

AGENDA

HUNTING VALLEY COUNCIL MEETING

OCTOBER 13, 2015

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING SEPTEMBER 8, 2015.
3. PRESENTATION BY ANCORA ADVISORS.
4. APPROVAL OF ORDINANCE NO. 2015-9-P FOR PAYMENT OF BILLS (SEPTEMBER).
5. REVIEW OF FINANCIAL STATEMENTS FOR SEPTEMBER.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **RESOLUTION NO. 2015-106** - AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONSTRUCTION GUARANTEE FUND TO THE GENERAL FUND.
 - B) **ORDINANCE NO. 2015-114** - AMENDING CHAPTER 105, CONTRACTS, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY (**Second Reading**).
 - C) **ORDINANCE NO. 2015-115** – APPROVING AND CONFIRMING THE APPOINTMENT OF JENNIFER MARKS AS ADMINISTRATIVE ASSISTANT, ESTABLISHING THE COMPENSATION OF THE ADMINISTRATIVE ASSISTANT, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - 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 NEIGHBORHOOD ASSOCIATION.**
7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) CONFIRMATION OF THE MAYOR'S APPOINTMENT OF SEASONAL PART-TIME LABORER/DRIVER, SERVICE DEPARTMENT, JOHN M. KACZYNSKI.

- B) CONFIRMATION OF THE MAYOR'S APPOINTMENT OF SEASONAL PART-TIME LABORER/DRIVER, SERVICE DEPARTMENT, THOMAS A. HRABAK.**

- 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 AND VILLAGE OFFICIALS.**

- 10. RECONVENE FROM EXECUTIVE SESSION.**

- 11. MOTION TO ADJOURN.**