

AGENDA

HUNTING VALLEY COUNCIL MEETING

JANUARY 11, 2013

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING DECEMBER 11, 2012.
3. APPROVAL OF ORDINANCE NO. 2012-12-P FOR PAYMENT OF BILLS (DECEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR DECEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2013-101** – 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.
 - B) **ORDINANCE NO. 2013-102** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES THAT WILL BE EFFECTIVE FROM JANUARY 1, 2013, THROUGH THE ORGANIZATIONAL MEETING OF COUNCIL IN JANUARY, 2014, AND DECLARING AN EMERGENCY.
 - C) **MOTION TO ADOPT THE 2013 BUDGET.**
 - D) **ORDINANCE NO. 2013-103** – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY.
 - E) **ORDINANCE NO. 2013-104** – AN ORDINANCE AMENDING SECTION 149.11 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO CODIFY THE FLEXIBLE SPENDING ACCOUNT (FSA) OPTION FOR EMPLOYEES AND TO LIMIT THE AMOUNT OF THE CONTRIBUTION THAT CAN BE

PLACED IN AN FSA IN A GIVEN YEAR, AND DECLARING AN EMERGENCY.

- F) **ORDINANCE NO. 2013-105** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TIMOTHY A. DIPADOVA FOR SERGEANT SERVICES NECESSARY TO PROVIDE FOR THE DAILY OPERATION OF THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
 - G) **MOTION TO AUTHORIZE THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR A WASTE DISPOSAL CONTRACT.**
 - H) **MOTION TO APPROVE C.W. COURTNEY ENGINEERING TO PROCEED WITH ENGINEERING AND DRAWINGS RELATED TO THE FAIRMOUNT BOULEVARD PHASE II PROJECT IN THE AMOUNT OF \$110,000.**
 - I) **ELECTION OF COUNCIL PRESIDENT PRO TEM.**
 - J) **SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE PLANNING AND ZONING COMMISSION IN 2013.**
 - K) **SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW IN 2013.**
6. **MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.**
- A) Confirmation of the Mayor’s appointment of Michael Suschak to part-time police officer effective January 14, 2013.
 - B) Confirmation of the Mayor’s appointment of Anthony Shipley to part-time police officer effective January 14, 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.**