

AGENDA

HUNTING VALLEY COUNCIL MEETING

March 14, 2023

1. DR. SCARPA'S PRESENTATION OF THE ANNUAL REPORT TO COUNCIL REGARDING THE OPEN SPACE/CONSERVATION COMMISSION.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JANUARY 10, 2023.
4. DISCUSSION REGARDING VILLAGE'S BILLS – JANUARY AND FEBRUARY 2023.
5. DISCUSSION REGARDING JANUARY AND FEBRUARY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2023-2** – AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT(S) AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2023-3** – AN ORDINANCE MAKING APPLICATION TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR INCLUSION WITHIN THE DISTRICT OF CERTAIN TERRITORY OF THE VILLAGE OF HUNTING VALLEY AND AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO A SANITARY SEWER AGREEMENT AND A REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT, AND DECLARING AN EMERGENCY.
 - C) **MOTION** – TO AWARD THE CHAGRIN RIVER ROAD IMPROVEMENTS PROJECT TO (TBD) IN AN AMOUNT NOT TO EXCEED A TOTAL OF THREE MILLION SIX HUNDRED THIRTY THOUSAND DOLLARS (\$3,630,000.00).
 - A) **MOTION** – TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF FORTY-THREE THOUSAND, FOUR HUNDRED SEVEN DOLLARS (\$43,407.00) TO BE PAID TO TIM LALLY CHEVROLET, INC. FOR THE PURCHASE OF A CHEVY TAHOE POLICE CRUISER.

7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
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.