

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

September 14, 2021

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF AUGUST 10<sup>th</sup>, 2021.
3. DISCUSSION REGARDING VILLAGE'S BILLS – AUGUST 2021.
4. DISCUSSION REGARDING AUGUST INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:

**A) PUBLIC HEARING REGARDING ORDINANCE NO. 2021-9.**

**ORDINANCE NO. 2021-9** - AN ORDINANCE AMENDING SECTIONS 1135.03 AND 1155.09 OF CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO CLARIFY THAT THE CALCULATION OF MINIMUM LOT SIZE SHALL BE PERFORMED AS PROVIDED IN THE ZONING CODE. (THIRD READING – THE PLANNING AND ZONING COMMISSION RECOMMENDED APPROVAL).

**B) ORDINANCE NO. 2021-10** - AN ORDINANCE AMENDING CHAPTER 121 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO GRANT AUTHORITY TO PUBLIC BODIES OF THE VILLAGE TO CONDUCT VIRTUAL MEETINGS AND TO PERMIT REMOTE ATTENDANCE AT PUBLIC MEETINGS OF THE VILLAGE, AND DECLARING AN EMERGENCY. (SECOND READING).

**B) ORDINANCE NO. 2021-13** - AN ORDINANCE TO PROVIDE FOR THE ENACTMENT OF THE HUNTING VALLEY FOUNDATION FUND TO ACCOUNT FOR THE RECEIPT AND EXPENDITURES OF REVENUE FROM SAID FUND.

**C) ORDINANCE NO. 2021-14** - AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND USE OF FUNDS WHICH ARE BEING DISTRIBUTED TO THE VILLAGE PURSUANT TO THE AMERICAN RESCUE PLAN OF 2021, CREATING A NEW FUND TO ACCOUNT FOR THE GRANT MONEY AND DECLARING AN EMERGENCY.

- D) **RESOLUTION 2021-7** - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.
  - E) **MOTION** TO DECLARE DEER TO BE A NUISANCE WITHIN THE VILLAGE AND TO AUTHORIZE BOW HUNTING IN THE VILLAGE, IN ACCORDANCE WITH ALL VILLAGE RULES AND ODNR REQUIREMENTS, DURING THE PERIOD BEGINNING SEPTEMBER 25, 2021 AND ENDING FEBRUARY 6, 2022, AND TO AUTHORIZE A FEE OF \$35 TO BE PAID BY EACH HUNTER TO DEFRAY THE COST OF THE PROGRAM TO THE VILLAGE.
  - F) **MOTION** PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS FOR THE REMOVAL OF SNOW WITH THE DAISY HILL NEIGHBORHOOD ASSOCIATION, HUNTING HILL HOMEOWNERS ASSOCIATION, LAKE HOUSE HOMEOWNERS ASSOCIATION, MATHER LANE ASSOCIATION, NOTTINGHAM LANE SUBDIVISION, VALLEY RIDGE FARM, CASE WESTERN RESERVE UNIVERSITY, AND THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE.
  - G) **MOTION** TO APPROVE THE PROPOSED LOT LINE REALIGNMENT BETWEEN 3045 ROUNDWOOD ROAD AND 3025 ROUNDWOOD ROAD (PLANNING AND ZONING COMMISSION HAS RECOMMENDED APPROVAL).
  - H) **MOTION** TO APPROVE A THEN AND NOW PURCHASE ORDER TO AUTHORIZE A PAYMENT TO CHAGRIN VALLEY PAVING IN THE AMOUNT OF \$113,318.67 AS THE FINAL PAYMENT FOR THE SHAKER BLVD. RESURFACING PROJECT.
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.