

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

October 8, 2013

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, October 8, 2013, at 5:00 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

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

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.

The Mayor introduced Ed Hunzinger, a new part-time patrol officer, and requested a motion to confirm his appointment of Mr. Hunzinger. Ms. Heinen moved to confirm the Mayor's appointment, which motion was seconded by Mr. Mueller.

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

Motion carried
Appointment confirmed

Council deferred action on the minutes from the September meeting because the four members of Council who had attended the meeting were not all present for the October meeting.

Ordinance No. 2013-09-P, providing for the payment of bills for September, 2013, was presented. Mr. O'Neill moved that the ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2013-09-P adopted

Messrs. Miller and Gentile then presented the Financial Statements for September of 2013, highlighting the estate tax receipts that have been received. There were no questions.

Ordinance No. 2013-118 – “An Ordinance amending sections 1387.01 and 1387.02 of the Codified Ordinances of the Village of Hunting Valley relating to the adoption of the National Electrical Code, repealing certain ordinances, and declaring an emergency” was read for the first time. The ordinance was referred to the Planning and Zoning Commission.

Ordinance No. 2013-119 – “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. Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-119 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2013-119 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2013-119 adopted

Council then discussed the costs of the Village plowing the snow on the private roads of the private homeowners associations and the method by which those costs are recouped. It was determined that the current method of collecting such costs was appropriate.

Mr. Mavec moved, pursuant to Section 964.02 of the Codified Ordinances of the Village to authorize the Mayor to enter into agreements for the removal of snow with the Daisy Hill Homeowners Association, Hunting Hill Homeowners Association, Lake House Homeowners Association, Mather Lane Association, Nottingham Lane Subdivision, Valley Ridge Farm and those homeowners whose homes are accessed via Quail Lane. Mr. O’Neill seconded the motion.

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

Motion carried
Contracts approved

Mayor Hollington reported that Cynthia Kovach was his nominee for the position of Building Department Secretary and requested a motion to confirm his appointment. Mr. Medinger moved to confirm the Mayor's appointment, which motion was seconded by Mr. Mavec.

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

Motion carried
Appointment confirmed

Chief Maine noted that flu shots were available.

Mr. Cunningham had no report.

Mr. Medinger moved to adjourn to executive session for the purpose of discussing the possible acquisition of real estate. The motion was seconded by Ms. Heinen.

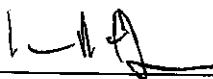
Roll Call: Yeas: Heinen, Mavec, Medinger, Mueller, O'Neill
Nays: None

Motion carried
Meeting adjourned to executive session at 5:47 p.m.

Mayor Hollington reconvened the meeting at 6:13 p.m.

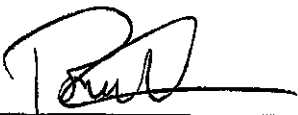
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:13 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



Richard R. Hollington, Jr. Mayor

Dated: 11/12/13, 2013.

