

AGENDA

HUNTING VALLEY COUNCIL MEETING

AUGUST 13, 2013

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JULY 9, 2013.
3. APPROVAL OF ORDINANCE NO. 2013-7-P FOR PAYMENT OF BILLS (JULY).
4. REVIEW OF FINANCIAL STATEMENTS FOR JULY.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2013-116** – AN ORDINANCE ADOPTING AND ENACTING AN INVESTMENT POLICY FOR THE INVESTMENT OF VILLAGE FUNDS.
 - B) **RESOLUTION NO. 2013-104** – A RESOLUTION AUTHORIZING ODOT TO RESURFACE SOUTH WOODLAND ROAD (SR-87) FROM THE WESTERN MUNICIPAL CORPORATION BOUNDARY TO THE COUNTY LINE.
 - C) **MOTION TO CONFIRM THE MAYOR’S APPOINTMENTS TO THE CEMETERY COMMITTEE, RECORDS COMMISSION AND INFRASTRUCTURE COMMITTEE.**
 - D) **MOTION TO AUTHORIZE THE DEER HUNTING PROGRAM FOR 2013-2014, EFFECTIVE SEPTEMBER 28, 2013, THROUGH FEBRUARY 2, 2014.**
6. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
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.