

# **AGENDA**

## **HUNTING VALLEY COUNCIL MEETING**

**January 10, 2023**

THE MEETING WILL BE HELD VIA ZOOM 5:00 PM. LINK:

<https://us02web.zoom.us/j/89998143433?pwd=VmlXajFSY1MzNmhCeXR2VndEWWJQOT09>

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF DECEMBER 13, 2022.
3. DISCUSSION REGARDING VILLAGE'S BILLS – DECEMBER 2022.
4. DISCUSSION REGARDING DECEMBER INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **ELECTION BY COUNCIL OF COUNCIL PRESIDENT PRO-TEM (CURRENTLY HEINEN).**
  - B) **ELECTION BY COUNCIL OF COUNCIL MEMBER TO FILL VACANCY FOR A TERM EXPIRING DECEMBER 31, 2023 (MULLIGAN).**
  - C) **ELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE AS COUNCIL REPRESENTATIVE TO THE PLANNING AND ZONING COMMISSION IN 2023 (CURRENTLY GRAJZL).**
  - D) **ELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE AS COUNCIL REPRESENTATIVE TO THE ARCHITECTURAL BOARD OF REVIEW IN 2023 (CURRENTLY HEINEN).**
  - E) **ORDINANCE NO. 2023-1 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.**
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.

- A) **MOTION BY COUNCIL TO CONFIRM THE MAYOR’S REAPPOINTMENT OF FRANK FLOYD TO THE PLANNING AND ZONING COMMISSION FOR A TERM ENDING DECEMBER 31, 2026.**
  - B) **MOTION BY COUNCIL TO CONFIRM THE MAYOR’S REAPPOINTMENT OF HARRY P. HAWKES, JR., TO THE PLANNING AND ZONING COMMISSION FOR A TERM ENDING DECEMBER 31, 2026.**
  - C) **MOTION BY COUNCIL TO CONFIRM THE MAYOR’S REAPPOINTMENT OF SUSAN MEAD TO THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2025.**
  - D) **MOTION BY COUNCIL TO CONFIRM THE MAYOR’S REAPPOINTMENT OF KATHERINE SCOVIL TO THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2026**
7. REPORTS BY DEPARTMENT HEADS.
- A) Chief Michael J. Cannon.
  - B) Building Inspector/Service Director Don Cunningham.
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.