

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

July 8, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, July 8, 2014, at 4:00 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	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 June 10, 2014. Mr. O'Neill moved to adopt the minutes, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Ordinance No. 2014-6-P, providing for the payment of bills for June, 2014, was presented. Mr. O'Neill moved that the Ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2014-6-P adopted

Mr. Gentile then presented the Financial Statements for June of 2014. There were brief comments on the interest rates and Village revenues.

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 second time. The Ordinance will be heard by the Planning and Zoning Commission in August and a public hearing for the Ordinance will be held at the time of the August Council meeting.

Ordinance No. 2014-113 – “An Ordinance amending Section 1321.02 of the Codified Ordinances of the Village of Hunting Valley to amend the amount for permit fees for construction and improvements for access driveways” 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. 2014-113 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2014-113 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Ordinance No. 2014-113 adopted

Mayor Hollington reported that the Village picnic will be held on Sunday.

Chief Maine reported on a Moreland Hills Road Program (Route 87) and the CodeRed test that was performed.

Mr. Cunningham reported that the Fairmount East Project will be commencing and done within the next 30 to 45 days, weather permitting. Next month the Chagrin River Watershed Partners will be presenting to the Council about the benefits to the Village that redound from membership. There was also a discussion regarding the Village’s recycling (the Village is in the top three for recycling when yard waste is excluded from the calculations). Mr. Cunningham also reported that the Village’s Road Program was completed and a good job was done.

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 Village employees. Mr. Mavec seconded the motion

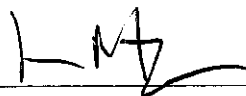
Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger, Mueller, O’Neill
Nays: None

Motion carried
Meeting adjourned to executive session
at 5:32 p.m.

Mayor Hollington reconvened the meeting at 6:06 p.m.

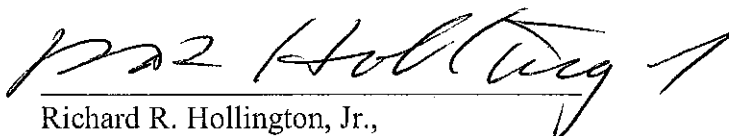
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:06 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: 08/12/, 2014.

