

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

April 10, 2018

NOTE: BEFORE THE MEETING IS CALLED TO ORDER, THE FOLLOWING PEOPLE WILL TAKE THEIR OATH OF OFFICE:

William O'Neill, Jr.
Bruce Mavec
Nancy Heinen
William Mulligan

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF MARCH 13, 2018.
3. APPROVAL OF ORDINANCE NO. 2018-3-P FOR PAYMENT OF BILLS (MARCH).
4. REVIEW OF FINANCIAL STATEMENT FOR MARCH 2018.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2018-1** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES THAT WILL BE EFFECTIVE FROM FEBRUARY 1, 2018, THROUGH DECEMBER 31, 2018, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2018-4** - AN ORDINANCE AMENDING SECTION 1155.04, ACCESSORY USES, OF THE CODIFIED ORDINANCES OF HUNTING VALLEY TO CLARIFY HOW THE ADDITIONAL BUILDING GROUND COVERAGE OF AN ACCESSORY BUILDING IS CALCULATED FOR A PROPERTY THAT IS 10 ACRES OR MORE, AND TO LIMIT THE MAXIMUM PERMITTED BUILDING GROUND COVERAGE OF ACCESSORY BUILDINGS. 2nd READING. PUBLIC HEARING SET FOR MAY 15, 2018 AT 5:00 P.M.
 - C) **ORDINANCE NO. 2018-6** – AN ORDINANCE ENACTING A NEW SECTION OF 1153.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO DEFINE EXPIRATION OF ZONING APPROVAL, AND DECLARING AN EMERGENCY. 1st READING. PUBLIC HEARING TO BE SET FOR JUNE COUNCIL MEETING.
 - D) **ORDINANCE NO. 2018-7** – AN ORDINANCE AMENDING SECTION 1309.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO AMEND THE VILLAGE’S REQUIREMENTS FOR THE

EXPIRATION OF ARCHITECTURAL BOARD OF REVIEW DESIGN APPROVAL, AND DECLARING AN EMERGENCY. 1st READING.

- E) RESOLUTION NO. 2018-2** – A RESOLUTION EXPRESSING GRATITUDE TO THE FAMILY OF ROBERT W. EVANS FOR HIS YEARS OF OUTSTANDING PUBLIC SERVICE TO THE VILLAGE OF HUNTING VALLEY.
6. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.
- MOTION TO CONFIRM MAYOR’S APPOINTMENT OF KATE SCOVILLE TO THE ARCHITECTURAL BOARD OF REVIEW FOR THE TERM EXPIRING DECEMBER 31, 2018.
7. REPORTS BY DEPARTMENT HEADS.
- A) Chief Michael J. Cannon.
- B) Building Inspector/Service Director Don Cunningham.
8. 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.
9. RECONVENE FROM EXECUTIVE SESSION.
10. ADJOURN.