

AGENDA

HUNTING VALLEY COUNCIL MEETING

November 15, 2022

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF OCTOBER 11th, 2022.
3. DISCUSSION REGARDING VILLAGE'S BILLS – OCTOBER 2022.
4. DISCUSSION REGARDING OCTOBER 2022 INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2022-13** – AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A HOLIDAY PARTY FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2022-14** – 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, 2023, THROUGH DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2022-15** – AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF COUNCIL TO ENTER INTO A CONTRACT WITH THE CHAGRIN FALLS SUBURBAN VOLUNTEER FIREMAN'S ASSOCIATION TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES TO THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY.
 - D) **ORDINANCE NO. 2022-16** – AN ORDINANCE AMENDING THE COMPENSATION OF THE ASSISTANT BUILDING INSPECTOR, RATIFYING PAYMENTS MADE PURSUANT TO THE AUTHORITY OF THIS ORDINANCE AND DECLARING AN EMERGENCY.
 - E) **RESOLUTION NO. 2022-8** – A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY, 2022-2027 ALL-HAZARDS MITIGATION PLAN, AND DECLARING AN EMERGENCY.

- F) MOTION – TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$4,976.24 TO BE PAID TO SOUTHEASTERN EQUIPMENT CO., INC., FOR PROFESSIONAL AND TECHNICAL SERVICES RENDERED IN RELATION TO BACKHOE REPAIRS.**
- 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.**