

AGENDA

HUNTING VALLEY COUNCIL MEETING

DECEMBER 10, 2013

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING SEPTEMBER 10, 2013.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING NOVEMBER 12, 2013.
4. APPROVAL OF MINUTES OF A SPECIAL COUNCIL MEETING DECEMBER 2, 2013.
5. APPROVAL OF MINUTES OF A SPECIAL COUNCIL MEETING DECEMBER 6, 2013.
6. APPROVAL OF ORDINANCE NO. 2013-11-P FOR PAYMENT OF BILLS (NOVEMBER).
7. REVIEW OF FINANCIAL STATEMENTS FOR NOVEMBER.
8. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2013-118 (AS AMENDED)** - 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. 2013-122** - AN ORDINANCE ESTABLISHING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2013-123** - AN ORDINANCE TO PROVIDE FOR TEMPORARY APPROPRIATIONS FOR THE VILLAGE OF HUNTING VALLEY FOR THE FIRST QUARTER OF 2014 AND DECLARING AN EMERGENCY.

- D) MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DELTA DENTAL FOR DENTAL SERVICES FOR A GUARANTEED TWO (2) YEAR CONTRACT.**
- 9. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**
- 10. REPORTS BY DEPARTMENT HEADS.**
 - A) Chief David Maine**
 - B) Building Inspector/Service Director Don Cunningham.**
- 11. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE, PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES.**
- 12. MOTION TO ADJOURN.**