

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

August 13, 2013

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, August 13, 2013, at 5:00 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, 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 July 9, 2013. Mr. O'Neill 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
 Abstain: Mavec, Medinger

Motion carried
Minutes approved

Ordinance No. 2013-07-P, providing for the payment of bills for July, 2013, was presented. Mr. Medinger moved that the ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2013-07-P adopted

Mr. Gentile then presented the Financial Statements for July of 2013. There were no questions.

Mr. Miller and Mr. Gentile then discussed the proposed investment policies for the Village. The intention of the policy is to divide the invested funds into a liquidity pool and an endowment

pool. The investment of the endowment pool is designed to permit a more favorable return on investment, while still complying with the laws of Ohio.

Ordinance No. 2013-116 – “An Ordinance adopting and enacting an investment policy for the investment of Village funds” 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. 2013-116 be placed on its third and final reading, which motion was seconded by Mr. Mueller.

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

Motion carried
Rule suspended

After discussion, Ms. Heinen moved that Ordinance No. 2013-116 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
Ordinance No. 2013-116 adopted

Resolution No. 2013-104 – “A Resolution authorizing ODOT” was read. After discussion, Mr. O’Neill moved that Resolution No. 2013-104 be adopted as read, which motion was seconded by Ms. Burkhart. Mr. O’Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Resolution No. 2013-104 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
Resolution No. 2013-104 adopted

The Mayor reported that there would be meetings for residents to discuss the long range financial plans of the Village. The Mayor also proposed updating the Village’s website, and offered council members the opportunity to have their pictures posted on the site. There was also a discussion regarding the Chagrin Valley Dispatch Council of Governments, and how it will be saving money over the coming years by moving to a regional facility and having new members join, thereby decreasing the per-member costs of the operation.

Chief Maine had no report; everything is good with the Village.

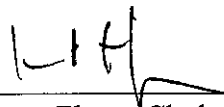
Mr. Cunningham reported that the Service Department was down one full-time employee and would be filling that spot soon.

There being no further business to come before Council, Mr. O'Neill moved to adjourn the meeting, which motion was seconded by Ms. Heinen.

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

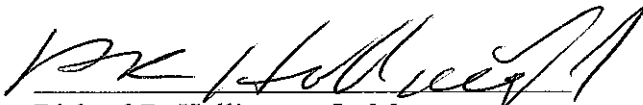
Motion carried
Meeting adjourned at 5:58 pm

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



Richard R. Hollington, Jr. Mayor

Dated: SEPTEMBER 11, 2013.

