

AGENDA

HUNTING VALLEY COUNCIL MEETING

APRIL 10, 2012

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING MARCH 13, 2012.
3. APPROVAL OF ORDINANCE NO. 2012-3-P FOR PAYMENT OF BILLS (MARCH).
4. REVIEW OF FINANCIAL STATEMENTS FOR MARCH.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **MOTION TO AUTHORIZE THE C.W. COURTNEY COMPANY TO DESIGN THE 2012 ROAD MAINTENANCE PROGRAM AND TO AUTHORIZE THE CLERK TO ADVERTISE FOR BIDS FOR THE 2012 ROAD MAINTENANCE PROGRAM.**
 - B) **MOTION TO AUTHORIZE THE RENEWAL OF PROPERTY AND LIABILITY INSURANCE FROM CUSTIS INSURANCE FOR THE PERIOD APRIL 26, 2012, THROUGH APRIL 25, 2013.**
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) Confirmation of the Mayor's appointment of Jeffrey M. Meyerhoffer to full-time third class probationary police officer effective April 23, 2012.
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 AND PENDING OR IMMINENT LITIGATION.
9. MOTION TO ADJOURN.