

AGENDA

HUNTING VALLEY COUNCIL MEETING

June 10, 2014

1. ROLL CALL.
2. MATT CRAWFORD, CHAIRMAN OF THE SAFETY & SERVICE COMMITTEE, SYNOPSIS OF THE APRIL 9, 2014 MEETING OF THE SAFETY & SERVICE COMMITTEE.
3. APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF MAY 13, 2014.
4. APPROVAL OF ORDINANCE NO. 2014-5-P FOR PAYMENT OF BILLS (MAY).
5. REVIEW OF FINANCIAL STATEMENT FOR MAY.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2014-111** - AN ORDINANCE ENACTING A NEW SUBSECTION 1155.04(a)(7) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO ACCESSORY USES.
 - B) **ORDINANCE NO. 2014-112** - 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, 2014.
 - C) **RESOLUTION NO. 2014-103** - A RESOLUTION OF INTENT TO LEVY A TAX ON REAL ESTATE IN THE VILLAGE OF HUNTING VALLEY IN THE AMOUNT OF SIX MILLS PER DOLLAR OF ASSESSED VALUATION, PURSUANT TO ARTICLE VIII, SECTION 5, OF THE CHARTER OF THE VILLAGE OF HUNTING VALLEY.
 - D) **MOTION TO APPROVE THE 2015 ALTERNATIVE TAX BUDGET.**
7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.

- 8. REPORTS BY DEPARTMENT HEADS.**
 - A) Chief David Maine**
 - B) Building Inspector/Service Director Don Cunningham.**
- 9. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE, PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES.**
- 10. MOTION TO ADJOURN.**