

SECOND AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

JANUARY 10, 2012

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING DECEMBER 13, 2011.
3. APPROVAL OF ORDINANCE NO. 2011-12-P FOR PAYMENT OF BILLS (DECEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR DECEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2012-101** – AN ORDINANCE CONFIRMING THE APPOINTMENT OF THE PROSECUTOR FOR THE VILLAGE OF HUNTING VALLEY, PROVIDING COMPENSATION FOR THE PROSECUTOR AND REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2012-102** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ICE MILLER LLP, FROM JANUARY 1, 2012, THROUGH THE ORGANIZATIONAL MEETING OF COUNCIL IN JANUARY, 2013, AND DECLARING AN EMERGENCY.
 - C) **ORDINANCE NO. 2012-103** – AN ORDINANCE RATIFYING THE EXPENDITURE OF FUNDS FOR A RETIREMENT EVENT, AND DECLARING AN EMERGENCY.
 - D) **ORDINANCE NO. 2012-104** – AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 1155 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO ZONING DISTRICTS AND USES TO ESTABLISH THE CLASS U4 (LIMITED INSTITUTIONAL) DISTRICT, REPEALING CERTAIN ORDINANCES, ENACTING NEW SECTION 1155.20, LIMITED INSTITUTIONAL DISTRICT REQUIREMENTS, AND AMENDING THE ZONING MAP OF THE VILLAGE TO INCLUDE CERTAIN PARCELS IN THE U4 (LIMITED INSTITUTIONAL) DISTRICT.

- E) ORDINANCE NO. 2012-105 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,250,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING, FURNISHING, EQUIPPING, IMPROVING THE SITE OF, AND OTHERWISE IMPROVING A VILLAGE HALL TO HOUSE MUNICIPAL OFFICES AND FUNCTIONS, AND IMPROVING THE WATERWORKS SYSTEM IN THE VILLAGE, AND DECLARING AN EMERGENCY.**
 - F) ELECTION OF COUNCIL PRESIDENT PRO TEM.**
 - G) SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE PLANNING AND ZONING COMMISSION IN 2012.**
 - H) SELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW IN 2012.**
- 6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.**
- A) Appointment of William H. Childs, Jr. to the Architectural Board of Review.**
 - B) Appointment of Tom Flynn as Clerk.**
- 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.**