

AGENDA

HUNTING VALLEY COUNCIL MEETING

October 8, 2013

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING SEPTEMBER 10, 2013.
3. APPROVAL OF ORDINANCE NO. 2013-9-P FOR PAYMENT OF BILLS (SEPTEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR SEPTEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2013-118** – AN ORDINANCE AMENDING SECTIONS 1387.01 AND 1387.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO THE ADOPTION OF THE NATIONAL ELECTRICAL CODE, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2013-119** – AN ORDINANCE TO AMEND THE 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.
 - C) **MOTION** PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS FOR THE REMOVAL OF SNOW WITH HUNTING HILL HOMEOWNERS ASSOCIATION, LAKE HOUSE HOMEOWNERS ASSOCIATION, MATHER LANE ASSOCIATION, NOTTINGHAM LANE SUBDIVISION, VALLEY RIDGE FARM, AND THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE.
 - D) **MOTION** PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE REMOVAL OF SNOW WITH DAISY HILL NEIGHORHOOD ASSOCIATION.

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.