

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

July 9, 2024

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JUNE 11, 2024.
3. DISCUSSION REGARDING VILLAGE'S BILLS – JUNE 2024.
4. DISCUSSION REGARDING JULY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **MOTION** – TO CONFIRM THE MAYOR'S APPOINTMENT OF RYAN PATETE AS A FULL-TIME POLICE OFFICER, FIRST GRADE EFFECTIVE JULY 1, 2024.
 - B) **MOTION** – TO CONFIRM THE MAYOR'S PROMOTION OF BEN KIMBALL TO THE RANK OF SERGEANT EFFECTIVE JULY 1, 2024.
 - C) **MOTION** – TO AUTHORIZE THE VILLAGE TO SELECT THE LOWEST AND BEST BID FROM RECEIVED BIDS FOR THE 2024 PAVEMENT MAINTENANCE PROGRAM.
 - D) **MOTION** – TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF TWENTY-ONE THOUSAND TWO HUNDRED FIFTEEN DOLLARS AND SIXTY-THREE CENTS (\$21,215.63) TO BE PAID TO ECLIPSE COMPANY.
 - E) **MOTION** – TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF NINETY-EIGHT THOUSAND FOUR HUNDRED FIFTEEN DOLLARS AND NINE CENTS (\$98,415.09) TO BE PAID THE NERONE & SONS INC.
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
7. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector Michael Clements.

C) Service Director Victor Strauss

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.