

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

June 9, 2015

Pursuant to notice duly given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, June 9, 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	Scott Mueller
Bruce Mavec	Bill O'Neill

Also present were Tom Flynn, Clerk, Barry Hendricks, Police Lieutenant, 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 May 12, 2015. Mr. Medinger moved to adopt the minutes, which motion was seconded by Mr. O'Neill.

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

Motion carried
Minutes approved

Ordinance No. 2015-5-P, providing for the payment of bills for May 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 No. 2015-5-P adopted

Mr. Gentile then presented the Financial Statements for May of 2015. He noted that revenue for 2015 will be lower than expected because the Fairmount III grant and loan that had been budgeted for 2015 will be received in 2016. Spending for 2015 will be also lower because the project will be constructed, and be paid for, in 2016. There were no questions.

Resolution No. 2015-101– “A Resolution thanking Clara T. Rankin for her significant contributions to the field of mental health care and declaring June 19, 2015, Clara T. Rankin Day in

the Village of Hunting Valley” was read. The Mayor requested that certain changes be made to the Resolution. After discussion, Mr. Medinger moved that Resolution No. 2015-101 be adopted as modified, which motion was seconded by Mr. O’Neill.

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

Motion carried

Resolution No. 2015-101 adopted

After discussion, Ms. Heinen moved to approve the Alternative Tax Budget for 2016, which motion was seconded by Mr. Medinger.

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

Motion carried

Alternative Tax Budget adopted

Lt. Hendricks had no report.

Mr. Cunningham reported that the Village will be receiving funding for Phase III of the Fairmount Road project, which will be the western portion of the road from where Phase I terminated to State Route 91. The Village will be receiving \$449,500 as a 50% grant/50% loan from the state. The project is slated to commence in April of 2016 and will close the road to through traffic about five (5) months.

Mr. O’Neill 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. Medinger seconded the motion.

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

Motion carried

Meeting adjourned to executive session
at 4:27 p.m.

Mayor Hollington reconvened the meeting at 5:22 p.m.

After discussion, Mr. Mueller moved to authorize the design and public bidding of the second part of the Fairmount Phase II project (east of River Road to County Line Road). The project will provide additional drainage for the road, and eventually a top course of asphalt. The current phase of the project will not exceed four hundred seventy eight thousand dollars (\$478,000). Ms. Burkhart seconded the motion.

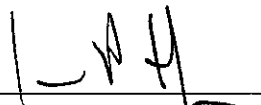
Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger, Mueller, O'Neill
Nays: None

Motion carried
Design and bidding authorized

There was a brief discussion regarding putting the Village's financial information on the State Treasurer's website. It was noted that the Village's audits are already posted on line. No action was taken by Council.

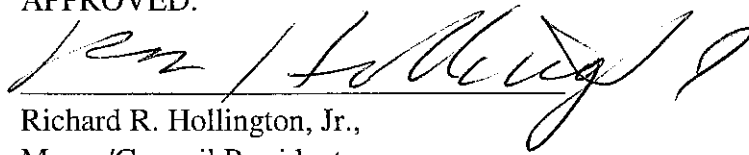
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 5:27 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: July 14, 2015

