

AGENDA

HUNTING VALLEY COUNCIL MEETING

OCTOBER 12, 2010

1. PUBLIC HEARING – ORDINANCE NO. 2008-120 (AS AMENDED).
2. PUBLIC HEARING – ORDINANCE NO. 2010-122 (AS AMENDED).
3. ROLL CALL.
4. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING SEPTEMBER 14, 2010.
5. APPROVAL OF ORDINANCE NO. 2010-9-P FOR PAYMENT OF BILLS (SEPTEMBER).
6. REVIEW OF FINANCIAL STATEMENTS FOR SEPTEMBER.
7. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2008-120 (AS AMENDED)** – AN ORDINANCE ENACTING NEW CHAPTER 1158 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY TO PROVIDE FOR THE CREATION OF A SCENIC CORRIDOR OVERLAY DISTRICT.
 - B) **ORDINANCE NO. 2010-122 (AS AMENDED)** – 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 U3 (INSTITUTIONAL) DISTRICT, REPEALING CERTAIN ORDINANCES, ENACTING NEW SECTION 1155.19, INSTITUTIONAL DISTRICT REQUIREMENTS, AND AMENDING THE ZONING MAP OF THE VILLAGE TO INCLUDE CERTAIN PARCELS IN THE U3 (INSTITUTIONAL) DISTRICT. *(Third reading)*
 - C) **ORDINANCE NO. 2010-124** – AN ORDINANCE DETERMINING THAT AN EMERGENCY EXISTS THAT NECESSITATES THE IMMEDIATE EXPENDITURE OF FUNDS AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A RESPONSIBLE

CONTRACTOR FOR CERTAIN EMERGENCY ROAD REPAIRS, AND
DECLARING AN EMERGENCY.

- D) MOTION PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE, TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS FOR THE REMOVAL OF SNOW WITH DAISY HILL NEIGHBORHOOD ASSOCIATION, HUNTING HILL HOMEOWNERS ASSOCIATION, LAKE HOUSE CONDOMINIUM ASSOCIATION, MARCOURT FARMS HOME OWNERS ASSOCIATION, MATHER LANE ASSOCIATION, NOTTINGHAM LANE SUBDIVISION, VALLEY RIDGE FARM, AND THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE.**
- 8. MAYOR’S ANNOUNCEMENTS AND OTHER BUSINESS.**
- A) Confirmation of the Mayor’s promotion of Anthony M. Matteucci to First Grade Laborer/Driver, effective October 1, 2010.**
- B) Confirmation of the Mayor’s appointment of Officer Matthew Shumar to Officer First Class, effective October 12, 2010.**
- 9. REPORTS BY DEPARTMENT HEADS.**
- A) Chief David Maine**
- B) Building Inspector/Service Director Don Cunningham.**
- 10. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE AND DISCUSS PENDING AND IMMINENT LITIGATION WITH THE VILLAGE’S LEGAL COUNSEL.**
- 11. MOTION TO ADJOURN.**