

AGENDA

HUNTING VALLEY COUNCIL MEETING

January 13, 2026

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF DECEMBER 9TH, 2025.
3. DISCUSSION REGARDING VILLAGE'S BILLS – DECEMBER 2025.
4. DISCUSSION REGARDING DECEMBER 2025 INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **ELECTION BY COUNCIL OF COUNCIL PRESIDENT PRO-TEM**
 - B) **ELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVE AS COUNCIL REPRESENTATIVE TO THE PLANNING AND ZONING COMMISSION IN 2026 (CURRENTLY DAN GRAJZL)**
 - C) **ELECTION BY COUNCIL OF A MEMBER OF COUNCIL TO SERVICE AS COUNCIL REPRESENTATIVE TO THE ARCHITECTURAL BOARD OF REVIEW IN 2026 (CURRENTLY NANCY HEINEN)**
 - D) **ORDINANCE NO. 2025-15 (THIRD AND FINAL READING – PUBLIC HEARING TO BE HELD MARCH 10, 2026) AMENDING PART ELEVEN, PLANNING AND ZONING CODE, TITLE FIVE, ZONING, CHAPTER 1161, “EXTERIOR LIGHTING” OF THE CODIFIED ORDINANCES OF HUNTING VALLEY AND REPEALING CERTAIN ORDINANCES.**
 - E) **ORDINANCE NO. 2026-1 AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026.**
 - F) **MOTION BY COUNCIL TO CONFIRM THE MAYOR'S REAPPOINTMENT OF TERESA KARLOVEC TO THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2029.**

G) MOTION BY COUNCIL TO CONFIRM THE MAYOR'S REAPPOINTMENT OF SUSAN MEAD TO THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2029.

H) MOTION BY COUNCIL TO CONFIRM THE MAYOR'S REAPPOINTMENT OF MICHAEL GLEESON TO THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2029

I) MOTION TO APPROVE THE AGREEMENT FOR PAYMENT OF COUNSEL FEES FOR INDIGENT CRIMINAL DEFENDANTS.

6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.

7. REPORTS BY DEPARTMENT HEADS.

A) Chief Michael J. Cannon.

B) Building Inspector Michael Clements.

C) Service Department - Victor Strauss

8. 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.

9. RECONVENE FROM EXECUTIVE SESSION.

10. ADJOURN.