

AGENDA

HUNTING VALLEY COUNCIL MEETING

OCTOBER 11, 2016

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING SEPTEMBER 13, 2016.
3. PRESENTATION BY VILLAGE'S INVESTMENT ADVISORS.
4. APPROVAL OF ORDINANCE NO. 2016-9-P FOR PAYMENT OF BILLS (SEPTEMBER).
5. REVIEW OF FINANCIAL STATEMENTS FOR SEPTEMBER.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2016-18** - AUTHORIZING THE MAYOR TO ENTER INTO THE EMERGENCY AND VILLAGE SERVICE VEHICLE EASEMENT AGREEMENT BY AND BETWEEN IAWLLMM LLC AND THE VILLAGE OF HUNTING VALLEY, AND DECLARING AN EMERGENCY.
 - B) **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 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. MOTION TO ADJOURN.