

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

January 9th, 2024

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF DECEMBER 12th, 2023.
3. DISCUSSION REGARDING VILLAGE'S BILLS – DECEMBER 2023.
4. DISCUSSION REGARDING DECEMBER 2023 INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ELECTION BY COUNCIL OF COUNCIL PRESIDENT PRO-TEM (HEINEN).**
 - B) **ORDINANCE NO. 2024-1 - AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE.**
 - C) **ORDINANCE NO. 2024-2 - AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE.**
 - D) **PUBLIC HEARING - ORDINANCE NO. 2023-11 – “AN ORDINANCE AMENDING CHAPTER 1156, U-3 INSTITUTIONAL DISTRICT, OF THE CODIFIED ORDINANCES OF HUNTING VALLEY TO AUTHORIZE CELL TOWERS TO BE CONSTRUCTED IN THE U-3 DISTRICT OF THE VILLAGE.”**
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
7. REPORTS BY DEPARTMENT HEADS.
 - A. Police 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. MOTION TO ADJOURN.