

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

December 22, 2015

Pursuant to notice given, a special meeting of the Council of the Village of Hunting Valley was convened on Tuesday, December 22, 2015, at 9:01 a.m., at the Village Hall. Mayor Richard R. Hollington, Jr. presided.

The following members of Council were present:

Barbara Burkhart	Bill O'Neill
Nancy Heinen	
Bruce Mavec	

Also present were Tom Flynn, Clerk, David Maine, Police Chief, Anthony Gentile, Deputy Finance Director, Stephen Byron, Law Director, and Don Cunningham, Building Inspector/Service Director.

Ms. Burkhart moved to adjourn to executive session to discuss the appointment and compensation of Village employees. Mr. O'Neill seconded the motion.

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

Motion carried
Meeting adjourned to executive session
at 9:02 a.m.

Chief Maine, Mr. Gentile and Mr. Cunningham were excused from the meeting.

Mr. Medinger joined the meeting at 9:04 a.m.

Mayor Hollington reconvened the meeting at 10:17 a.m.

Council then discussed the budget and made certain changes to the administrative department, service department and non-recurring budgets. Council agreed to eliminate outside window cleaning, edging stone and outside maintenance of Luce Creek, along with the Village Picnic, planting around the pressure relief valve on South Woodland, east of the gray barns. Council also agreed to reducing the cleaning of Village Hall to once a week and reducing the headstone work in the Village cemetery. The total reduction of the budgeted amount for these items is \$38,700.

Mr. Medinger excused himself from the meeting at 11:10 a.m.

Council also considered deferring the purchase of one of the large dump truck and not correcting the heaving bricks in the Village's sidewalk near the turn-around at Village Hall, for the possible savings of \$176,500, but deferred making a decision regarding these items until all of Council was present.

Mr. Mavec excused himself from the meeting at 11:32 and there was no longer a quorum.

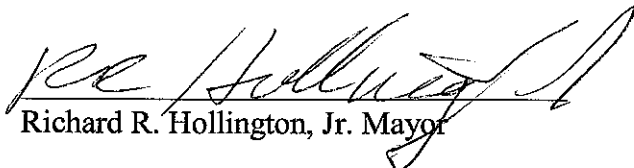
Mayor Hollington formally adjourned the meeting at 12:11 p.m.

Respectfully submitted,



~~Thomas Flynn, Clerk~~
SCOTT MUEWER

APPROVED:



Richard R. Hollington, Jr. Mayor

Dated: JANUARY 12, 2015.

