

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

January 12, 2016

Prior to the Council meeting Judge K.J. Montgomery of the Shaker Heights Municipal Court administered the Oaths of Office to Mayor Richard R. Hollington, Jr., and Council members Thomas Flynn and Jerry Medinger.

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, January 12, 2016, at 5:00 p.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Tom Flynn	Jerry Medinger
Bruce Mavec	Bill O'Neill

Also present were David Maine, Police Chief, Anthony Gentile, Deputy Finance Director, Stephen Byron, Law Director, and Don Cunningham, Building Inspector/Service Director. Also in attendance were the individuals named on the sign-in sheet attached to and made part of these minutes. Ms. Burkhart and Ms. Heinen were connected to the meeting by telephone.

Council first considered the minutes of the regular meeting of Council held December 8, 2015. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Mavec.

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

Motion carried
Minutes approved

Council next considered the minutes of the special meeting of Council held December 22, 2015. Mr. Mavec moved that the minutes be approved as presented, which motion was seconded by Mr. O'Neill.

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

Motion carried
Minutes approved

Ordinance No. 2015-12-P, providing for the payment of bills for December, 2015, was presented. Mr. Mavec moved that the Ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2015-12-P adopted

Mr. Mueller arrived at 5:11 p.m.

Mr. Gentile then presented the Financial Statements for December of 2015. There were brief discussions regarding the statement and interest rates.

The Mayor then requested a vote of Council to confirm Mr. Scott Mueller as Clerk, which motion was made by Mr. Flynn and seconded by Mr. Mavec.

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

Motion carried
Appointment confirmed

Resolution No. 2016-1 – “A Resolution thanking Marcine F. McCarthy for her years of service as secretary to the Mayor with the Village of Hunting Valley” was read. Mr. Medinger moved that Resolution No. 2016-1 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Resolution No. 2016-1 adopted

Resolution No. 2016-2 – “A Resolution thanking John Miller for his years of service as Finance Director for the Village of Hunting Valley” was read. Mr. Mavec moved that Resolution No. 2016-2 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Resolution No. 2016-2 adopted

Ordinance No. 2016-1 – “An Ordinance authorizing the Mayor to enter into an agreement for legal services that will be effective from January 1, 2016, through the organizational meeting of

Council in January, 2017, and declaring an emergency” was read for the first time. Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-1 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2016-1 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2016-1 adopted

Ordinance No. 2016-2 – “An Ordinance authorizing the Mayor to enter into an agreement for Prosecutor services that will be effective from March 1, 2016, through the organization meeting of Council in January, 2018, and declaring an emergency” was read for the first time. Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-2 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

Roll Call: Yeas: Mavec, Medinger, O’Neill
Nays: Flynn

Motion failed
Rule not suspended

Ordinance No. 2016-2 remained on first reading and will be placed on the next Council agenda for second reading.

Mayor Hollington next announced that nominations for the position of Council President Pro-tem were open. Mr. Flynn nominated Mr. Mavec. There were no other nominations. Mr. Flynn moved to close the nominations and to have a unanimous ballot cast for Mr. Mavec, which motion was seconded by Mr. Medinger.

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

Motion carried
President Pro-tem elected

Council next considered the selection of a Council representative to serve on the Planning and Zoning Commission. Mr. Medinger nominated Mr. Mavec to serve as Council's representative on the Planning and Zoning Commission. There were no other nominations. Mr. Medinger moved to close the nominations and to have a unanimous ballot cast for Mr. Mavec, which motion was seconded by Mr. Flynn.

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

Motion carried
Council representative to the
Planning and Zoning Commission
elected

Council next considered the selection of a Council representative to serve on the Architectural Board of Review. Mr. Medinger nominated Ms. Heinen to serve as Council's representative on the Architectural Board of Review. There were no other nominations. Mr. Medinger moved to close the nominations and to have a unanimous ballot cast for Ms. Heinen, which motion was seconded by Mr. Mavec.

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

Motion carried
Council representative to the
Architectural Board of Review
elected

Chief Maine reported that there had been some incidents in vacant houses in the Village.

Mr. Cunningham raised issues related to the cleaning of Village Hall and HVAC maintenance. There will be further discussion and analysis of potential saving.

Mr. O'Neill moved to adjourn to executive session for the purpose of discussing the possible acquisition of real estate, pending or imminent litigation and the appointment and compensation of employees. The motion was seconded by Mr. Mavec.

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

Motion carried
Meeting adjourned to executive
session at 5:41 p.m.

Mr. Mueller excused himself from the meeting at 5.59 p.m.

Mayor Hollington reconvened the meeting at 6:11 p.m.

There was a brief discussion regarding budget issues, and specifically whether additional taxes should be levied to close the budget deficit. No decision was made.

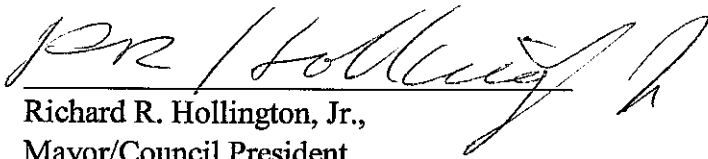
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:27 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



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

Dated: MARCH 8, 2016.