

AGENDA

HUNTING VALLEY COUNCIL MEETING

OCTOBER 11, 2011

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING SEPTEMBER 13, 2011.
3. APPROVAL OF ORDINANCE NO. 2011-9-P FOR PAYMENT OF BILLS (SEPTEMBER).
4. REVIEW OF FINANCIAL STATEMENTS FOR SEPTEMBER.
5. LEGISLATION/MOTIONS: Introduction and consideration/Reconsideration:
 - A) **ORDINANCE NO. 2011-129** – AN ORDINANCE AMENDING SECTION 549.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY RELATING TO HUNTING, AND DECLARING AN EMERGENCY. (Second Reading)
 - B) **MOTION TO APPROVE THE FINAL PLAT OF THE LAKE HOUSE OF HUNTING VALLEY SUBDIVISION.**
 - C) **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 HOMEOWNERS ASSOCIATION, MATHER LANE ASSOCIATION, NOTTINGHAM LANE SUBDIVISION, VALLEY RIDGE FARM, AND THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE.**
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) Confirmation of the Mayor's appointment of John W. Thomas to seasonal/temporary laborer/driver effective November 1, 2011.
 - B) Confirmation of the Mayor's appointment of David W. Huff to seasonal/temporary laborer/driver effective November 1, 2011.

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.