

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

February 6, 2013

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Wednesday, February 6, 2013, at 8:33 a.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Nancy Heinen	Scott Mueller
Bruce Mavec	Bill O'Neill
Jerry Medinger	

Also present were Frank Harding, Finance Director, 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 January 11, 2013. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Mavec.

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

Motion carried
Minutes approved

Ordinance No. 2013-01-P, providing for the payment of bills for January, 2013, was presented. Mr. O'Neill moved that the ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2013-01-P adopted

Ordinance No. 2013-106 – “An Ordinance authorizing the Village to join Buckeye Ohio Risk Management Association (BORMA) for the furnishing and administration of employee healthcare benefits, and declaring an emergency” was read for the first time. Mr. O’Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-106 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

After discussion, Mr. O’Neill moved that Ordinance No. 2013-106 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2013-106 adopted

Ordinance No. 2013-107 – “An Ordinance appointing a representative and an alternate to serve on the board of directors of the Buckeye Ohio Risk Management Agency, and declaring an emergency” was read for the first time. Mr. O’Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-107 be placed on its third and final reading, which motion was seconded by Mr. Mueller.

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

Motion carried
Rule suspended

After discussion, Mr. O’Neill moved that Ordinance No. 2013-107 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2013-107 adopted

After discussion regarding the 2013 road maintenance program, and the Village's road maintenance needs, Mr. O'Neill moved to authorize the C.W. Courtney Company to design the 2013 Road Maintenance Program and to authorize the Clerk to advertise for bids for that Program, which Program shall not exceed one hundred thousand dollars (\$100,000) worth of work. Mr. Mavec seconded the motion.

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

Motion carried
Program design and advertisement
authorized

The Mayor reported that the Long Term Financial Planning Committee will be reporting to Council. There was a brief discussion regarding whether any members of Council were interested in participating in the Northern Ohio City Council Association. No member expressed interest.

Chief Maine reported that deer season was wrapping up, and eighty-three (83) deer had been taken this year, compared to ninety-two (92) last year. There was also a discussion regarding police pursuits and the training that Hunting Valley officers receive for those situations.

Mr. Cunningham reported that he and Chris Courtney will be seeking grant funding for Fairmount Blvd. The trash hauling/recycling contract will be going out to bid. There was a discussion regarding reducing or eliminating the subsidy that the Village provides to the homeowners associations to perform their snow plowing; the matter will be studied further.

Mr. Medinger moved to adjourn to executive session for the purpose of discussing the possible acquisition of real estate. The motion was seconded by Mr. Mueller.

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

Motion carried
Meeting adjourned to executive
session at 9:15 a.m.

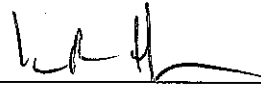
Mayor Hollington reconvened the meeting at 10:03 a.m.

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

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

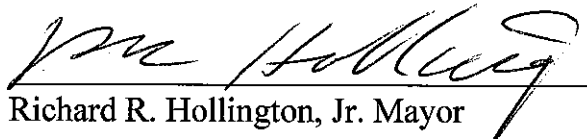
Motion carried
Meeting adjourned at 10:03 a.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



Richard R. Hollington, Jr. Mayor

Dated: APRIL 9, 2013.

