

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

June 10, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, June 10, 2014, at 4:03 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Barbara Burkhart	Jerry Medinger
Nancy Heinen	Bill O'Neill

Also present were John Miller, Finance Director, Tom Flynn, Clerk, David Maine, Police Chief, Anthony Gentile, Deputy Finance Director, Stephen L. 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.

Mr. Matthew Crawford, Chair of the Safety and Service Committee, reported to Council the Committee's activities. The Committee has been studying questions related to the staffing of the Police Department and whether there is a way to save money without losing the level of service that is being provided. The matter is still under review.

Council first considered the minutes of the regular meeting of Council held May 13, 2014. Mr. O'Neill moved to adopt the minutes, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Mr. Mueller arrived at 4:10 p.m.

Ordinance No. 2014-5-P, providing for the payment of bills for May, 2014, was presented. Mr. Medinger moved that the Ordinance be adopted, which motion was seconded by Mr. Mueller.

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

Motion carried
Ordinance No. 2014-5-P adopted

Mr. Gentile then presented the Financial Statements for May of 2014. Operating expenses are down, year to date, and the Village has received some estate taxes (which are among the last of such distributions because the estate tax has been eliminated by the State of Ohio). Mr. Miller discussed investments and the current interest rate environment.

Ordinance No. 2014-111 – “An Ordinance enacting a new Subsection 1155.04(a)(7) of the Codified Ordinances of the Village of Hunting Valley relating to accessory uses” was read for the first time. The Ordinance was referred to the Planning and Zoning Commission and advertising for a public hearing for the Ordinance was authorized and directed.

Ordinance No. 2014-112 – “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, 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. 2014-112 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Heinen moved that Ordinance No. 2014-112 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2014-112 adopted

After discussion, Mr. Mueller moved to approve the 2015 Alternative Tax Budget, which motion was seconded by Mr. O’Neill.

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

Motion carried
2015 Alternative Tax Budget approved

Lt. Hendricks presented a list of obsolete equipment (attached hereto) and requested that Council declare it to be surplus and authorize the recycling of the equipment. Mr. Medinger moved to declare the equipment as surplus and direct the recycling of same, which motion was seconded by Mr. O’Neill.

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

Motion carried
Surplus property declared and recycling directed

Mr. Cunningham reported that the resurfacing of Route 87 is completed and work on Fairmount will commence in August. The Village's road program will also be commencing and Chagrin River Watershed Partners will be presenting information to the Village Council next month. There was also discussion regarding the recycling program.

Mr. Mueller moved to adjourn to executive session to discuss the possible acquisition of real estate, pending or imminent litigation and the appointment and compensation of Village employees.

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

Motion carried
Meeting adjourned to executive session at 5:00 p.m.

Several Council members excused themselves during the executive session.

Mayor Hollington reconvened the meeting at 6:00 p.m.

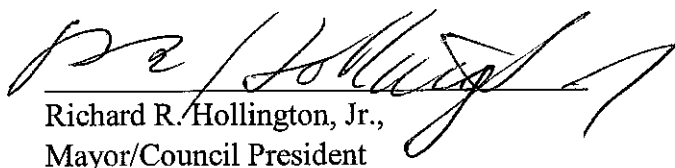
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:00 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:


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

Dated: July 8, 2014.

Date: 06/10/2014

To: Chief David Maine

From: Sgt. Tim DiPadova

Ref: Equipment disposal/Recycle


Chief,

This letter is to inform you that per your request I have completed an inventory of old equipment that was stored in the Archive Room. In the case of the computers the hard drives were removed or destroyed within the PC depending on how it was configured. Victor Strauss from the service department had all the equipment listed taken to the recycling area. He is noted as a witness on this letter.

The following equipment was recycled:

1. DELL "OPTIPLEX 380" SN#94DLS81 (7 year old workstation)
2. DELL "OPTIPLEX 380" SN#DYDLS61 (7 year old workstation)
3. POWERSPEC/model/#8735/ SN#8735070400597 (10 year old workstation, bad motherboard)
4. POWERSPEC/model/#8329/SN#DB1708020078 (10 year old workstation, bad hard drive)
5. POWERSPEC/model/#8331/SN#8331100200367 (7 year old workstation, bad power supply)
6. "NORTHERN" PC 40X1/SN#A58471-001 (10-year old PC used for access control system)
7. Toshiba laptop model#A-25 SN#931511738 (10 year old laptop, bad hard drive)
8. Toshiba TV/VCR 13 inch TV (10 year old TV monitor) non-working
9. Toshiba VCR Model-647/SN87835512/20 year old VCR not working
10. Panasonic portable VCR Model#NV-8420 SN#K4H 20 year old VCR not working
11. IBM wheel writer 1000, typewriter 16 year old unit SN#11CCA45, not working
12. OPTOMO EP750 projector SN#931511738, bad motherboard

Thank you,



Sgt. Tim DiPadova

Witnessed by: Victor Strauss/Hunting Valley Service

