

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

JULY 12, 2016

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING JUNE 14, 2016.
3. MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF BRIAN COUGHLIN AS FINANCE DIRECTOR.
4. APPROVAL OF ORDINANCE NO. 2016-6-P FOR PAYMENT OF BILLS (JUNE).
5. REVIEW OF FINANCIAL STATEMENTS FOR JUNE.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2016-16** – AN ORDINANCE AMENDING SECTION 151.02(A)(5) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO ADJUST THE PRICES AND FEES FOR GRAVE SITES AND ATTENDANT SERVICES PROVIDED FOR THE VILLAGE CEMETERY, AND DECLARING AN EMERGENCY.
7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) MOTION TO CONFIRM THE PROMOTION OF OFFICER STEPHEN BALABAN TO SERGEANT.
8. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
9. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL PROPERTY, AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.
10. RECONVENE FROM EXECUTIVE SESSION.
11. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:

- A) **ORDINANCE NO. 2016-15** – AN ORDINANCE CHANGING THE EFFECTIVE DATE OF SECTION 1 OF ORDINANCE NO. 2016-14 TO MAKE THE PROPOSED CHANGE IN THE PAYROLL PROCESS EFFECTIVE JANUARY 1, 2017, AND DECLARING AN EMERGENCY.
 - B) MOTION TO AWARD THE 2016 STREET MAINTENANCE PROGRAM CONTRACT TO SPECIALIZED CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$84,250.50.
12. MOTION TO ADJOURN.