

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

April 14, 2015

Pursuant to notice duly given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, April 14, 2015, at 5:01 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 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, and Mark Vedder of the Chagrin Falls Suburban Firemen's Association and the Southeast Regional Hazmat Team. 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 13, 2015 and a special meeting that was held on February 2, 2015. Mr. O'Neill moved to adopt the minutes, which motion was seconded by Mr. Medinger.

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

Motion carried  
Minutes approved

Ordinance Nos. 2015-1-P, 2015-2-P and 2015-3-P, providing for the payment of bills for January, February and March of 2015 was presented. Mr. Medinger moved that the Ordinances be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance Nos. 2015-1-P, 2015-2 and  
2015-3-P adopted

Mr. Gentile then presented the Financial Statements for January, February and March of 2015. There were no questions.

**Ordinance No. 2015-103**– “An Ordinance enacting a new subsection (g) to Section 1155.04 of the Codified Ordinances of the Village of Hunting Valley regulating the use of solar energy systems in the Class U1 and Class U2 Zoning Districts” was read for the first time and referred to the Planning and Zoning Commission. The Ordinance will be considered in May.

**Ordinance No. 2015-104**– “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. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2015-104 be placed on its third and final reading, which motion was seconded by Mr. Mueller.

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

Motion carried  
Rule suspended

After discussion, Mr. O’Neill moved that Ordinance No. 2015-104 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2015-104 adopted

**Ordinance No. 2015-105**– “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 2015-2016 winter season, and declaring an emergency” was read for the first time. After discussion, Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2015-105 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. Medinger moved that Ordinance No. 2015-105 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. 2015-105 adopted

**Ordinance No. 2015-106**– “An Ordinance amending 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. 2015-106 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. Mavec moved that Ordinance No. 2015-106 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. 2015-106 adopted

After discussion, Mr. Mavec moved to authorize the Mayor to purchase property and liability insurance from Custis Insurance in an amount not to exceed Forty-Three Thousand One Hundred Sixty-One Dollars (\$43,161.00). Mr. Medinger seconded the motion.

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

Motion carried  
Purchase of Insurance authorized

Mayor Hollington then announced the appointment of John Helbig, Jr., as a probationary part-time police officer, effective March 27, 2015. Mr. O'Neill moved to confirm the Mayor's appointment, which motion was seconded by Mr. Mavec.

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

Motion carried  
Appointment confirmed

Mayor Hollington also announced the appointment of Sherri Gambrell to the position of full-time administrative assistant, effective April 6, 2015, and the appointment of Marcine McCarthy as part-time secretary to the Mayor, effective May 1, 2015. Mr. Mavec moved to confirm the Mayor's appointments, which motion was seconded by Mr. Medinger.

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

Motion carried  
Appointments confirmed

Chief Maine reported that residents should take care regarding fraudulent filings that have been made with the IRS, using the identity of others. Also, the police invite the members of Council to come and view the equipment that the Department uses in its vehicles to better perform its duties.

Mr. Cunningham reported that five (5) new homes are coming into the Village and there are many new additions and renovations beginning.

Mr. Mueller 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: Burkhart, Heinen, Mavec, Medinger, Mueller, O'Neill  
Nays: None

Motion carried  
Meeting adjourned to executive session  
at 6:16 p.m.

Mayor Hollington reconvened the meeting at 7:17 p.m.

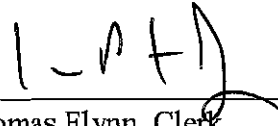
After discussion, Mr. Medinger moved to advertise the 2015 Road Program, which motion was seconded by Mr. Mavec.

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

Motion carried  
2015 Road Program approved

There being no further business to come before Council, Mayor Hollington adjourned the meeting at 7:20 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated:   MAY 12  , 2015

