

# AGENDA

## HUNTING VALLEY COUNCIL MEETING

September 10, 2024

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF AUGUST 13, 2024.
3. DISCUSSION REGARDING VILLAGE'S BILLS – AUGUST 2024.
4. DISCUSSION REGARDING JULY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **RESOLUTION 2024-6** 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.
  - B) **RESOLUTION 2024-7** – A RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE FROM THE VILLAGE OF HUNTING VALLEY TO SERVE ON THE BOARD OF DIRECTORS OF THE BUCKEYE OHIO RISK MANAGEMENT ASSOCIATION.
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
7. REPORTS BY DEPARTMENT HEADS.
  - A) Chief Michael J. Cannon.
  - B) Building Inspector Michael Clements.
  - C) Service Director Victor Strauss
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.