

# **AGENDA**

## **HUNTING VALLEY COUNCIL MEETING**

**June 15<sup>th</sup>, 2021**

Please join us by logging onto [www.huntingvalley.net](http://www.huntingvalley.net) and click the “Live Council meeting” link to view the June 15<sup>th</sup>, 2021 Council meeting.

1. ROLL CALL.
2. MOTION TO CONFIRM MAYOR’S PROMOTION OF NICK FATICA AS SERGEANT OF THE HUNTING VALLEY POLICE DEPARTMENT EFFECTIVE JUNE 21, 2021.
3. OATH OF OFFICE ADMINISTERED TO SEARGENT NICK FATICA.
4. APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 8, 2021.
5. DISCUSSION REGARDING VILLAGE’S BILLS – MAY 2021.
6. DISCUSSION REGARDING MAY INVESTMENT SUMMARY.
7. DISCUSSION REGARDING FINANCIAL STATEMENTS.
8. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) ORDINANCE NO. 2021-8 AN ORDINANCE AUTHORIZING THE PAYMENT OF ADDITIONAL COMPENSATION TO RICHARD NEUBER AND DECLARING AN EMERGENCY.
  - B) RESOLUTION NO. 2021-2 A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER AND THE GEAUGA COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.
  - C) RESOLUTION NO. 2021-3 A RESOLUTION ADOPTING THE 2022 VILLAGE OF HUNTING VALLEY ALTERNATIVE TAX BUDGET.

- D) RESOLUTION NO. 2021-4                    A RESOLUTION THTRANSFERRING FUNDS FROM TE GENERAL FUND TO THE GENERAL BOND RETIREMENT FUND FOR DEBT REPAYMENT PURPOSES AND DECLARING AN EMERGENCY.
  - E) MOTION TO CONFIRM THE APPOINTMENT OF SHERRI GAMBRILL AS ASSISTANT VILLAGE ADMINISTRATOR, EFFECTIVE JUNE 1, 2021.
  - F) MOTION TO APPROVE A THEN AND NOW PURCHASE ORDER FOR \$8,000 TO BE PAID TO PRADCO FOR TRAINING SERVICES RENDERED.
  - G) MOTION TO AUTHORIZE THE VILLAGE TO SOLICIT BIDS FOR THE 2021 ROAD PROGRAM, WHICH PROGRAM WILL NOT EXCEED \$100,000.
9. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
- A) MOTION TO CONFIRM THE MAYOR’S PROMOTION OF SHERRI GAMBRILL TO THE POSITION
10. REPORTS BY DEPARTMENT HEADS.
- A) Chief Michael J. Cannon.
  - B) Building Inspector/Service Director Don Cunningham.
11. 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.
12. RECONVENE FROM EXECUTIVE SESSION.
13. ADJOURN.