

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

December 2, 2013

Pursuant to notice given, a special meeting of the Council of the Village of Hunting Valley was convened on Tuesday, December 2, 2013, at 12:30 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

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

Also present were John R. Miller, Finance Director, Tom Flynn, Clerk, David Maine, Police Chief, 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.

Ms. Heinen moved to adjourn to executive session to discuss the compensation of employees, which motion was seconded by Mr. Medinger.

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

Motion carried
Meeting adjourned to executive session
At 12:30

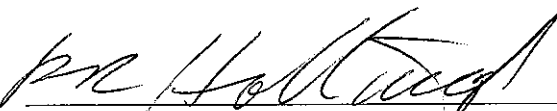
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 3:11pm

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



Richard R. Hollington, Jr. Mayor

Dated: DECEMBER 10, 2013.