

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

October 14, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, October 14, 2014, at 5:06 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, 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.

Scott Dasher spoke about The Valley Magazine.

Council first considered the minutes of the regular meeting of Council held September 9, 2014. Ms. Burkhart moved to adopt the minutes, which motion was seconded by Mr. O'Neill.

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

Motion carried
Minutes approved

Ordinance No. 2014-9-P, providing for the payment of bills for September, 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. 2014-9-P adopted

Mr. Gentile then presented the Financial Statements for September of 2014. There was a brief discussion on the timing of real estate taxes, and it was noted that the Village had to pay an

estate tax refund of about Fifty Thousand Dollars (\$50,000). Mr. Miller reported on the investment portfolio and its eighty-eight basis point (0.88%) return on investment. Council also discussed the current investment policy, the risks involved and the process to select an advisor.

Mr. O'Neill then moved to adjourn to executive session for the purpose of discussing the appointment and compensation of employees, which motion was seconded by Mr. Mavec.

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

Motion carried
Meeting adjourned to executive session
at 5:56 p.m.

Mayor Hollington reconvened the meeting at 6:02 p.m.

Ordinance No. 2014-114 – “An Ordinance creating the position of full-time administrative assistant, providing compensation for the full-time administrative assistant, and confirming the appointment of Sherri Gambrell as the full-time administrative assistant, repealing certain ordinances, and declaring an emergency” 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. 2014-114 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2014-114 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2014-114 adopted

Mr. Mavec moved, pursuant to Section 964.02 of the Codified Ordinances of the Village to authorize the Mayor to enter into agreements for the removal of snow with the Hunting Hill Homeowners Association, Lake House Homeowners Association, Mather Lane Association, Nottingham Lane Subdivision, Valley Ridge Farm and those homeowners whose homes are accessed via Quail Lane. Mr. Mueller seconded the motion.

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

Motion carried
Contracts approved

Mr. Mavec moved, pursuant to Section 964.02 of the Codified Ordinances of the Village to authorize the Mayor to enter into agreements for the removal of snow with the Daisy Hill Neighborhood Association. Mr. O'Neill seconded the motion.

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

Motion carried
Contract approved

Mayor Hollington announced his appointment of Christopher Tanko to "First Class Patrolman," effective November 26, 2014. Mr. O'Neill moved to confirm the appointment, which motion was seconded by Mr. Mavec.

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

Motion carried
Appointment confirmed

At the Mayor's direction, Mr. Courtney gave an update of the road program, the Issue 1 applications and the Cuyahoga County Road repaving project. There was also discussion regarding the drivability of Fairmount Road, and the steps being taken to remedy that problem.

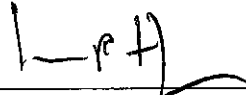
Chief Maine reported that bow hunters had taken 21 deer thus far in 2014, and that the car-deer accident rate is down from last year (15 in 2014 to 19 in 2013). There was also a discussion regarding mutual aid that is provided between municipalities.

Don Cunningham reported that the Village's roads will be striped, and the Service Department is preparing for fall and winter. The salt bins are full. The Village also has five new homes under construction. There was a discussion regarding bike lanes in the Village; no action was taken.

Council discussed taxes in the Village and there was discussion regarding a meeting held at the Orange schools.

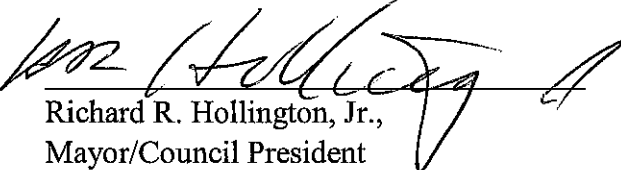
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:39 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: NOV. 11, 2014.

