

AGENDA

HUNTING VALLEY COUNCIL MEETING

DECEMBER 8, 2015

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING NOVEMBER 10, 2015.
3. APPROVAL OF ORDINANCE NO. 2015-11-P FOR PAYMENT OF BILLS (NOVEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR NOVEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2015-118** –AN ORDINANCE TO PROVIDE FOR TEMPORARY APPROPRIATIONS FOR THE VILLAGE OF HUNTING VALLEY FOR THE FIRST QUARTER OF 2016, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2015-119** - AN ORDINANCE ESTABLISHING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2015-120** - AN ORDINANCE ESTABLISHING THE COMPOSITION OF THE POLICE DEPARTMENT FOR THE CALENDAR YEAR 2016, AND DECLARING AN EMERGENCY.
 - D) **ORDINANCE NO. 2015-121** - AN ORDINANCE DECLARING THE INTENTION OF COUNCIL TO LEVY THE FULL AMOUNT OF VILLAGE REAL ESTATE TAX THAT IS AUTHORIZED BY LAW, BEGINNING IN THE TAX YEAR 2016, WHICH TAX SHALL BE COLLECTED IN THE YEAR 2017, DIRECTING THE ADMINISTRATION TO TAKE SUCH ACTIONS AS ARE NECESSARY TO CAUSE SUCH LEVIES TO BE MADE, AND DECLARING AN EMERGENCY.
 - E) **MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ FOR HEALTH INSURANCE.**
 - F) **MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DELTA DENTAL FOR DENTAL INSURANCE.**
6. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.

- A) MOTION to confirm to promotion of Ben Stankewicz to the position of Sergeant of the Hunting Valley Police Department.
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 AND VILLAGE OFFICIALS.
9. RECONVENE FROM EXECUTIVE SESSION.
10. MOTION TO ADJOURN.