

# AMENDED AGENDA

## HUNTING VALLEY COUNCIL MEETING

December 10<sup>th</sup>, 2024

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF NOVEMBER 12<sup>TH</sup>, 2024.
3. DISCUSSION REGARDING VILLAGE’S BILLS – NOVEMBER 2024.
4. DISCUSSION REGARDING NOVEMBER 2023 INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ORDINANCE NO. 2024-14** AN ORDINANCE AMENDING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
  - B) **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.
  - C) **ORDINANCE NO 2024-16** AN ORDINANCE GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO APPLU MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS, ERECT REGULATORY AND WARNING SIGNS, REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL AND PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS IN HUNTING VALLEY, OHIO.
  - D) **ORDINANCE NO 2024-17** 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, **AND DECLARING AN EMERGENCY**
  - E) **ORDINANCE NO 2024-18** AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025.
  - F) **ORDINANCE NO 2024-19** 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.

- G) ORDINANCE 2024-20** 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.
- H) RESOLUTION 2024-9** A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER AND THE GEauga COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.
- I) MOTION** TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT FOR 36000 FAIRMOUNT BLVD.
- J) MOTION** TO ADOPT THE 2025 BUDGET
6. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
7. REPORTS BY DEPARTMENT HEADS.
- A) Chief Michael J. Cannon.
- B) Building Inspector Michael Clements.
- C) Service Department - Victor Strauss
8. 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.
9. RECONVENE FROM EXECUTIVE SESSION.
10. ADJOURN.