

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

January 14, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, January 14, 2014, at 5:00 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Barbara Burkhart	Bruce Mavec
Nancy Heinen	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 Jeff Leiken, a new member of the Orange School District. Mr. Leiken provided Council with his contact information and welcomed comments.

Council first considered the minutes of the regular meeting of Council held December 10, 2013. Mr. Medinger moved that the minutes be approved as presented, which motion was seconded by Mr. Mavec.

Roll Call:	Yeas:	Burkhart, Heinen, Mavec, Medinger
	Nays:	None
		Motion carried
		Minutes approved

Ordinance No. 2013-12-P, providing for the payment of bills for December, 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
	Nays:	None
		Motion carried
		Ordinance No. 2013-12-P adopted

Messrs. Miller and Gentile then presented the Financial Statements for December of 2013. There were brief discussions regarding the statement and interest rates.

Ordinance No. 2014-101 – “An Ordinance authorizing the Mayor to enter into an agreement for legal services that will be effective from January 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. 2014-101 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2014-101 be adopted as read, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Ordinance No. 2014-101 adopted

Ordinance No. 2014-102 – “An Ordinance confirming the appointment of the Prosecutor for the Village of Hunting Valley, providing compensation for the Prosecutor and repealing certain ordinances, 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. 2014-102 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2014-102 be adopted as read, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Ordinance No. 2014-102 adopted

Ordinance No. 2014-103 – “An Ordinance to make appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2014, 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. 2014-103 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger

Nays: None

Motion carried

Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2014-103 be adopted as read, which motion was seconded by Ms. Heinen.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger

Nays: None

Motion carried

Ordinance No. 2014-103 adopted

Mayor Hollington next announced that nominations for the position of Council President Pro-tem were open. Ms. Heinen nominated Mr. Mavec. There were no other nominations. Ms. Heinen moved to close the nominations and to have a unanimous ballot cast for Mr. Mavec, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger

Nays: None

Motion carried

President Pro-tem elected

Council next considered the selection of a Council representative to serve on the Planning and Zoning Commission. Ms. Heinen nominated Mr. Mavec to serve as Council's representative on the Planning and Zoning Commission. There were no other nominations. Ms. Heinen moved to close the nominations and to have a unanimous ballot cast for Mr. Mavec, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger

Nays: None

Motion carried

Council representative to the
Planning and Zoning Commission
elected

Council next considered the selection of a Council representative to serve on the Architectural Board of Review. Mr. Medinger nominated Ms. Heinen to serve as Council's representative on the Architectural Board of Review. There were no other nominations. Mr.

Medinger moved to close the nominations and to have a unanimous ballot cast for Ms. Heinen, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Council representative to the
Architectural Board of Review
elected

The Mayor announced his nomination of Mark Mead to be appointed as a member of the Planning and Zoning Commission for a term expiring January 31, 2018. Mr. Medinger moved to confirm the Mayor's appointment, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Appointment confirmed

The Mayor announced his promotion of Officer Chris Tanko to the position of Police Officer-Second Class (Probationary) effective November 26, 2013. Mr. Medinger moved to confirm the promotion, which motion was seconded by Mr. Mavec

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Appointment confirmed

Chief Maine reported that deer/car collisions were up over the last year and that the deer harvest via hunting was lower. The Chief also requested authority to declare certain property surplus, and described the property he proposed would be donated to the Village of Caldwell, Ohio (a list of the property is appended hereto). Mr. Medinger moved to declare the property surplus and authorize its donated to the Village of Caldwell. Mr. Mavec seconded the motion.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Donation of property authorized

Along with Don Cunningham, Chris Courtney discussed the status of grant seeking for various roads in the Village. After extended discussion, Ms. Medinger moved to authorize the Village to advertise for bids for the Fairmount Road East project. Mr. Mavec seconded the motion.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Advertisement for bids
Authorized

Don Cunningham reported on the recycling that was done by the Village.

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. Mavec.

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

Motion carried
Meeting adjourned to executive
session at 6:09 p.m.

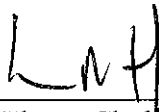
Mayor Hollington reconvened the meeting at 6:13 p.m.

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

Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger
Nays: None

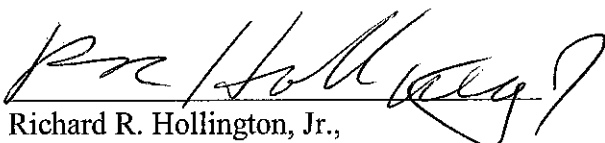
Motion carried
Meeting adjourned at 6:13 p.m.

Respectfully submitted,



Thomas Flynn, Clerk


APPROVED:


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

Dated: April 8, 2014.



MEMO

To: Hunting Valley Village Council
From: Chief David Maine 
Date: January 27, 2014
RE: Village Equipment

At the council meeting January 14th, I requested authorization to dispose of certain police equipment that no longer had any value to the Village of Hunting Valley. My intent was to donate this equipment to the town of Caldwell, Ohio, who had made a request through the Ohio Association of Chiefs of Police for any equipment other departments no longer needed, due to their fiscal situation.

Listed below is the equipment:

- Dynamax siren
- Whelan light bar w/ controllers
- Ceiling shot gun mounts
- Interior radio speakers
- LED dash light bar
- Timer for shotgun release
- Police trunk pack w/ Kevlar lining
- Outdated ballistic vests
- Uniform pants
- Ammo bag
- 2 sided raincoats

The above-listed equipment was of no further use to the Village of Hunting Valley, and would have no significant value in the market. The donation of the property allows it to be put to its highest and best use.

Village of Hunting Valley
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440-247-2110 Fax