

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

August 11, 2015

Pursuant to notice duly given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, August 11, 2015, at 5:06 p.m., at the Village Hall. Mayor Richard R. Hollington, Jr., presided.

The following members of Council were present:

Nancy Heinen	Bill O'Neill
Jerry Medinger	Scott Mueller

Also present were Tom Flynn, Clerk, David Maine, Chief of Police, 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 July 14, 2015. Mr. O'Neil moved to adopt the minutes, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Ordinance No. 2015-7-P, providing for the payment of bills for July of 2015 was presented. After discussion, Mr. O'Neill moved that the Ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2015-7-P adopted

Mr. Gentile then presented the Financial Statements for July of 2015. There was a brief discussion regarding the performance of the portfolios in the hands of the two investment managers and the status of interest rates.

The Mayor introduced Kristen Buccier, a project manager for the Chagrin River Watershed Partners, who was present to explain the proposed Marcourt Farms project. The project will be designed to stop the significant erosion that is occurring to property in the Marcourt Farms subdivision. The Village is sponsoring the residents' grant application and will not be expending Village taxpayer funds to do so (it will be a condition of the sponsorship agreement that the residents shall reimburse the Village for its costs).

Ordinance No. 2015-112 – “An Ordinance authorizing the Mayor and other Village officials to submit an application to the Ohio Environmental Protection Agency for 2016 Section 319(h) Nonpoint Source Project Grant Funds for the Marcourt Farms Chagrin River Bank Restoration and Erosion Stabilization Project, 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. 2015-112 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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

Motion carried
Rule suspended

After discussion, Ms. Heinen moved that Ordinance No. 2015-112 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Ordinance No. 2015-112 adopted

Council next discussed a proposed change to the Village’s snow plowing ordinance. Currently, the Village recoups more than the incremental snowplowing costs from the residents of the Village’s private subdivisions, incurred in the plowing of the subdivision’s streets. The formula of determining costs was discussed, and the consensus was to keep providing the service and recovering the cost in the same manner as in the past performance. The purpose of the current ordinance is to authorize an agreement with Case Western Reserve University (which had previously been provided service under the Valley Ridge Farm contract), and to update the name of the organization of the residents of Lake House development.

Ordinance No. 2015-111 – “An Ordinance amending Section 964.02 of the Codified Ordinances of the Village of Hunting Valley to add Case Western Reserve University as a contracting party for removal of snow within the Village and to change the name of the association that contracts on behalf of property owners of the Lake House development” 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. 2015-111 be placed on its third and final reading, which motion was seconded by Mr. Mueller.

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

Motion carried
Rule suspended

After discussion, Mr. O’Neill moved that Ordinance No. 2015-111 be adopted as read, which motion was seconded by Mr. Mueller.

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

Motion carried
Ordinance No. 2015-111 adopted

After the matter was presented by Mr. Courtney and Mr. Cunningham, Council discussed the 2015 Road program. Mr. O'Neill moved to authorize the 2015 Road Program, which motion was seconded by Mr. Medinger.

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

Motion carried
2015 Road program authorized

There was then discussion regarding the Fairmount Boulevard Phase II, Part II Reconstruction Project. The bids were all significantly above the engineer's estimates. Strategies for rebidding and making different components of the project "alternates" were discussed. The immediate goal is to get the water drained from underneath the roadway, then to change the curbing and re-level the road. The latter activities could be performed next construction season. Mr. O'Neill moved to reject all of the bids for the Fairmount Boulevard Phase II, Part II Reconstruction Project and to authorize the rebidding of the project, which motion was seconded by Mr. Medinger.

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

Motion carried
2015 Road program authorized

After discussion, Mr. O'Neill made a motion pursuant to Section 964.02 of the Codified Ordinances of the Village to authorize the Mayor to enter into agreements for the removal of snow with the Hunting Hill Homeowners Association, Lake House Homeowners Association, Mather Lane Association, Nottingham Lane Subdivision, Valley Ridge Farm, Case Western Reserve University, and those homeowners whose homes are accessed via Quail Lane. Mr. Mueller seconded the motion.

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

Motion carried
Snow plowing contracts authorized

Mayor Hollington had no report.

Chief Maine reported that bow-hunting season will be starting in September and that property owners can still sign-up. There are always more hunters available than locations for hunters.

Sgt. Dipadova is retiring after twenty eight (28) years of police work, sixteen (16) of which were with the Village of Hunting Valley.

Mr. Cunningham reported that the Village will be opening bids on September 4, 2015, for the Fairmount Boulevard Phase II, Part II Reconstruction Project.

After discussion, Ms. Heinen moved to adjourn to executive session for the purpose of discussing the possible acquisition or disposition of real estate, pending or imminent litigation, and the appointment and compensation of municipal officials and employees. Mr. O'Neil seconded the motion.

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

Motion carried
Meeting adjourned to executive session at 6:09 p.m.

Mayor Hollington reconvened the meeting at 6:37 p.m.

Mr. Mueller moved to authorize the payment of an additional eighty-one thousand dollars (\$81,000) for the Fairmount Phase II project, payable to Karvo Paving. The total approved and appropriated for the payment of the contractor on the project is \$593,134.85. Mr. Medinger seconded the motion.

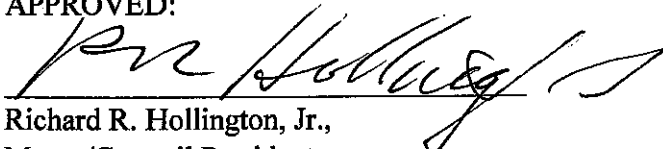
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:38 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: Sept. 8, 2015

