

**AGENDA**  
**HUNTING VALLEY COUNCIL MEETING**

**April 12<sup>th</sup>, 2022**

To be held at Village Hall. Alternatively, log on to [www.huntingvalley.net](http://www.huntingvalley.net) for zoom link.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF MARCH 15, 2022.
3. DISCUSSION REGARDING VILLAGE'S BILLS – MARCH 2022.
4. DISCUSSION REGARDING MARCH INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE NO. 2022-3** AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (2022-2023) FOR ROAD SALT AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2022-2023 WINTER SEASON, AND DECLARING AN EMERGENCY.
  - B) **ORDINANCE NO. 2022-4** AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.
  - C) **MOTION** TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$3,232.92, TO BE PAID TO VIS COMM FOR OFFICE GOODS AND TECHNICAL SERVICES RENDERED.

- D) MOTION** TO CONFIRM THE CONSERVATION AND OPEN SPACE COMMISSION.
- E) MOTION** TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$7,729.60, TO BE PAID TO VIRGINIA BURT DESIGNS, INC. FOR GRANT WRITING SERVICES.
- 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.