNE 15, 2022.
8. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
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.