

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

September 10, 2013

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, September 10, 2013, at 5:05 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Barbara Burkhart	Jerry Medinger
Bruce Mavec	Bill O'Neill

Also present were John R. Miller, Finance Director, Barry Hendricks, Police Lieutenant, Tim DiPadova, Police Sergeant, 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 August 13, 2013. Mr. Mavec moved that the minutes be approved as presented, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Minutes approved

Ordinance No. 2013-08-P, providing for the payment of bills for August, 2013, was presented. Ms. Burkhart moved that the ordinance be adopted, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Ordinance No. 2013-08-P adopted

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

**Ordinance No. 2013-117** – “An Ordinance granting to STC Two, LLC, a non-exclusive utility easement for the installation and maintenance of utilities for the benefit of a communication tower facility located on Village property at 38251 Fairmount Blvd, Hunting Valley, Ohio, 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. 2013-117 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
Rule suspended

After discussion, Mr. O’Neill moved that Ordinance No. 2013-117 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2013-117 adopted

**Resolution No. 2013-105** – “A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer” was read. After discussion, Mr. O’Neill moved that Resolution No. 2013-105 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Resolution No. 2013-105 adopted

**Resolution No. 2013-106** – “A Resolution requesting the Cuyahoga and Geauga County Auditors and Treasurers to advance taxes in accordance with the Ohio Revised Code, and declaring an emergency” was read. After discussion, Mr. O’Neill moved that Resolution No. 2013-106 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Resolution No. 2013-106 adopted

**Resolution No. 2013-107** – “A Resolution authorizing the transfer of funds from the construction guarantee fund to the general fund” was read. After discussion, Mr. Medinger moved that Resolution No. 2013-107 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Resolution No. 2013-107 adopted

**Resolution No. 2013-108** – “A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required (Fairmount Boulevard Reconstruction – Phase 2)” was read. After discussion, Mr. Mavec moved that Resolution No. 2013-108 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Resolution No. 2013-108 adopted

**Resolution No. 2013-109** – “A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required (Cedar Road, reconstruction in cooperation with Gates Mills)” was read. After discussion, Ms. Burkhart moved that Resolution No. 2013-109 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Resolution No. 2013-109 adopted

Council then discussed the costs of the Village plowing the snow on the private roads of the Homeowners Associations and the method by which those costs are recouped. There will be further information accounting for such costs provided to Council. There was also a discussion about whether the Village should pay for recycling services every week, rather than every other week. No decision was made.

After discussion, Mr. O'Neill moved to confirm the Mayor's appointments of John W. Thomas as First Grade Laborer/Driver and John M. Kaczynski as Seasonal Part-Time Laborer/Driver in the Service Department, which motion was seconded by Mr. Mavec.

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

Motion carried  
Appointments confirmed

After discussion, Mr. O'Neill moved to confirm the appointment of Robert Pestak as a Part-Time Police Officer with the Police Department. Ms. Burkhart seconded the motion.

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

Motion carried  
Appointment confirmed

Lt. Hendricks reported that deer hunting season would be commencing in November and that 85 hunters have signed up for the program. Last year, 83 deer were harvested.

Mr. Cunningham had no report.

Mr. O'Neill moved to adjourn to executive session for the purpose of discussing the possible acquisition of real estate. The motion was seconded by Ms. Burkhart.

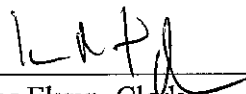
Roll Call: Yeas: Burkhart, Mavec, Medinger, O'Neill  
Nays: None

Motion carried  
Meeting adjourned to executive session at 6:30 p.m.

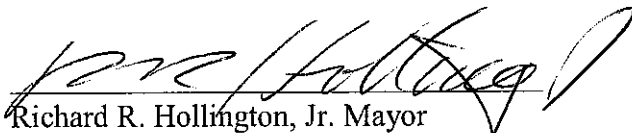
Mayor Hollington reconvened the meeting at 7:02 p.m.

There being no further business to come before Council, Mayor Hollington adjourned the meeting at 7:02 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Thomas Flynn, Clerk

APPROVED:

  
Richard R. Hollington, Jr. Mayor

Dated: DECEMBER 10, 2013.