

AGENDA

HUNTING VALLEY COUNCIL MEETING

April 13th, 2021

Please join us by logging onto www.huntingvalley.net and click the “Live Council meeting” link to view the April 13th, 2021 Council meeting.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF MARCH 8, 2021.
3. DISCUSSION REGARDING VILLAGE’S BILLS – MARCH 2021.
 - A) MOTION – TO APPROVE NOW AND THEN PURCHASE ORDER 124-2021 FOR PAYMENT TO CHAGRIN VALLEY PAVING IN THE AMOUNT OF \$9,252 BY MARCH 12, 2021, FROM THE PAVEMENT MAINTENANCE PROGRAM.
4. DISCUSSION REGARDING MARCH INVESTMENT SUMMARY.
5. DISCUSSION REGARDING FINANCIAL STATEMENTS – PROGRESS UPDATE.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) ORDINANCE NO. 2021-4 – AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (2021-2022) FOR ROAD SALT AND TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2021-2022 WINTER SEASON, AND DECLARING AN EMERGENCY.
 - B) RESOLUTION NO. 2021-1 A RESOLUTION HONORING RICHARD NEUBERT FOR HIS YEARS OF SERVICE TO THE VILLAGE OF HUNTING VALLEY AND CONGRATULATING HIM UPON HIS RETIREMENT.

- C) MOTION – TO AUTHORIZE THE MAYOR TO SIGN A THREE YEAR EXTENTION WITH WASTE MANAGEMENT BASED UPON THE CURRENT AGREEMENT.
7. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
- A) MOTION TO CONFIRM THE MAYOR’S PROMOTION OF JOHN THOMAS TO CHIEF MECHANIC EFFECTIVE JUNE 1, 2021.
 - B) MOTION TO CONFIRM THE MAYOR’S APPOINTMENT OF DAVID JAMES BAKOS AS A NEW MEMBER OF THE VILLAGE’S SERVICE DEPARTMENT, AS A LABORER/ DRIVER FOURTH GRADE, EFFECTIVE JUNE 1, 2021.
8. REPORTS BY DEPARTMENT HEADS.
- A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
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.