

AGENDA

HUNTING VALLEY COUNCIL MEETING

JANUARY 12, 2016

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING DECEMBER 8, 2015.
3. APPROVAL OF ORDINANCE NO. 2015-12-P FOR PAYMENT OF BILLS (DECEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR DECEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **RESOLUTION NO. 2016-2** - A RESOLUTION THANKING JOHN MILLER FOR HIS YEARS OF SERVICE AS FINANCE DIRECTOR FOR THE VILLAGE OF HUNTING VALLEY.
 - B) **RESOLUTION NO. 2016-3** - A RESOLUTION THANKING MARCINE F. McCARTHY FOR HER YEARS OF SERVICE AS SECRETARY TO THE MAYOR WITH THE VILLAGE OF HUNTING VALLEY.
 - C) **MOTION TO ADOPT THE 2016 BUDGET.**
 - 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. (**Second Reading**)
 - E) **ORDINANCE NO. 2016-1** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES THAT WILL BE EFFECTIVE FROM JANUARY 1, 2016, THROUGH THE ORGANIZATIONAL MEETING OF COUNCIL IN JANUARY, 2017, AND DECLARING AN EMERGENCY.
 - F) **ORDINANCE NO. 2016-2** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROSECUTOR SERVICES THAT WILL BE EFFECTIVE FROM MARCH 1, 2016, THROUGH THE

ORGANIZATIONAL MEETING OF COUNCIL IN JANUARY, 2018, AND
DECLARING AN EMERGENCY.

- G) ELECTION OF COUNCIL PRESIDENT PRO TEM.**
 - H) SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE PLANNING AND ZONING COMMISSION IN 2016.**
 - I) SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW IN 2016.**
 - J) MOTION TO APPROVE MAYOR'S APPOINTMENTS.**
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 AND VILLAGE OFFICIALS.
 9. RECONVENE FROM EXECUTIVE SESSION.
 10. MOTION TO ADJOURN.