

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

November 12, 2013

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, November 12, 2013, at 5:00 p.m., at the Village Hall. Council President Pro Tem Mavec presided.

The following members of Council were present:

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

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.

Council first considered the minutes of the regular meeting of Council held October 8, 2013. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Ordinance No. 2013-10-P, providing for the payment of bills for October, 2013, was presented. Ms. Heinen moved that the ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2013-10-P adopted

Messrs. Miller and Gentile then presented the Financial Statements for October of 2013. There were no questions.

Ordinance No. 2013-120 – “An Ordinance authorizing the Mayor and Clerk of Council to enter into a contract with the Chagrin Falls Suburban Volunteer Fireman’s Association to provide fire protection and emergency medical services to the Village of Hunting Valley, 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. 2013-120 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. O’Neill moved that Ordinance No. 2013-120 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2013-120 adopted

Ordinance No. 2013-121 – “An Ordinance authorizing the Mayor to expend funds for a holiday party for the employees of the Village of Hunting Valley, and declaring an emergency” was read for the first time. Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-121 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

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

Motion carried
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2013-121 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Ordinance No. 2013-121 adopted

Council President Pro Tem Mavec had no Mayor’s report.

Chief Maine reported that the new Chagrin Valley Dispatch facilities, located in Bedford, will commence operations soon and that there will be an Open House Wednesday, December 4, 2013, from 2 p.m. to 6 p.m.

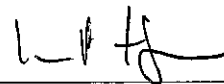
Mr. Mueller arrived at 5:21 p.m.

Chief Maine further advised that 33 deer had been harvested to date. The Village Hall will be closed for Thanksgiving and the day after Thanksgiving.

Don Cunningham reported on the snow storm, tree damage and road closure. The Service Department is prepared for winter, and Judy Spirko will be retiring.

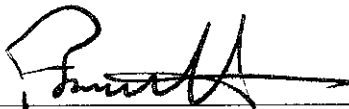
There being no further business to come before Council, Council President Pro Tem Mavec adjourned the meeting at 5:30 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



Bruce V. Mavec,
Council President Pro Tem

Dated: 12/10/13, 2013.