

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

December 10, 2013

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, December 10, 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, 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 September 10, 2013. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Medinger.

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

Motion carried  
Minutes approved

Council then considered the minutes of the regular meeting of Council held November 12, 2013. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Mavec.

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

Motion carried  
Minutes approved

Council next considered the minutes of a special meeting of Council held December 2, 2013. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Medinger.

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

Motion carried  
 Minutes approved

The final set of minutes considered by Council were the minutes of a special meeting of Council held December 6, 2013. Mr. O’Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Mavec.

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

Motion carried  
 Minutes approved

Ordinance No. 2013-11-P, providing for the payment of bills for November, 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. 2013-11-P adopted

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

**Ordinance No. 2013-118 (AS AMENDED)** – “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. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2013-118 (As Amended) be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
 Rule suspended

After discussion, Ms. Heinen moved that Ordinance No. 2013-118 (As Amended) be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2013-118 (As Amended) adopted

**Ordinance No. 2013-122** – “An Ordinance establishing compensation for the employees of the Village of Hunting Valley, repealing certain ordinances, 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. 2013-122 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2013-122 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2013-122 adopted

**Ordinance No. 2013-123** – “An Ordinance to provide for temporary appropriations for the Village of Hunting Valley for the first quarter of 2014 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. 2013-123 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried  
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2013-123 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2013-123 adopted

Council then discussed the 2014 budget. Mr. O’Neill moved to approve the budget as presented, which motion was seconded by Mr. Mavec. After further discussion, it was agreed to add Thirty-Five Thousand Dollars (\$35,000) to the 2014 budget for a truck dump box (which had been budgeted and not spent in 2013) and to add Fifteen Thousand Dollars (\$15,000) to the budget for the painting of the Village Hall and Eighteen Thousand Five Hundred Dollars (\$18,500) for Building Code review. The question was called on the budget as amended.

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

Motion carried  
2014 Budget approved

Mr. Mavec then moved to authorize the Mayor to enter into an agreement with Delta Dental for dental services for Village employees for a guaranteed two year contract, which motion was seconded by Mr. Medinger.

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

Motion carried  
Contract approved

The Mayor had no report other than to thank the Village’s management team for a good year.

Chief Main had no report.

Don Cunningham noted that the Building Department report had been distributed and he was available to answer questions.

Mr. O’Neill moved to adjourn to executive session for the purpose of discussing the possible acquisition of real estate, pending or imminent litigation and the appointment and compensation of employees. The motion was seconded by Mr. Mavec.

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

Motion carried  
Meeting adjourned to executive session at 5:38 p.m.

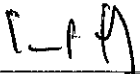
Mayor Hollington reconvened the meeting at 5:47 p.m.

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

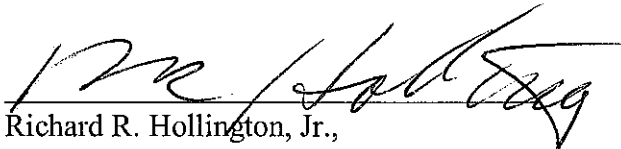
Roll Call:      Yeas: Burkhart, Heinen, Mavec, Medinger, Mueller, O'Neill  
                     Nays: None

Motion carried  
Meeting adjourned at 5:47 p.m.

Respectfully submitted,

  
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Thomas Flynn, Clerk

APPROVED:

  
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Richard R. Hollington, Jr.,  
Mayor/Council President

Dated: JANUARY 14, 2014.

