

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

July 14, 2015

Pursuant to notice duly given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, July 14, 2015, at 5:00 p.m., at the Village Hall. Mayor Richard R. Hollington, Jr., presided.

The following members of Council were present:

Barbara Burkhart	Jerry Medinger
Nancy Heinen	Bill O'Neill
Bruce Mavec	

Also present were John Miller, Finance Director, Tom Flynn, Clerk, Anthony Gentile, Deputy Finance Director, Stephen L. Byron, Law 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 June 9, 2015. Mr. Medinger moved to adopt the minutes, which motion was seconded by Mr. Mavec.

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

Motion carried
Minutes approved

Council then considered the minutes of the special meeting of Council held June 29, 2015. Ms. Heinen moved to adopt the minutes, which motion was seconded by Mr. Mavec.

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

Motion carried
Minutes approved

Ordinance No. 2015-6-P, providing for the payment of bills for June of 2015 was presented. After discussion, Mr. O'Neill moved that the Ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2015-6-P adopted

Councilman Scott Mueller and Chief of Police David Maine arrived at 5:03 p.m.

Mr. Gentile then presented the Financial Statements for June of 2015. He noted that the Village's fiscal year is proceeding in accordance with the plan. There were no questions, other than a brief discussion regarding the performance of the portfolios in the hands of the two investment managers.

Don Cunningham, Building Inspector and Service Director for the Village, arrived at 5:10 p.m.

Resolution No. 2015-102– “A Resolution authorizing the transfer of funds from the Construction Guarantee Fund to the General Fund” was read. After discussion, Mr. Mavec moved that Resolution No. 2015-102 be adopted as modified, which motion was seconded by Ms. Burkhart.

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

Motion carried
Resolution No. 2015-102 adopted

After discussion, Mr. Mavec moved to adjourn to executive session for the purpose of discussing the possible acquisition of real estate. Mr. O'Neil seconded the motion.

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

Motion carried
Meeting adjourned to executive session at 5:14 p.m.

Mayor Hollington reconvened the meeting at 5:33 p.m.

Ordinance No. 2015-109– “An Ordinance authorizing the Mayor and other village officials to enter into agreements and to take such other actions as are necessary to purchase a residence and approximately 17.6 acres of property known as 3500 River Road, and declaring an emergency” was read for the first time. After discussion, Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2015-109 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. Mueller moved that Ordinance No. 2015-109 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. 2015-109 adopted

Ordinance No. 2015-110– “An Ordinance amending 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. O'Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2015-110 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2015-110 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. 2015-110 adopted

Chief Maine reported that County Line Road, from Fairmount to Old Mill, will be closing for a brief period so that the trees which were involved in the fatal accident may be removed. There has been a study of speeds on County Line Road and the data indicate that excessive speed is not a significant problem on the road.

Mr. Cunningham indicated that the Village will be receiving bids on the Fairmount Road Phase II repair project and on the 2015 Road Program. It was noted that the Wesley property drainage ditches need to be dredged again.

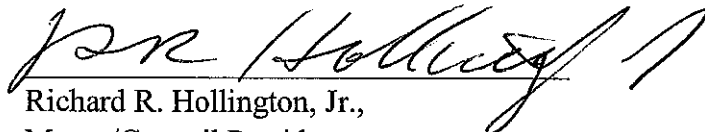
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 5:44 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: August 12, 2015

