

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

May 14, 2013

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, May 14, 2013, at 5:03 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

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

Also present were John R. Miller, Finance Director, David Maine, Chief of Police, Anthony Gentile, Deputy Finance Director, Stephen Byron, Law Director, Chris Courtney, Village Engineer, 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.

By unanimous consent, the first matter considered by Council was a proposal to pay additional funds to Karvo Paving for additional work performed, beyond the scope of the bid project, for the Fairmount Boulevard Reconstruction Project. Mr. Courtney was present to explain how subsurface conditions, which could not be determined prior to the design of the Fairmount Boulevard project, caused the contractor to perform additional work in the negotiated amount of \$51,827.50. After discussion, Mr. Medinger moved to authorize the payment of \$51,827.50 to Karvo Paving for cost overruns on the Fairmount Boulevard Reconstruction Project, which motion was seconded by Ms. Heinen.

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

Motion carried
Additional payment authorized

There was a brief discussion regarding the next phases of the Fairmount Road project, which will be dependent on grant funding. Mr. Courtney and Mr. Cunningham then excused themselves from the meeting.

Council considered the minutes of the regular meeting of Council held April 9, 2013. Mr. Medinger moved that the minutes be approved as presented, which motion was seconded by Mr. Mavec.

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

Motion carried
Minutes approved

Council then considered the minutes of a special meeting of Council held May 8, 2013. Ms. Heinen moved that the minutes be approved as presented, which motion was seconded by Mr. Mavec.

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

Motion carried
Minutes approved

Ordinance No. 2013-04-P, providing for the payment of bills for April, 2013, was presented. Mr. Medinger moved that the ordinance be adopted, which motion was seconded by Ms. Heinen.

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

Motion carried
Ordinance No. 2013-04-P adopted

Mr. Gentile then presented the Financial Statements for April of 2013, and there was a discussion regarding interest rates. There were no questions regarding the Financial Statements.

Ordinance No. 2013-112 – “An Ordinance reconfirming and approving the Village’s participation in a ‘pre-tax’ contribution plan for the Ohio Police and Fire Pension Fund” 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. 2013-112 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

After discussion, Mr. O'Neill moved that Ordinance No. 2013-112 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2013-112 adopted

Ordinance No. 2013-113 – “An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Hunting Valley, Ohio, 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. 2013-113 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

After discussion, Ms. Burkhart moved that Ordinance No. 2013-113 be adopted as read, which motion was seconded by Ms. Heinen.

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

Motion carried
Ordinance No. 2013-113 adopted

Resolution No. 2013-101 – “A resolution authorizing the Mayor to enter into a restated and amended agreement continuing the Chagrin Valley Dispatch Council, and declaring an emergency” was read for the first time. After discussion, Mr. Mavec moved that Resolution No. 2013-101 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried
Resolution No. 2013-101 adopted

Resolution No. 2013-102 – “A resolution declaring May 15th to be Peace Officers’ Memorial Day and the week in which May 15th falls as National Police Week” was read for the first time. After discussion, Mr. Mueller moved that Resolution No. 2013-102 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Resolution No. 2013-102 adopted

The Mayor asked for the confirmation of his appointments to the Safety Committee, the membership roster for which had been distributed to Council. Mr. Medinger moved to confirm the appointments, which motion was seconded by Mr. O’Neill.

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

Motion carried
Committee appointments confirmed

Chief Maine reported Chief Szeredy of Gates Mills will be retiring on Friday. Also, ODNR had provided some information on a bear in the area.

Mr. Medinger moved to adjourn to executive session for the purpose of discussing the possible acquisition of real estate, pending or imminent litigation and the appointment or compensation of employees. The motion was seconded by Mr. O’Neill.

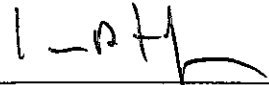
Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger, Mueller, O'Neill
Nays: None

Motion carried
Meeting adjourned to executive session at 5:42 p.m.

Mayor Hollington reconvened the meeting at 6:02 p.m.

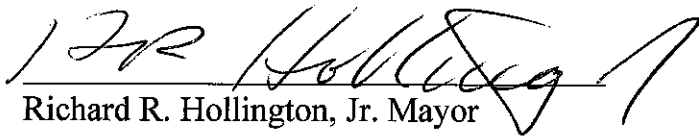
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:02 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:


Richard R. Hollington, Jr. Mayor

Dated: JUNE 11, 2013.

