

AGENDA

HUNTING VALLEY COUNCIL MEETING

October 15, 2024

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF SEPTEMBER 10, 2024.
3. DISCUSSION REGARDING VILLAGE'S BILLS – SEPTEMBER 2024.
4. DISCUSSION REGARDING SEPTEMBER INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE 2024-10** AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER 1305 ENTITLED “CERTIFICATES OF INSPECTION AND COMPLIANCE” BY AMENDING SECTION 1305.04 REGARDING PRESENTMENT OF CERTIFICATES UPON TRANSFERS OF REAL ESTATE; ESCROW AND ENACTING SECTION 1305.07 REGARDING CORRECTIONS; RIGHT OF APPEAL, AND DECLARING AN EMERGENCY
 - B) **RESOLUTION 2024-8** – A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE PUBLIC WORKS PROGRAM TO FUND A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.
 - C) **MOTION** - TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT 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, AND THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE, PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, OHIO.
 - D) **MOTION** – TO CONFIRM THE MAYOR’S APPOINTMENT OF JOHN KACZYNSKI AS PART-TIME SEASONAL TEMPORARY LABOR/DRIVER COMMENCING NOVEMBER 4, 2024.
 - E) **MOTION** – TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT FOR 45001 FALLS ROAD.
 - F) **MOTION** – TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT FOR 33850 FAIRMOUNT BOULEVARD.

- G) MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**
- 6. REPORTS BY DEPARTMENT HEADS.**
 - A) Chief Michael J. Cannon.**
 - B) Building Inspector Michael Clements.**
 - C) Service Director Victor Strauss**
- 7. 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.**
- 8. RECONVENE FROM EXECUTIVE SESSION.**
- 9. ADJOURN.**