

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

August 12, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, August 12, 2014, at 5:00 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Barbara Burkhart	Jerry Medinger
Bruce Mavec	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.

Council first considered the minutes of the regular meeting of Council held July 8, 2014. Mr. O'Neill moved to adopt the minutes, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Ordinance No. 2014-7-P, providing for the payment of bills for July, 2014, was presented. Mr. O'Neill moved that the Ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2014-7-P adopted

Mr. Gentile then presented the Financial Statements for July of 2014. There were brief comments on the interest rates and investment opportunities.

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. The Mayor opened the public hearing on the Ordinance. No one spoke. The Mayor closed the public hearing. Because only four members of Council were present, the Mayor indicated that the Ordinance would be considered in September.

Resolution No. 2014-103 – “A Joint Resolution of the Western Reserve Land Conservancy and the Village of Hunting Valley” was read for the first time. The Mayor commented that Mary Weber was a passionate advocate for the preservation of property in the Village of Hunting Valley and was pleased that the Conservancy and the Village were adopting this Joint Resolution. Mr. O’Neill moved to adopt the Resolution, which motion was seconded by Mr. Medinger.

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

Motion carried
Resolution No. 2014-103 adopted

Mr. Mavec then moved to declare deer to be a nuisance within the Village and to authorize bow hunting in the Village, in accordance with all Village’s rules and ODNR requirements, effective September 27, 2014 through February 1, 2015. Mr. Medinger seconded the motion.

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

Motion carried
Bow hunting authorized

Mayor Hollington reported that he had received legal advice regarding the authority of the Village to invest funds under state law, which he had shared with Council. He noted that the Village had, again, received a clean audit and congratulated the Finance Director and Deputy Finance Director on their good work. There was a discussion regarding GAAP and whether the Village should move to accrual basis accounting; the administration is not in favor of such a change. The Mayor thanked Marcine McCarthy and Sally Hollington for putting together a terrific picnic which was attended by over two hundred fifty (250) people. There were discussions regarding the county’s lodgings tax, the status of the City of Cleveland’s water quality (good, as distinguished from Toledo’s, because Cleveland draws from the deeper central basin of Lake Erie). The Village’s residents utilized the Orange Senior Transportation Services seventy-four (74) times in the last year and the Village has received a contract stating a cost of One Thousand One Hundred Dollars (\$1,100.00) for the service for next year; there was an objection by a member of Council to the Village’s further participation in the program.

Chief Maine reported further information on news stories about the Village, so as to clarify what has been happening in the Village.

Don Cunningham reported that the 2014 Road Program was substantially complete, except for the crack sealing. Another new home is starting construction in the Village, and a stream bank improvement project is commencing. Additionally, Fairmount Boulevard is being reconstructed west of River Road, and the subsurface conditions were significantly worse than expected, necessitating a

change order of an additional One Hundred Sixty-Six Thousand Dollars (\$166,000.00). Mr. O'Neill moved to authorize the change order, which motion was seconded by Mr. Mavec.

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

Motion carried
Change order authorized

Mr. Cunningham also noted that the Planning and Zoning Commission had been discussing whether to have the Building Department become certified by the State of Ohio, and it was concluded that it should stay as-is. Also, the ISO process is under way and the Village's insurance rating may improve because Cleveland water is ubiquitous within the Village.

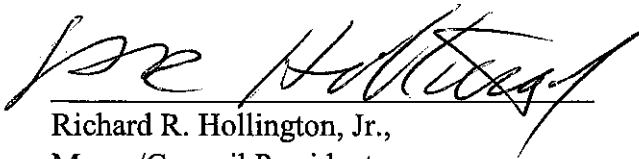
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:07 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: SEPT. 9, 2014.

