

AGENDA

HUNTING VALLEY COUNCIL MEETING

September 12th, 2023

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF AUGUST 15, 2023.
3. DISCUSSION REGARDING VILLAGE'S BILLS – AUGUST 2023.
4. DISCUSSION REGARDING JULY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ORDINANCE NO. 2023-9** – AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER VILLAGE OFFICIALS TO ENTER INTO AGREEMENTS AND TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY TO SELL CERTAIN EASEMENTS AND LEASING RIGHTS FOR TELECOMMUNICATIONS TOWERS ON VILLAGE-OWNED PROPERTY TO K2 TOWERS III, LLC AND DECLARING AN EMERGENCY.
 - B) **ORDINANCE NO. 2023-10** – 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) **RESOLUTION NO. 2023-5** – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.
 - D) **RESOLUTION NO. 2023-6** – A RESOLUTION HONORING ERIC HALL FOR HIS YEARS OF SERVICE TO THE VILLAGE OF HUNTING VALLEY AND CONGRATULATING HIM ON HIS RETIREMENT.
 - E) **MOTION** – TO CONFIRM THE MAYOR'S APPOINTMENT OF BEN KIMBALL AS A FULL-TIME POLICE OFFICER, FIRST GRADE EFFECTIVE SEPTEMBER 1, 2023.

- F) **MOTION** – TO CONFIRM THE MAYOR’S APPOINTMENT OF DANIEL FRACCI AS A PART-TIME POLICE OFFICER EFFECTIVE AUGUST 18, 2023.
 - G) **MOTION** – TO CONFIRM THE MAYOR’S APPOINTMENT OF JOHN KACZYNSKI AS PART-TIME SEASONAL-TEMPORARY LABOR/DRIVER COMMENCING NOVEMBER 5, 2023.
 - H) **MOTION** – TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$18,284.62 TO BE PAID TO HALL PUBLIC SERVICE CO.
- 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.