

AGENDA

HUNTING VALLEY COUNCIL MEETING

May 14th, 2024

1. ROLL CALL.
2. PRESENTATION BY DON RICE, SUPERINTENDENT OF METZENBAUM CENTER, TO PROVIDE INFORMATION REGARDING THE PROGRAMS AND SERVICES AVAILABLE AT THE METZENBAUM CENTER.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF APRIL 9, 2024.
4. DISCUSSION REGARDING VILLAGE'S BILLS – APRIL 2024.
5. DISCUSSION REGARDING APRIL INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2024-6** AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF HUNTING VALLEY A PROPOSED AMENDMENT TO THE CHARTER BY ADDING PROPOSED ARTICLE XII, SECTION 8 ENTITLED “VIRTUALLY AND/OR ELECTRONICALLY CONDUCTED MEETINGS,” THERETO, TO PROVIDE THAT ANY PUBLIC BODY OF THE VILLAGE MAY MEET VIRTUALLY OR ELECTRONICALLY BY TELECONFERENCE, VIDEOCONFERENCE, WEB PLATFORM. OR SIMILAR TECHNOLOGIES, AND DECLARING AN EMERGENCY.
 - B) **RESOLUTION NO. 2024-2** A RESOLUTION SELECTING MAYOR HOLZHEIMER-GAIL, AS THE MAYOR OF THE CITY OF EUCLID IN CUYAHOGA COUNTY, TO SERVE AS A MEMBER OF THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE; AND DECLARING AN EMERGENCY.
 - C) **RESOLUTION NO. 2024-3** A RESOLUTION APPROVING THE CUYAHOGA COUNTY 911 PLAN AS ADOPTED BY THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE, AND DECLARING AN EMERGENCY.
 - D) **MOTION** TO RATIFY, APPROVE, AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH NERONE & SONS, INC. TO PERFORM THE WORK ON THE COUNTY LIKE ROAD EMERGENCY DRAINAGE REPAIR PROJECT IN AN AMOUNT NOT TO EXCEED

\$88,656.20, AND WAIVE THE COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO HVCO SECTION 105.01(e)(11), AS DOING SO IS IN THE BEST INTEREST OF THE VILLAGE DUE TO THE EMERGENCY NATURE OF THE PROJECT.

7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
8. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector, Michael Clements
 - C) Service Director, 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.