

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

January 13, 2015

Pursuant to notice duly given, at 5:02 p.m. on January 13, 2015, Mayor Hollington called to order a public hearing on 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.” No one spoke. Mayor Hollington closed the public hearing at 5:02 p.m.

Pursuant to notice duly given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, January 13, 2015, at 5:02 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Bruce Mavec	Scott Mueller
Jerry Medinger	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, 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 December 11, 2014. Mr. O’Neill moved to adopt the minutes, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Ordinance No. 2014-12-P, providing for the payment of bills for December, 2014, was presented. Mr. Mavec moved that the Ordinance be adopted, which motion was seconded by Mr. Mueller.

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

Motion carried
Ordinance No. 2014-12-P adopted

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

After two changes that were made at the request of members of Council, which changes resulted in a reduction of approximately \$25,000, Mr. Mueller moved to adopt the 2015 Budget, which motion was seconded by Mr. Mavec.

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

Motion carried
2015 Budget adopted

Ordinance No. 2015-101– “An Ordinance for the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2015” 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. 2015-101 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2015-101 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2015-101 adopted

Mayor Hollington next announced that nominations for the position of Council President Pro-tem were open. Mr. Mueller nominated Mr. Mavec. There were no other nominations. Mr. Mueller moved to close the nominations and to have a unanimous ballot cast for Mr. Mavec, which motion was seconded by Mr. Medinger.

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

Motion carried
President Pro-tem elected

Council next considered the selection of a Council representative to serve on the Planning and Zoning Commission. Mr. Medinger nominated Mr. Mavec to serve as Council's representative on the Planning and Zoning Commission. There were no other nominations. Mr. Medinger moved to close the nominations and to have a unanimous ballot cast for Mr. Mavec, which motion was seconded by Mr. Mueller.

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

Motion carried
Council representative to the
Planning and Zoning Commission
selected

Council next considered the selection of a Council representative to serve on the Architectural Board of Review. Mr. Medinger nominated Ms. Heinen to serve as Council's representative on the Architectural Board of Review. There were no other nominations. Mr. Medinger moved to close the nominations and to have a unanimous ballot cast for Ms. Heinen, which motion was seconded by Mr. Mavec.

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

Motion carried
Council representative to the
Architectural Board of Review
selected

Chief Maine announced that the Police Department has undergone some shift changes so people may see "new" faces.

Mr. Cunningham stated that the Village has a good quantity of salt and he is hopeful it will be sufficient for the rest of the season. The condition of Fairmount Road is being monitored and the Village will be able to use the contractor's bond in the event the recently performed work does not hold up through the winter.

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. Mueller seconded the motion.

Roll Call: Yeas: 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 6:43 p.m.

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 third time. After discussion, Mr. Mavec moved that Ordinance No. 2014-117 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2014-117 adopted

Ordinance No. 2015-102 – “An Ordinance authorizing the Mayor and other Village Officials to enter into agreements and to take such other actions are necessary to acquire certain parcels of property 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. 2015-102 be placed on its third and final reading, which motion was seconded by Mr. O'Neill.

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

Motion carried
Rule suspended

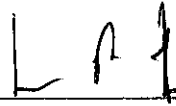
After discussion, Mr. Mavec moved that Ordinance No. 2015-102 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried
Ordinance No. 2015-102 adopted

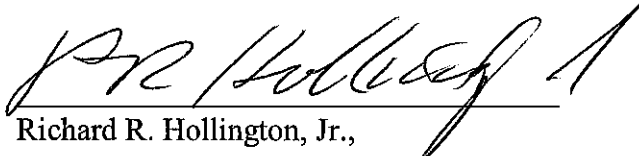
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:47 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: April 14, 2015.

