

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

December 11, 2014

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, December 9, 2014, at 5:00 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Barbara Burkhart	Scott Mueller
Bruce Mavec	Bill O'Neill
Jerry Medinger	

Also present were John Miller, Finance Director, Tom Flynn, Clerk, David Maine, Police Chief, Anthony Gentile, Deputy Finance Director, Stephen L. Byron, Law Director, 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 November 11, 2014. Mr. Medinger moved to adopt the minutes, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Minutes approved

Ordinance No. 2014-11-P, providing for the payment of bills for November, 2014, was presented. Mr. Mavec moved that the Ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2014-11-P adopted

Mr. Miller and Mr. Gentile then presented the Financial Statements for November of 2014. There were no questions.

**Ordinance No. 2014-117** – “An Ordinance granting the request of 3050 Chagrin River Road LLC to rezone certain property in the Village of Hunting Valley as a Conservation Development

District and approving the preliminary development plan for 3050 Chagrin River Road LLC” was read for the second time. A public hearing will be scheduled for January of 2015.

**Ordinance No. 2014-118** – “An Ordinance to provide for temporary appropriations for the Village of Hunting Valley for the first quarter of 2015, and declaring an emergency” was read for the first time. After discussion, Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2014-118 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried  
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2014-118 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2014-118 adopted

Mr. Mavec 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. Mueller.

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

Motion carried  
meeting adjourned to  
executive session at 5:13 p.m.

Mayor Hollington reconvened the meeting at 6:46 p.m.

**Ordinance No. 2014-119** – “An Ordinance establishing compensation for the employees of the Village of Hunting Valley, repealing certain ordinances, and declaring an emergency” was read for the first time. After discussion, Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2014-119 be placed on its third and final reading, which motion was seconded by Mr. Mueller.

Roll Call: Yeas: Burkhart, Mavec, Medinger, Mueller, O’Neill

Nays: None

Motion carried  
Rule suspended

Mr. Mavec then moved to amend the preamble of Ordinance 2014-119 to reflect that the Council had determined that a one and seven tenths percent (1.7%) cost of living adjustment was being made to the compensation of Village employees, plus a three tenths of one percent (.3%) increase to defray the employees' cost of health care coverage, for a total of a two percent (2%) increase in compensation. Mr. Mueller seconded the motion.

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

Motion carried  
Ordinance 2014-119 amended

After discussion, Mr. Mavec moved that Ordinance No. 2014-119 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2014-119 adopted

After discussion, Mr. Mavec moved to authorize the Mayor to enter into an agreement with BORMA to provide health insurance coverage to Village employees, which motion was seconded by Mr. Medinger.

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

Motion carried  
Health insurance approved

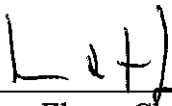
The Mayor reported that he had been in conversation with the Village's investment advisor. He also reported that the Village's fire insurance rating had improved in part because of the installation of waterlines throughout most of the Village.

Chief Maine thanked Council on behalf of the Village employees and had no further report.

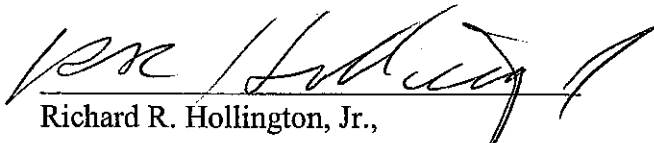
Mr. Cunningham had no report.

There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:54 p.m.

Respectfully submitted,

  
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Thomas Flynn, Clerk

APPROVED:

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

Dated: JANUARY 13, 201~~4~~<sup>5</sup> *ang*

