

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

May 13, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, May 13, 2014, at 5:05 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	

Also present were John Miller, Finance Director, Tom Flynn, Clerk, David Maine, Police Chief, Anthony Gentile, Deputy Finance 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 April 8, 2014. Mr. Medinger moved to adopt the minutes, which motion was seconded by Mr. Mavec.

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

Motion carried  
Minutes approved

Ordinance No. 2014-4-P, providing for the payment of bills for April, 2014, was presented. Mr. Medinger moved that the Ordinance be adopted, which motion was seconded by Ms. Heinen.

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

Motion carried  
Ordinance No. 2014-4-P adopted

Mr. Byron arrived at 5:08 p.m.

Mr. Gentile then presented the Financial Statements for April of 2014. There was discussion regarding interest rates and rates of taxation. No action was taken.

**Ordinance No. 2014-109** – “An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of

Hunting Valley, 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. 2014-109 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2014-109 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2014-109 adopted

**Ordinance No. 2014-110** – “An Ordinance of the Council of the Village of Hunting Valley authorizing the Geauga County Auditor to assign house numbers and street addresses within the Village of Hunting Valley” 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. 2014-110 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
Rule suspended

After discussion, Ms. Heinen moved that Ordinance No. 2014-110 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2014-110 adopted

After discussion, Mr. Mavec moved to approve the Mayor’s appointment of Robert Pestak as an Investigator for the Hunting Valley Village Police Department, which motion was seconded by Mr. Medinger.

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


Motion carried  
Appointment confirmed

Don Cunningham reported that the South Woodland resurfacing project was moving forward and that the Village's road program would also be commencing. There have also been a number of new residences and renovations within the Village, keeping the Building Department busy. Mr. Cunningham then excused himself from the meeting at 5:35pm.

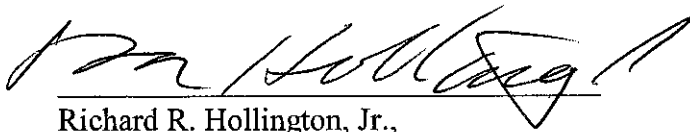
There was extensive discussion regarding John Miller's report regarding the Village's financial condition and the Village's investment policy. The Mayor reported that the Village's picnic would be July 13 from 5:00 p.m. to 8:00 p.m. and that the Chagrin River Watershed Partners needed an alternate representative from the Village. Mr. Medinger volunteered and was appointed.

There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:24 p.m.

Respectfully submitted,

  
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Thomas Flynn, Clerk

APPROVED:



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

Dated:     JUNE 10    , 2014.

