AGENDA

HUNTING VALLEY COUNCIL MEETING

May 13, 2025

- 1. INTRODUCTION OF NEW PART-TIME OFFICER, CAROLINE TACKLA.
- PRESENTATION OF THE MASTER PLAN UPDATE FROM SARAH KELLY WITH PLANNING NEXT.
- 3. ROLL CALL.
- **4.** APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF APRIL 15, 2025.
- 5. DISCUSSION REGARDING VILLAGE'S BILLS APRIL 2025.
 - DISCUSSION REGARDING APRIL 2025 INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
- **6.** LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) ORDINANCE 2025-6 AN ORDINANCE AMENDING PART THIRTEEN, BUILDING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY
 - B) MOTION- TO CONFIRM THE MAYOR'S APPOINTMENT OF CAROLINE TACKLA AS A PART-TIME POLICE OFFICER, FIRST GRADE, EFFECTIVE MAY 13, 2025.
- MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
- **8.** REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector Michael Clements.
 - C) Service Department Victor Strauss
- 9. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL, PERSONAL, TANGIBLE, OR INTANGIBLE PROPERTY, AND/OR THE

APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF VILLAGE EMPLOYEES OR OFFICIALS.

- **10.** RECONVENE FROM EXECUTIVE SESSION.
- 11. ADJOURN.