

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

April 8, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, April 8, 2014, at 5:10 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Nancy Heinen	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 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 January 14, 2014. Ms. Heinen moved to adopt the minutes, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Council then considered the minutes of the regular meeting of Council held March 11, 2014. Mr. Miller noted that he was not present for the March meeting, and a correction was made to the March minutes. Mr. Medinger moved to adopt the minutes as corrected, which motion was seconded by Mr. Mavec.

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

Motion carried
Minutes approved

Ordinance No. 2014-3-P, providing for the payment of bills for March, 2014, was presented. Mr. Mavec moved that the Ordinance be adopted, which motion was seconded by Ms. Heinen.

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

Motion carried
Ordinance No. 2014-3-P adopted

Mr. Mueller arrived at 5:13 p.m.

Mr. Gentile then presented the Financial Statements for March of 2014. There were no questions.

Ordinance No. 2014-107 – “An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation and take any other action necessary to participate in the bulk purchasing of road salt for the 2014-2015 winter season, 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. 2014-107 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

After discussion, Ms. Heinen moved that Ordinance No. 2014-107 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2014-107 adopted

Ordinance No. 2014-108 – “An Ordinance authorizing the Mayor to enter into an agreement with Emergency Communications Network, LLC, 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. 2014-108 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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

Motion carried
Rule suspended

After discussion, Mr. O’Neill moved that Ordinance No. 2014-108 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2014-108 adopted

Resolution No. 2014-101 – “A Resolution authorizing the Mayor to enter into a contract with Crews & Associates, Inc., for the opening of a brokerage account for the Village of Hunting Valley, and declaring an emergency” was read. After discussion, Mr. Mavec moved that Resolution No. 2014-101 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Resolution No. 2014-101 adopted

Resolution No. 2014-102 – “A Resolution urging Ohio voters to support State Issue 1, renewal of the State Capital Improvements Program, on the May 6, 2014 ballot” was read. After discussion, no action was taken.

Mayor Hollington then invited a motion to find that Barbicas Construction had submitted the lowest and best bid for the 2014 Road Maintenance Program and to authorize a contract therefor in an amount not to exceed One Hundred Forty-Five Thousand Dollars (\$145,000). After discussion, Mr. Medinger so moved and Mr. Mavec seconded the motion.

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

Motion carried
Contract approved

Mayor Hollington next invited a motion to renew the Village's property and liability insurance from Custis Insurance for the period April 26, 2014 through April 25, 2015. It was noted that there will be a very small savings from the prior year's cost, and the coverage will be a little bit better. Ms. Heinen moved to approve the renewal of the insurance, which motion was seconded by Mr. Medinger.

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

Motion carried
Insurance renewed

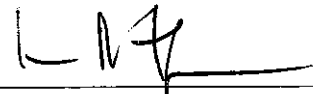
There was then a discussion regarding the Long Range Financial Planning report that was mailed to the residents on March 28, 2014. The report discussed the fiscal condition of the Village and covered the revenues and expenses of the Village.

Chief Maine reported that there would be a Safety Committee meeting on April 9, 2014, at 5:00 p.m.

Don Cunningham advised Council the road program and the improvements to South Woodland and Fairmount Road will need to be coordinated so as to limit traffic disruption. Mr. Cunningham also noted that approvals for five new homes have been granted and he believes they will be started this year.

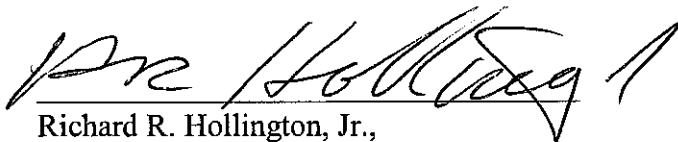
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:06 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: MAY 13, 2014.

