

AGENDA

HUNTING VALLEY COUNCIL MEETING

JANUARY 14, 2014

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING DECEMBER 10, 2013.
3. APPROVAL OF ORDINANCE NO. 2013-12-P FOR PAYMENT OF BILLS (DECEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR DECEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2014-101** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES THAT WILL BE EFFECTIVE FROM JANUARY 1, 2014, THROUGH THE ORGANIZATIONAL MEETING OF COUNCIL IN JANUARY, 2016, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2014-102** - AN ORDINANCE CONFIRMING THE APPOINTMENT OF THE PROSECUTOR FOR THE VILLAGE OF HUNTING VALLEY, PROVIDING COMPENSATION FOR THE PROSECUTOR AND REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2014-103** - AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY.
 - D) **ELECTION OF COUNCIL PRESIDENT PRO TEM.**
 - E) **SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE PLANNING AND ZONING COMMISSION IN 2014.**
 - F) **SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW IN 2014.**

- G) MOTION TO APPROVE MAYOR'S APPOINTMENTS.**
- 6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**
 - A) Confirmation of the Mayor's appointment of Officer Chris Tanko to Police Officer-Second Class (Probationary) effective November 26, 2013.**
- 7. REPORTS BY DEPARTMENT HEADS.**
 - A) Chief David Maine**
 - B) Building Inspector/Service Director Don Cunningham.**
- 8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE, PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES.**
- 9. MOTION TO ADJOURN.**