

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

March 8, 2016

Prior to the Council meeting Law Director Stephen Byron administered the oath of office to Council member Barbara Burkhart.

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, March 8, 2016, at 5:00 p.m., at the Village Hall. Mayor Richard R. Hollington, Jr., presided.

The following members of Council were present:

Barbara Burkhart	Jerry Medinger
Tom Flynn	Bill O'Neill
Bruce Mavec	

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

Council first considered the minutes of the regular meeting of Council held January 12, 2016. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Medinger.

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

Motion carried  
Minutes approved

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

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

Motion carried  
Minutes approved

Ordinance No. 2016-1-P, providing for the payment of bills for January, 2016, was presented. Mr. Mavec moved that the Ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2016-1-P adopted

Ordinance No. 2016-2-P, providing for the payment of bills for February, 2016, was presented. Mr. Mavec moved that the Ordinance be adopted, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Ordinance No. 2016-2-P adopted

Mr. Gentile then presented the Financial Statements for January and February of 2016. There were brief discussions regarding the statement and interest rates. Year-to-date there has been a net surplus of about \$182,000. Operating expenses for 2016 are below the year-to-date number through February of 2015, and there have been no non-recurring expenses to date. There was a brief discussion of the real estate taxes that are paid and the percentages of the taxes that go to the schools.

**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 organizational meeting of Council in January, 2018, and declaring an emergency” was read for the second 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: Burkhart, Mavec, Medinger, O'Neill  
Nays: Flynn

Motion carried  
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2016-2 be adopted as read, which motion was seconded by Mr. O'Neill.

Roll Call: Yeas: Burkhart, Mavec, Medinger, O'Neill  
Nays: Flynn

Motion carried  
Ordinance No. 2016-2 adopted

**Ordinance No. 2016-3** – “An Ordinance authorizing the Mayor to enter into the First Amendment to the Amended and Restated Reciprocal Easement Agreement by and between HV Holdings, Inc., Property Holdco LLC, William J. O’Neill, Jr., the Chagrin River Land Conservancy, the Village of Hunting Valley, and IAWLLMM LLC, and declaring an emergency” was read for the first time. Mr. Chris Brookes explained the proposed amendment to the existing easement, and Mr. O’Neill, speaking in his capacity as a resident of the Village and a party to the existing agreement, spoke in favor of the amendment (which allows a lesser impact on the existing conditions, including the preservation of stands of trees). Mr. Flynn moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-3 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
 Rule suspended

After discussion, Mr. Flynn moved that Ordinance No. 2016-3 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
 Ordinance No. 2016-3 adopted

**Ordinance No. 2016-4** – “An Ordinance for the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2016” was read for the first time. Mr. Flynn moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-4 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
 Rule suspended

After discussion, Mr. Flynn moved that Ordinance No. 2016-4 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2016-4 adopted

After discussion, and confirming that changes had been made in conformance with the directions of Council, Mr. O'Neill moved to approve the 2016 Budget. Mr. Mavec seconded the motion.

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

Motion carried  
2016 Budget approved

There was a brief discussion regarding an historic home maintenance loan that is available to Village residents, if the Village joins the program. Further information will be obtained and, if required, legislation will be prepared to permit the Village to join the program. It was noted that one-hundred fifty-eight (158) of the two-hundred seventy-five residences in the Village are more than fifty (50) years old.

After discussion, Mr. Flynn moved to approve the public bidding of Phase III of the Fairmount Road Reconstruction Project, which motion was seconded by Mr. Mavec.

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

Motion carried  
Public bidding of project approved

Mayor Hollington reported that he was reappointing the same people to Village's committees (including ABR and P&Z) that served on the committees as last year. Mr. Medinger moved to confirm the Mayor's appointments, which motion was seconded by Mr. Mavec.

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

Motion carried  
Appointments confirmed

There was a discussion that ABR was seeking to have three architects regularly scheduled to attend its meetings so that, if one member were not available, two advisors could advise the Board. Mr. Hollington proposed that Mr. John Brown, Mr. Dick Kawalek and Mr. Bill Childs should be appointed as architect advisors. Mr. Mavec moved to confirm the appointments, and Mr. Medinger seconded the motion.

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

Motion carried  
Appointments confirmed

Chief Maine reported that eighty-two (82) deer had been taken with the bow-hunting program in 2015-2016.

Mr. Cunningham advised Council that White North Stables was having an additional eight (8) stalls added to it, and some of the temporary stalls that were elsewhere in accessory buildings will be removed. It was noted that the Village's property was being kept in excellent shape by the tenants at no cost to the Village. The Village is seeking quotes to address the heating and cooling system in the Village Hall. It is expected that the Village will authorize Phase III of the Fairmount Road reconstruction project and engage a construction observer for that project.

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. Flynn.

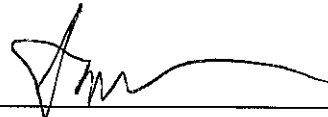
Roll Call:      Yeas:      Burkhart, Flynn, Mavec, Medinger, O'Neill  
                     Nays:      None

Motion carried  
Meeting adjourned to executive session at 5:47 p.m.

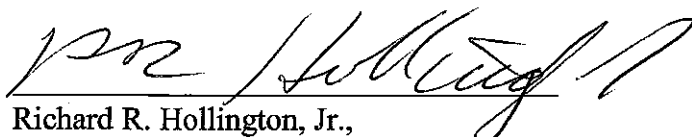
Mayor Hollington reconvened the meeting at 6:41 p.m.

There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:41 p.m.

Respectfully submitted,

  
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Scott Mueller, Clerk

APPROVED:

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

Dated: April 12, 2016.

