

AGENDA

HUNTING VALLEY COUNCIL MEETING

April 9, 2024

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF MARCH 12, 2024.
3. DISCUSSION REGARDING VILLAGE'S BILLS – MARCH 2024.
4. DISCUSSION REGARDING MARCH INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2024-4** – AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-24) FOR ROAD SALT AND TO TAKE ANY OTHER ACTION NECESSARY TO PARTICIPATE IN THE BULK PURCHASING OF ROAD SALT FOR THE 2024-2025 WINTER SEASON, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2024-5** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES THAT WILL BE EFFECTIVE FROM APRIL 1, 2024 THROUGH THE ORGANIZATIONAL MEETING OF COUNCIL IN JANUARY, 2026, AND DECLARING AN EMERGENCY.
 - C) **MOTION** - TO APPROVE THE LOT SPLIT AND CONSOLIDATION PLAT FOR 14398 COUNTY LINE ROAD.
 - D) **RESOLUTION NO. 2024-1** – A RESOLUTION HONORING BRIAN JOHNSTON FOR HIS YEARS OF SERVICE TO THE VILLAGE OF HUNTING VALLEY AND CONGRATULATING HIM UPON HIS RETIREMENT.
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.

7. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector – Michael Clements
 - C) Service Director – Victor Strauss
8. 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.
9. RECONVENE FROM EXECUTIVE SESSION.
10. MOTION TO ADJOURN.