

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

September 9, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, September 9, 2014, 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	Bill O'Neill
Bruce Mavec	

Also present were John Miller, Finance Director, Tom Flynn, Clerk, Barry Hendricks, Police Lieutenant, Anthony Gentile, Deputy Finance Director, Stephen L. Byron, Law Director, and Don Cunningham, Building Inspector/Service Director, and Chris Courtney, Village Engineer. 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 August 12, 2014. Mr. Medinger moved to adopt the minutes, which motion was seconded by Mr. Mavec.

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

Motion carried
Minutes approved

Ordinance No. 2014-8-P, providing for the payment of bills for August, 2014, was presented. Mr. Medinger moved that the Ordinance be adopted, which motion was seconded by Mr. O'Neill.

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

Motion carried
Ordinance No. 2014-8-P adopted

Mr. Gentile then presented the Financial Statements for August of 2014. There were brief comments on the similarity to last year's numbers, with differences being noted based mostly on timing issues.

Ordinance No. 2014-111 (AS AMENDED) – “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 third time. Mr. Mavec moved to adopt the Ordinance, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2014-111 (As Amended)
adopted

Resolution No. 2014-104 – “A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer” was read. After discussion, Mr. Mavec moved that Resolution No. 2014-104 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Resolution No. 2014-104 adopted

Resolution No. 2014-105 – “A Resolution requesting the Cuyahoga and Geauga County Auditors and Treasurers to advance taxes in accordance with the Ohio Revised Code, and declaring an emergency” was read. After discussion, Ms. Heinen moved that Resolution No. 2014-105 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Resolution No. 2014-105 adopted

Resolution No. 2014-106 – “A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required” was read. After discussion, Mr. Medinger moved that Resolution No. 2014-106 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Resolution No. 2014-106 adopted

Ms. Heinen then moved to authorize the advertisement and bidding of the Chagrin River Road Storm Sewer Repair project, which motion was seconded by Mr. Mavec.

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

Motion carried
Advertising and bidding authorized

Ms. Heinen then moved to approve the bid of C.U.E. LLC Excavating in the amount of Eleven Thousand Six Hundred Twenty-Two Dollars (\$11,622.00) for labor, machinery and materials for the State Route 87 Storm Sewer Repair project, which motion was seconded by Mr. Mavec.

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

Motion carried
Bid approved and contract
awarded

Mr. O'Neill then moved to approve the bid of Eclipse Co. in the amount of Eleven Thousand Seven Hundred Thirty-Two Dollars and Two Cents (\$11,732.02) for labor, machinery and materials for the County Line Storm Sewer Repair project, which motion was seconded by Mr. Mavec.

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

Motion carried
Bid approved and contract
awarded

Lt. Hendricks reported that the deer program will be starting, with about seventy-five (75) hunters on forty-nine (49) properties.

Don Cunningham reported that the Village Hall painting project had been completed. The Village had taken advantage of the "summer salt fill" and that the cost of salt for the 2014-2015 winter will be significantly higher. Mr. Cunningham also reported that while the Fairmount project has been completed, there are problems that need to be resolved and are being worked on.

Mr. Medinger moved to adjourn to executive session to discuss the possible acquisition of real estate, pending or imminent litigation, and the appointment and compensation of employees, which motion was seconded by Mr. O'Neill.

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

Motion carried
Meeting adjourned to
Executive session at 6:02 p.m.

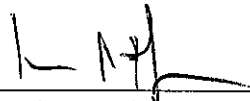
Mr. Hollington reconvened the meeting at 6:25 p.m. There was a brief discussion regarding the repaving of County Line Road and working cooperatively with Geauga County to accomplish the project.

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

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

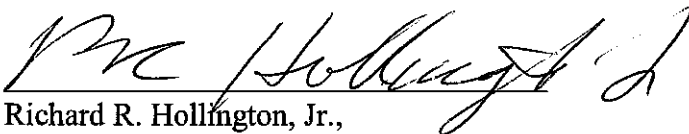
Motion carried
Meeting adjourned at 6:26 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: OCT. 14 , 2014.

