

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

October 13, 2015

Pursuant to notice duly given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, October 13, 2015, at 5:01 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 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.

There was a brief presentation about the Metzenbaum Center, which has a levy on the ballot in Geauga County.

Council then considered the minutes of the regular meeting of Council held September 8, 2015. Mr. O'Neil moved to adopt the minutes, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Jim Raimondo and Jim Bernard briefly explained the investment philosophy by which Ancora Advisors is investing the Village's funds. The returns year-to-date are 1.13%, net of fees. There was extensive discussion regarding the matter. Council took no action.

Ordinance No. 2015-9-P, providing for the payment of bills for September of 2015, was presented. After discussion, Mr. Mavec moved that the Ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2015-9-P adopted

Mr. Gentile then presented the Financial Statements for September of 2015. There was a discussion regarding the budgeting process. There were no questions regarding the financial statements.

Resolution No. 2015-106 – “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. 2015-106 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Resolution No. 2015-106 adopted

Ordinance No. 2015-114 – “An Ordinance amending Chapter 105, Contracts, of the Codified Ordinances of the Village of Hunting Valley, and declaring an emergency” was read for the second time.

Ordinance No. 2015-115 – “An Ordinance approving and confirming the appointment of Jennifer Marks as Administrative Assistant, establishing the compensation of the Administrative Assistant, 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. 2015-115 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2015-115 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2015-115 adopted

After discussion, Mr. Mavec made a motion pursuant to Section 964.02 of the Codified Ordinances of the Village of Hunting Valley, to authorize the Mayor to enter into an agreement with the Daisy Hill Neighborhood Association for the removal of snow. Mr. O'Neill seconded the motion.

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

Motion carried
Contract authorized

Mayor Hollington announced his appointment of John M. Kaczynski and Thomas A. Hrabak as seasonal part-time laborers/drivers. Ms. Heinen moved to confirm the Mayor's appointments, which motion was seconded by Mr. Medinger.

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

Motion carried
Appointments confirmed

After discussion, Ms. Heinen moved to authorize the engagement of Mr. Excavator to perform emergency catch basin repair on SOM Center Road, which motion was seconded by Mr. Medinger.

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

Motion carried
Emergency repairs authorized

Chief Maine reported that twenty-five (25) deer have been harvested this hunting season, and that there have only been 3 deer/car accidents this year.

Mr. Cunningham reported that the Village had received four thousand six hundred dollars (\$4,600) from the ODOT salt litigation settlement. Fairmount Road will be closed for about a month. There was a discussion regarding the County Line Road project. No action was taken.

After discussion, Mr. O'Neill 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. Ms. Heinen seconded the motion.

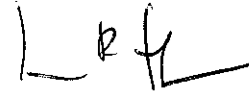
Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger, O'Neill
Nays: None

Motion carried
Meeting adjourned to executive session at 6:35 p.m.

Mayor Hollington reconvened the meeting at 6:42 p.m.

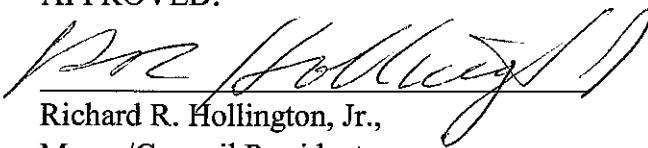
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:42 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



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

Dated: NOV. 10, 2015

