

AGENDA

HUNTING VALLEY COUNCIL MEETING

August 13th, 2024

1. ROLL CALL.
2. WRLC DISCUSSION ON PROPERTY MAINTENANCE
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JULY 9, 2024.
4. DISCUSSION REGARDING VILLAGE'S BILLS – JULY 2024.
5. DISCUSSION REGARDING JULY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
6. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE 2024 –9** AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER 105 ENTITLED “CONTRACTS” TO RAISE THE SPENDING AUTHORITY AND PUBLIC BIDDING THRESHOLD FOR THE VILLAGE, AND DECLARING AN EMERGENCY.
 - B) **MOTION** - TO DECLARE DEER TO BE A NUISANCE WITHIN THE VILLAGE AND TO AUTHORIZE BOW HUNTING IN THE VILLAGE, IN ACCORDANCE WITH ALL THE VILLAGE’S RULES AND OTHER REQUIREMENTS, DURING THE PERIOD BEGINNING SEPTEMBER 28, 2024 AND ENDING FEBRUARY 2, 2025, AND TO AUTHORIZE A FEE OF \$35.00 TO BE PAID BY EACH HUNTER TO DEFRAY THE COST OF THE PROGRAM TO THE VILLAGE.
 - C) **MOTION** – TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF EIGHT THOUSAND ONE HUNDRED THIRTY-NINE DOLLARS AND EIGHT-NINE CENTS (\$8139.89) TO BE PAID TO SHELLBACK TACTICAL.
 - D) **MOTION** – TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF FIVE THOUSAND SIXTY-FIVE DOLLARS AND ZERO CENTS (\$5,065.00) TO DELTA STRATEGIC, LLC.
 - E) **MOTION** – TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT FOR 45001 FALLS ROAD.
 - F) **MOTION** – TO APPOINT BILL MULLIGAN AS CHAIR OF THE JOINT OPEN SPACE AND CONSERVATION COMMITTEE TO REPLACE DR. TONI SCARPA. TO REMOVE BRIAN COLLERAN AND REPLACE WITH STEVE O’NEILL.

7. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
8. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector Michael Clements.
 - C) Service Director Victor Strauss
9. 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.
10. RECONVENE FROM EXECUTIVE SESSION.
11. ADJOURN.