

AGENDA

HUNTING VALLEY COUNCIL MEETING

December 12th, 2023

1. SARAH KELLY FROM VILLAGE PLANNING WILL JOIN THE MEETING BY PHONE TO DISCUSS AND REVIEW THE VILLAGE'S VISION FOR THE FUTURE.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF NOVEMBER 14TH, 2023.
4. DISCUSSION REGARDING VILLAGE'S BILLS – NOVEMBER 2023.
5. DISCUSSION REGARDING NOVEMBER 2023 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.

Third reading - the Planning and Zoning Commission recommended approval. A public hearing will be held in January.

B) ORDINANCE NO. 2023-16

AN ORDINANCE AMENDING CHAPTER 1305, CERTIFICATES OF INSPECTION AND COMPLIANCE, OF THE CODIFIED ORDINANCES OF HUNTING VALLEY TO AMEND THE PROCEDURES BY WHICH THE VILLAGE CONDUCTS AND CERTIFIES POINT OF SALE INSPECTIONS.

C) ORDINANCE NO. 2023-17

AN ORDINANCE GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS, ERECT REGULATORY AND WARNING SIGNS, REMOVE SNOW AND ICE, USE SNOW AND ICE CONTROL MATERIALS, AND PERFORM

MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS IN HUNTING VALLEY, OHIO.

D) ORDINANCE NO. 2023-18

AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE.

E) ORDINANCE NO. 2023-19

AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024.

F) ORDINANCE NO. 2023-20

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC. DBA GPD GROUP, TO PERFORM THE SERVICES OF THE VILLAGE ENGINEER AND TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO THE VILLAGE FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

G) ORDINANCE NO. 2023-21

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN, MILLS, DESBERG & KAUNTZ, CO., L.P.A., FOR LEGAL SERVICES BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.

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H) ORDINANCE NO. 2023-22

AN ORDINANCE AMENDING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

- D) RESOLUTION NO. 2023-9** A RESOLUTION REQUESTING THE CUYAHOGA COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO 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.
- J) RESOLUTION NO. 2023-10** A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE DEBT SERVICE FUND, APPROPRIATING THE FUNDS FOR THE OHIO PUBLIC WORKS COMMISSION, AND DECLARING AN EMERGENCY.
- K) MOTION** TO ADOPT THE 2024 BUDGET.
- L) MOTION** TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF TWENTY-THREE THOUSAND, SEVENTEEN DOLLARS AND FIFTY-NINE CENTS (\$23,017.59) TO BE PAID TO THE OHIO STATE TREASURER – OHIO PUBLIC WORKS COMMISSION FOR DEBT PAYMENT.
7. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
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.