

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

July 9, 2013

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, July 9, 2013, at 5:20 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Barbara Burkhart	Scott Mueller
Nancy Heinen	Bill O'Neill

Also present were John R. Miller, 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 June 11, 2013. Ms. Heinen moved that the minutes be approved as presented, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Minutes approved

Ordinance No. 2013-06-P, providing for the payment of bills for June, 2013, was presented. Ms. Heinen moved that the ordinance be adopted, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Ordinance No. 2013-06-P adopted

Mr. Gentile then presented the Financial Statements for June of 2013 and noted that conditions were substantially similar to the previous month. The Village is receiving interest rates in bond anticipation notes that are slightly higher than have been previously available but are still not very high. The Mayor complimented the Finance Department for the increased yields on the Village's investment portfolio, recognizing the difficult environment that still existed.

Mr. Medinger arrived at 5:27 p.m.

**Ordinance No. 2013-114** – “An Ordinance authorizing and directing the Mayor to enter into the restatement of the Water Service Agreement with the City of Cleveland” 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. 2013-114 be placed on its third and final reading, which motion was seconded by Mr. Mueller.

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

Motion carried  
Rule suspended

After discussion, Mr. O’Neill moved that Ordinance No. 2013-114 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Ordinance No. 2013-114 adopted

**Ordinance No. 2013-115** – “An Ordinance to amend the 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. 2013-115 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried  
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2013-115 be adopted as read, which motion was seconded by Mr. Mueller.

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

Motion carried  
Ordinance No. 2013-115 adopted

The Mayor reported that he would be appointing Mal Bank as the new chair of the Cemetery Committee and will be asking Council’s confirmation of the Committee at the next Council meeting.

The Village Hall plaque for elected officials will be replaced to update the officials who have served since the plaque was cast.

Chief Maine had no report.

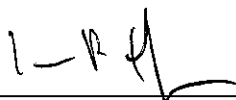
Mr. Cunningham reported that the road program was complete and that work on the former Vignos property was progressing nicely, as could be observed from River Road.

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

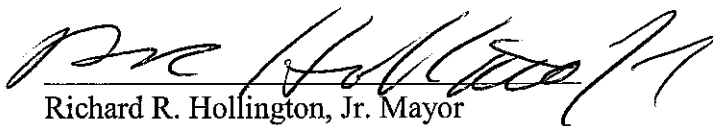
Roll Call: Yeas: Burkhart, Heinen, Medinger, Mueller, O'Neill  
Nays: None

Motion carried  
Meeting adjourned at 5:38 pm

Respectfully submitted,

  
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Thomas Flynn, Clerk

APPROVED:

  
Richard R. Hollington, Jr. Mayor

Dated: August 13, 2013.

