

**MINUTES OF A REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF HUNTING VALLEY, OHIO**

January 11, 2013

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Friday, January 11, 2013, at 2:00 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Nancy Heinen	Scott Mueller
Bruce Mavec	Bill O'Neill

Also present were Frank Harding, Finance Director, Tom Flynn, Clerk, David Maine, Chief of Police, Anthony Gentile, Deputy Finance Director, Stephen Byron, Law Director, and Don Cunningham, Building Inspector/Service Director. Also in attendance were the individuals named on the sign-in sheet attached to and made part of these minutes.

Council first considered the minutes of the regular meeting of Council held December 11, 2012. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Ms. Heinen.

Roll Call:	Yeas:	Heinen, Mavec, Mueller, O'Neill
	Nays:	None

Motion carried
Minutes approved

Ordinance No. 2012-12-P, providing for the payment of bills for December, 2012, was presented. Mr. O'Neill moved that the ordinance be adopted, which motion was seconded by Mr. Mavec.

Roll Call:	Yeas:	Heinen, Mavec, Mueller, O'Neill
	Nays:	None

Motion carried
Ordinance No. 2012-12-P adopted

Ordinance No. 2013-101 – “An Ordinance confirming the appointment of the Prosecutor for the Village of Hunting Valley, providing compensation for the Prosecutor and repealing certain ordinances, and declaring an emergency” was read for the first time. Mr.

Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-101 be placed on its third and final reading, which motion was seconded by Mr. Mueller.

Roll Call: Yeas: Heinen, Mavec, Mueller, O'Neill
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2013-101 be adopted as read, which motion was seconded by Mr. O'Neill.

Roll Call: Yeas: Heinen, Mavec, Mueller, O'Neill
Nays: None

Motion carried
Ordinance No. 2013-101 adopted

Ordinance No. 2013-102 – “An Ordinance authorizing the Mayor to enter into an agreement for legal services that will be effective from January 1, 2013, through the organizational meeting of Council in January, 2014, and declaring an emergency” was read for the first time. Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-102 be placed on its third and final reading, which motion was seconded by Mr. O'Neill.

Roll Call: Yeas: Heinen, Mavec, Mueller, O'Neill
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2013-102 be adopted as read, which motion was seconded by Mr. O'Neill.

Roll Call: Yeas: Heinen, Mavec, Mueller, O'Neill
Nays: None

Motion carried
Ordinance No. 2013-102 adopted

Ordinance No. 2013-103 – “An Ordinance to make appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year

ending December 31, 2013, and declaring an emergency” was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-103 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Heinen, Mavec, Mueller, O’Neill
Nays: None

Motion carried
Rule suspended

After discussion, Ms. Heinen moved that Ordinance No. 2013-103 be adopted as read, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Heinen, Mavec, Mueller, O’Neill
Nays: None

Motion carried
Ordinance No. 2013-103 adopted

Ordinance No. 2013-104 – “An Ordinance amending Section 149.11 of the Codified Ordinances of the Village of Hunting Valley to codify the flexible spending account (FSA) option for employees and to limit the amount of the contribution that can be placed in an FSA in a given year, and declaring an emergency” was read for the first time. Mr. Mueller moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-104 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

Roll Call: Yeas: Heinen, Mavec, Mueller, O’Neill
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Mueller moved that Ordinance No. 2013-104 be adopted as read, which motion was seconded by Ms. Heinen.

Roll Call: Yeas: Heinen, Mavec, Mueller, O’Neill
Nays: None

Motion carried
Ordinance No. 2013-104 adopted

Ordinance No. 2013-105 – “An Ordinance authorizing the Mayor to enter into an agreement with Timothy A. DiPadova for sergeant services necessary to provide for the daily operation of the Police Department, and declaring an emergency” was read for the first time. Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-105 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

Roll Call: Yeas: Heinen, Mavec, Mueller, O’Neill
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2013-105 be adopted as read, which motion was seconded by Mr. O’Neill.

Roll Call: Yeas: Heinen, Mavec, Mueller, O’Neill
Nays: None

Motion carried
Ordinance No. 2013-105 adopted

After discussion, Ms. Heinen moved to authorize the Service Director to prepare specifications and advertise for bids for a solid waste disposal and recycling services contract, which motion was seconded by Mr. O’Neill.

Roll Call: Yeas: Heinen, Mavec, Mueller, O’Neill
Nays: None

Motion carried
Specifications and advertisement
authorized

After discussion, Ms. Heinen move to authorize C.W. Courtney Engineering to proceed with the design drawings and specifications for the Fairmount Boulevard Phase II Project, at a cost of \$110,000. Mr. Mavec seconded the motion.

Roll Call: Yeas: Heinen, Mavec, Mueller, O’Neill
Nays: None

Motion carried
Design and specifications authorized

Mayor Hollington next announced that nominations for the position of Council President Pro-tem were open. Ms. Heinen nominated Mr. Mavec. There were no other nominations. Ms. Heinen moved to close the nominations and to have a unanimous ballot cast for Mr. Mavec, which motion was seconded by Mr. Mueller.

Roll Call: Yeas: Heinen, Mavec, Mueller, O'Neill
Nays: None

Motion carried
President Pro-tem elected

Council next considered the selection of a Council representative to serve on the Planning and Zoning Commission. Mr. Mavec nominated Mr. Medinger to serve as Council's representative on the Planning and Zoning Commission. There were no other nominations. Ms. Heinen moved to close the nominations and to have a unanimous ballot cast for Mr. Medinger, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Heinen, Mavec, Mueller, O'Neill
Nays: None

Motion carried
Council representative to the
Planning and Zoning Commission
elected

Council next considered the selection of a Council representative to serve on the Architectural Board of Review. Mr. Mueller nominated Ms. Heinen to serve as Council's representative on the Architectural Board of Review. There were no other nominations. Mr. Mueller moved to close the nominations and to have a unanimous ballot cast for Ms. Heinen, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Heinen, Mavec, Mueller, O'Neill
Nays: None

Motion carried
Council representative to the
Architectural Board of Review
elected

The Mayor announced his appointments of Michael Suschak and Anthony Shipley to part-time police officers, effective January 14, 2013. Mr. O'Neill moved to confirm the Mayor's appointments, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Heinen, Mavec, Mueller, O'Neill
Nays: None

Motion carried
Appointments confirmed

The Mayor then reported on the work of the Village's committees. The Infrastructure Committee has finished its work, and the Open Space Committee had set its priorities. The Mayor stated that he may be reorganizing committees.

The Chief had no announcements; things have been quiet.

Mr. Cunningham had no report.

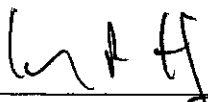
Mr. Gentile presented the Financial Statements for December, 2012. Council was given the opportunity to ask questions regarding same. There were no questions.

There being no further business to come before Council, Mr. Mueller moved to adjourn the meeting, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Heinen, Mavec, Mueller, O'Neill
Nays: None

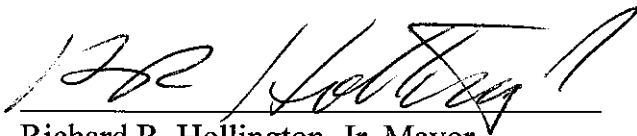
Motion carried
Meeting adjourned at 3:06 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



Richard R. Hollington, Jr. Mayor

Dated: _____, 2013.

