

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

March 11, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, March 11, 2014, at 5:00 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Bruce Mavec	Scott Mueller
Jerry Medinger	Bill O'Neill

Also present were 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 and Chief Maine introduced Brian Johnston, the Mayor's nominee to be a part-time police officer with the Village. Mr. Medinger moved to confirm the appointment, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Appointment confirmed

Ordinance No. 2014-1-P and Ordinance No. 2014-2-P, providing for the payment of bills for January and February, 2014, were presented. Mr. O'Neill moved that the Ordinances be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance Nos. 2014-1-P  
and 2014-2-P adopted

Mr. Gentile then presented the Financial Statements for January and February of 2014. There were brief discussions regarding interest rates and the Village's investment policy.

Mr. Medinger then moved to adjourn to executive session for the purpose of discussing the compensation of employees. Mr. O'Neill seconded the motion.

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

Motion carried  
Meeting adjourned to executive  
session at 5:24 p.m.

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

**Ordinance No. 2014-104** -- "An Ordinance authorizing the Mayor to enter into an agreement for prosecutor services that will be effective from March 1, 2014, through the organizational meeting of Council in January, 2016, 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. 2014-104 be placed on its third and final reading, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2014-104 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Ordinance No. 2014-104 adopted

**Ordinance No. 2014-105** -- "An Ordinance amending Section 149.14(e) of the Codified Ordinances of the Village of Hunting Valley relating to sick leave for retirees, 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. 2014-105 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
Rule suspended

After discussion, Mr. O'Neill moved that Ordinance No. 2014-105 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2014-105 adopted

**Ordinance No. 2014-106** – “An Ordinance establishing the Fairmount Boulevard Capital Project Funds, authorizing a transfer of monies thereto, ratifying payments made in connection with the Fairmount Boulevard Reconstruction and Safety Upgrade Project, 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. 2014-106 be placed on its third and final reading, which motion was seconded by Mr. Mueller.

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

Motion carried  
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2014-106 be adopted as read, which motion was seconded by Mr. Mueller.

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

Motion carried  
Ordinance No. 2014-106 adopted

Council then discussed the 2014 Road Program. Mr. Mavec moved to authorize the advertisement for bids of the 2014 Road Program for a project amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00), which motion was seconded by Mr. Mueller.

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

Motion carried  
Advertisements for bids approved

Council then discussed Phase II of the Fairmount Boulevard Reconstruction Project. Mr. Courtney reported that Karvo Paving was the low bidder at a bid of Four Hundred Eight Thousand Two Hundred Ten Dollars and Ninety-Five Cents (\$408,210.95). Mr. Mavec moved to find the

Karvo Paving bid to be the lowest and best and to authorize the Mayor to award the contract to Karvo Paving. Mr. Medinger seconded the motion.

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

Motion carried  
Contract authorized

Chief Maine reported that he had three laptop computers (Panasonic CF-29 Rugged Laptop PC's, used as mobile data terminals) that had no value to the Village, but did have value for a neighboring community. Mr. O'Neill moved to declare the laptop computers to be surplus and no longer necessary for any Village purpose, and to authorize the transfer of the surplus property to another community in Northeast Ohio. Mr. Medinger seconded the motion.

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

Motion carried  
Disposition of surplus property  
authorized

Don Cunningham advised Council of the condition of the Village's salt (it has had sufficient salt this winter), and the plan to repair pot holes in the road. He thanked the members of the Service Department for their hard work and dedication under difficult conditions this winter.

The Mayor announced that he would like to appoint Amanda Pinney to the Orange Community Recreation Board. Mr. Medinger moved to confirm the appointment, which motion was seconded by Mr. Mavec.

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

Motion carried  
Appointment confirmed

Mr. Medinger 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. O'Neill.

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

Motion carried  
Meeting adjourned to executive  
session at 6:16 p.m.

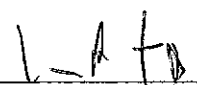
Mayor Hollington reconvened the meeting at 6:30 p.m.

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

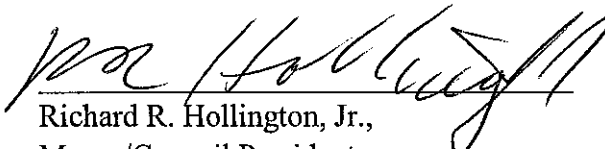
Roll Call: Yeas: Mavec, Medinger, Mueller, O'Neill  
Nays: None

Motion carried  
Meeting adjourned at 6:30 p.m.

Respectfully submitted,

  
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Thomas Flynn, Clerk

APPROVED:

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

Dated: April 8, 2014.

