

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

November 10, 2015

Pursuant to notice duly given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, November 10, 2015, at 5:02 p.m., at the Village Hall. Mayor Richard R. Hollington, Jr., presided.

The following members of Council were present:

Barbara Burkhart	Scott Mueller
Nancy Heinen	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 October 13, 2015. Ms. Burkhart moved to adopt the minutes, which motion was seconded by Mr. O'Neill.

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

Motion carried
Minutes approved

Ordinance No. 2015-10-P, providing for the payment of bills for September of 2015, was presented. After discussion, Ms. Burkhart moved that the Ordinance be adopted, which motion was seconded by Mr. O'Neill.

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

Motion carried
Ordinance No. 2015-10-P adopted

Mr. Gentile then presented the Financial Statements for October of 2015. He indicated that the Village is in approximately the same position as it was last year, certain timing issues aside.

Mr. Joe Leslie was present to discuss the proposed acquisition of a portion of the land that is located south of Fairmount Boulevard and east of Chagrin River Road by the Western Reserve Land Conservancy of the purchase price. There was a brief discussion regarding the history of the project, which goes back five or more years. The plan is to acquire a portion of the

property, now, with the funding and the Village may be asked to assist later, but the legislation that is before Council does not commit the Village to spending any money; it merely supports the Conservancy's grant-seeking efforts.

Resolution No. 2015-107– “A Resolution of support for Western Reserve Land Conservancy's efforts to secure Clean Ohio Funding to purchase and permanently protect the Chagrin Valley Greenway Connector property in the Village of Hunting Valley, Ohio” was read. After discussion, Ms. Burkhart moved that Resolution No. 2015-107 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried
Resolution No. 2015-107 adopted

Resolution No. 2015-108– “A Resolution to acknowledge certain private property owners' desire to change the name of two private drives located off of the 37300 block of Fairmount Boulevard” was read. After discussion, Ms. Heinen moved that Resolution No. 2015-108 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried
Resolution No. 2015-108 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 third time. After discussion, Ms. Burkhart moved that Ordinance No. 2015-114 be adopted as read, which motion was seconded by Ms. Heinen.

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

Motion carried
Ordinance No. 2015-114 adopted

Ordinance No. 2015-116 – “An Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Department of Public Works, and to take any other action necessary to participate in the countywide preventative maintenance program, and declaring an emergency” 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. 2015-116 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

After discussion, Mr. O'Neill moved that Ordinance No. 2015-116 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried
Ordinance No. 2015-116 adopted

Ordinance No. 2015-117 – “An Ordinance authorizing the Mayor to expend funds for a holiday party for the employees of the Village of Hunting Valley and declaring an emergency” was read for the first time. After discussion, Ms. Burkhart moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2015-117 be placed on its third and final reading, which motion was seconded by Mr. Mueller.

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

Motion carried
Rule suspended

After discussion, Ms. Burkhart moved that Ordinance No. 2015-117 be adopted as read, which motion was seconded by Mr. Mueller.

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

Motion carried
Ordinance No. 2015-117 adopted

Mr. Courtney advised Council that an arrangement had been made with Cuyahoga County to fund improvements to the Fairmount Boulevard bridge over the Chagrin River. The County will reimburse the Village up to sixty thousand dollars (\$60,000.00) that it will cost the Village to make the improvements, and the contractor has agreed to perform the work for a cost of not to exceed sixty thousand dollars (\$60,000.00). Mr. O'Neill moved to authorize a change order to the contract with C.A. Agresta for the Fairmount Boulevard Phase II, Part 2 project, subject to the condition that the expenditure is fully reimbursed by Cuyahoga County upon the completion of the work. Ms. Burkhart seconded the motion.

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

Motion carried
Change order authorized

The Mayor reported that budget meetings with Council are being scheduled. He noted that Marcine McCarthy's last day will be November 25.

Lt. Hendricks reported that 49 deer had been harvested to date. There has not been a deer/car accident in the Village in 2015. The department and the Mayor hope to bring a candidate for promotion to Sergeant to Council for approval in December, and the Safety Committee is supportive of the plan.

Mr. Cunningham reported that the catch-basin replacement work that was authorized by Council in October will be performed next week. The road striping program has been scheduled, subject to good weather, and the Village's snow plows and salt supplies are ready for winter.

Mr. O'Neill reported on the activities of the Hunting Valley Foundation, which is a tax exempt public charity devoted to assisting the Village. The initial directors were Brian Coughlin, Peter Hellman and Bill O'Neill, and additional directors have been added. The Mayor of the Village is a non-voting member. Mr. O'Neill explained the fund-raising efforts of the Foundation, and noted that programs for raising funds have begun. The Foundation, if successful, will assist with the funding of the Village through voluntary contributions, thereby decreasing the reliance on tax dollars.

Finally, there was a brief discussion regarding the vehicles of the Village and the optimal duration of keeping and maintaining them. This matter will be discussed further in the budget meetings.

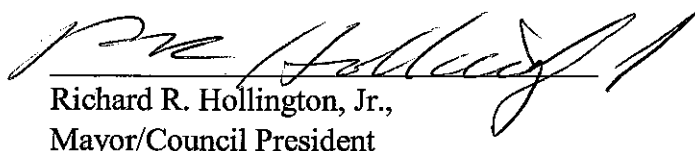
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 5:52 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:


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

Dated: 12/8, 2015

