

AGENDA

HUNTING VALLEY COUNCIL MEETING

June 11, 2024

1. ROLL CALL.
2. A PRESENTATION BY CHIEF CANNON TO SGT. STEVE BALABAN ON HIS RETIREMENT AND THANKING HIM FOR HIS YEARS OF SERVICE.
3. DISCUSSION WITH RICH COCHRAN AND ALEX CZAYKA FROM WESTERN RESERVE LAND CONSERVANCY.
4. JOINT CONSERVATION AND OPEN SPACE COMMISSION UPDATE FROM DR. TONI SCARPA.
5. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF MAY 14, 2024.
6. DISCUSSION REGARDING VILLAGE'S BILLS – MAY 2024.
7. DISCUSSION REGARDING MAY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
8. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2024-7** – AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A SUMMER PICNIC FOR THE CENTENNIAL OF THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2024-8** - AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE.
 - C) **RESOLUTION 2024-4** – A RESOLUTION HONORING SERGEANT STEVEN BALABAN FOR HIS YEARS OF SERVICE TO THE VILLAGE OF HUNTING VALLEY AND CONGRATULATING HIM UPON HIS RETIREMENT
 - D) **RESOLUTION NO. 2024-5** – A RESOLUTION ADOPTING THE 2025 VILLAGE OF HUNTING VALLEY'S ALTERNATIVE TAX BUDGET.

- E) **MOTION TO CONFIRM THE PROMOTION OF DAVID BAKOS TO SERVICE DEPARTMENT FIRST GRADE LABORER EFFECTIVE JUNE 3, 2024**
 - F) **MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF STEPHEN LANGDON AS A SEASONAL SUMMER TEMPORARY LABORER EFFECTIVE JUNE 12, 2024.**
9. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
10. REPORTS BY DEPARTMENT HEADS.
- A) Chief Michael J. Cannon.
 - B) Building Inspector, Michael Clements
 - C) Service Director, Victor Strauss
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.