

AGENDA

HUNTING VALLEY COUNCIL MEETING

January 14, 2025

1. ROLL CALL.
2. PRESENTATION BY TERRI RICE, EXECUTIVE ADMINISTRATIVE SUPERVISOR FOR CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, TO PROVIDE INFORMATION REGARDING THE PROGRAMS AND SERVICES AVAILABLE.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF DECEMBER 10TH, 2024.
4. DISCUSSION REGARDING VILLAGE'S BILLS – DECEMBER 2024.
5. DISCUSSION REGARDING NOVEMBER 2024 INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ELECTION BY COUNCIL OF COUNCIL PRESIDENT PRO-TEM**
 - B) **ELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE AS COUNCIL REPRESENTATIVE TO THE PLANNING AND ZONING COMMISSION IN 2025 (CURRENTLY DAN GRAJZL)**
 - C) **ELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVICE AS COUNCIL REPRESENTATIVE TO THE ARCHITECTURAL BOARD OF REVIEW IN 2025 (CURRENTLY NANCY HEINEN)**
 - D) **ORDINANCE NO 2024-15 AN ORDINANCE AMENDING PART ELEVEN PLANNING AND ZONING CODE, TITLE FIVE, ZONING, SECTION 1155-10 "FENCES" OF THE CODIFIED ORDINANCES OF HUNTING VALLEY AND REPEALING CERTAIN ORDINANCES. (SECOND READING, PUBLIC HEARING TO BE HELD AT THE MARCH COUNCIL MEETING)**
 - E) **ORDINANCE NO 2024-20 (AMENDED) AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF HUNTING VALLEY A PROPOSED AMENDMENT TO THE CHARTER BY AMENDING ARTICLE X, SECTION 1 ENTITLED "INITIATIVE AND REFERENDUM," RELATING TO THE NUMBER OF PETITION SIGNATURES REQUIRED, AND TO PROVIDE THAT LEGISLATION RELATING TO (1) TAXATION; (2) APPROPRIATION OF MONEY; (3) THE VILLAGE ZONING CODE, INCLUDING ZONING MAP AND/OR ZONING REGULATIONS; (3)**

- APPROPRIATION AND/OR DISPOSITION OF REAL PROPERTY INTERESTS AND/OR THE POWER OF EMINENT DOMAIN; (4) THE VILLAGE BUILDING CODE, SHALL NOT BE INTRODUCED BY INITIATIVE PETITION AND ADOPTED BY ELECTION, AND SHALL NOT BE SUBJECT TO REFERENDUM OR REPEAL BY ELECTION, AND DECLARING AN EMERGENCY**
- F) ORDINANCE NO 2025-1** AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025.
- G) ORDINANCE NO 2025-2** AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024. AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE.
- H) ORDINANCE 2025-3** AN ORDINANCE ENACTING CHAPTER 317 ENTITLED “SPEED AND TRAFFIC ENFORCEMENT PROGRAM”, AND DECLARING AN EMERGENCY
- I) MOTION** TO RATIFY, APPROVE, AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SITESTREAM, LLC FOR TRAFFIC PHOTO MONITORING DEVICE SERVICES AND EQUIPMENT 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.
7. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
8. REPORTS BY DEPARTMENT HEADS.
- A) Chief Michael J. Cannon.
- B) Building Inspector Michael Clements.
- C) Service Department - Victor Strauss
9. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL, PERSONAL, TANGIBLE, OR INTANGIBLE PROPERTY, AND/OR THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF VILLAGE EMPLOYEES OR OFFICIALS.
10. RECONVENE FROM EXECUTIVE SESSION.
11. ADJOURN.