

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

May 12, 2015

Pursuant to notice duly given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, May 12, 2015, at 5:00 p.m., at the Village Hall. Council President Pro Tem Mavec presided.

The following members of Council were present:

Barbara Burkhart	Jerry Medinger
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, 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 April 14, 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

Motion carried
Minutes approved

Ordinance No. 2015-4-P, providing for the payment of bills for April of 2015 was presented. Mr. O'Neill moved that the Ordinances be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2015-4-P adopted

Mr. Gentile then presented the Financial Statements for April of 2015. There were no questions.

Mr. Mavec called to order a public hearing regarding Ordinance No. 2015-103. No one spoke regarding the ordinance. Mr. Mavec closed the public hearing.

Ordinance No. 2015-103 (AS AMENDED) – “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 second

time. Mr. Mavec reported that the Planning and Zoning Commission had recommended that Council enact the ordinance, provided that the word “clearly” was removed from the second sentence of Section 1155.04(g)(1) so that the sentence will read: “The Architectural Board of Review shall not approve a Solar Energy System if it is visible from any neighboring residence or from a public right-of-way.” After discussion, Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2015-103 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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

Motion carried
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2015-103 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Ordinance No. 2015-103 adopted

Ordinance No. 2015-107– “An Ordinance establishing an investment policy of the Village and specifying authorized investment for Village funds” 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. 2015-107 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2015-107 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Ordinance No. 2015-107 adopted

Ordinance No. 2015-108– “An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of

Hunting Valley, Ohio, 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. 2015-108 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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

Motion carried
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2015-108 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Ordinance No. 2015-108 adopted

After discussion, Mr. Medinger moved to name Stephen L. Byron as Council’s designee for the purposes of Ohio Sunshine Law Training to be held on May 20, 2015. Mr. O’Neill seconded the motion.

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

Motion carried
Council designee named

Council then discussed two lot splits which had been recommended by the Planning and Zoning Commission. The first one involved the property at 3050 Chagrin River Road. The proposed lot split would make four (4) parcels out of the current single, eighty-five (85) acre parcel. The dimensions of new parcels would be: 1. The “Northern Parcel” would exceed twenty-five (25) acres; 2. The “Knoll Parcel” would be about eight and two-tenths (8.2) acres; 3. The “South Parcel” would be a little over five (5) acres; and 4. The “Remainder Parcel” would be about forty-six (46) acres. Mr. Medinger moved to approve the lot split, which motion was seconded by Ms. Burkhart.

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

Motion carried
Lot split approved

The second lot split was really a lot-line reconfiguration (i.e. no new lots would be created) for the property of Mr. David Fiocca at 37030 Shaker Blvd. The lot line reconfiguration would shift about six-tenths (0.60) of an acre from the existing lot that is about twelve and one-half (12.5) acres

to the existing lot that is slightly over sixteen (16) acres. Mr. Medinger moved to approve the lot-line reconfiguration, which motion was seconded by Mr. O'Neill.

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

Motion carried
Lot reconfiguration approved

Chief Maine reported that the Bedford Heights jail was closing. Consequently, when the Village needs to house prisoners in the future the Village would be using other facilities.

Mr. Cunningham reported that the Village was investigating the west Fairmount project (Fairmount 3), and that project must start by July of 2016, based on funding commitments.

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. Ms. Burkhart seconded the motion.

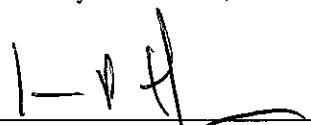
Roll Call: Yeas: Burkhart, Mavec, Medinger, O'Neill
Nays: None

Motion carried
Meeting adjourned to executive session
at 5:47 p.m.

Mr. Mavec reconvened the meeting at 5:55 p.m.

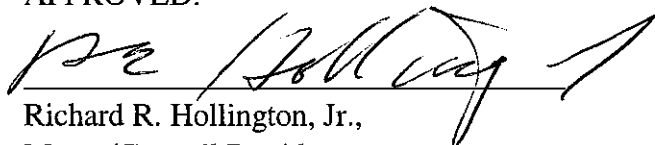
There being no further business to come before Council, Mr. Mavec adjourned the meeting at 5:55 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: June 9, 2015

