

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

April 12, 2016

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, April 12, 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 Scott Mueller, Clerk, Anthony Gentile, Deputy Finance Director, Stephen Byron, Law Director, Don Cunningham, Building Inspector/Service Director, and Sergeant Ben Stankewicz of the police department. Also in attendance were the individuals named on the sign-in sheet attached to and made part of these minutes.

Council first considered a proposed lot line adjustment of the property of Mr. and Mrs. Michael Weiner at 38000 Shaker Blvd., and the vacation by the Village of an access easement across the subject property. The Council was shown the plat map. It was noted that the Planning and Zoning Commission had recommended approval of the lot split and the vacation of the easement as the proposed lots would conform with the Village's zoning code and the easement was not needed for access purposes. The easement had provided access from Shaker Boulevard to conservation property, but that property can now be accessed from two other points. Mr. Medinger moved to approve the lot line adjustment and to vacate the easement, as shown on the plat. Mr. Flynn seconded the motion.

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

Motion carried
Lot line adjustment approved and
easement vacated

There was an extended discussion regarding the Village's insurance coverage, and specifically the proposal of the Public Entities Pool of Ohio. After discussion, Mr. Mavec moved to authorize the Mayor to place the Village's property and liability insurance coverage with the Public Entities Pool of Ohio for a premium amount not to exceed forty thousand dollars (\$40,000). Mr. Flynn seconded the motion.

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

Motion carried
Purchase of insurance authorized

The minutes of the regular meeting of Council held March 8, 2016 were then considered. Mr. Flynn moved that the minutes be approved as presented, which motion was seconded by Ms. Burkhart.

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

Motion carried
Minutes approved

Ordinance No. 2016-3-P, providing for the payment of bills for March, 2016, was presented. Mr. Medinger moved that the Ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2016-3-P adopted

Mr. Gentile then presented the Financial Statements for March of 2016. There were brief discussions regarding the statement and interest rates.

Mr. Flynn moved to adjourn to executive session for the purpose of discussing the possible acquisition or disposition of real estate. The motion was seconded by Ms. Burkhart.

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

Motion carried
Meeting adjourned to executive
session at 6:07 p.m.

Mayor Hollington reconvened the meeting at 6:38 p.m.

Ordinance No. 2016-5 – “An Ordinance amending section 1387.01 of the Codified Ordinances of the Village of Hunting Valley relating to the adoption of the National Electrical

Code, repealing certain ordinances, and declaring an emergency” was read for the first time. Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-5 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. Medinger moved that Ordinance No. 2016-5 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. 2016-5 adopted

Ordinance No. 2016-6 – “An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation and take any other action necessary to participate in the bulk purchasing of road salt for the 2016-2017 winter season, and declaring an emergency” 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. 2016-6 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. 2016-6 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. 2016-6 adopted

Ordinance No. 2016-7 – “An Ordinance amending Section 1329.06 of the Codified Ordinances of the Village of Hunting Valley to revise fireplace specifications in the Village” 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. 2016-7 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

After discussion, Mr. Flynn moved that Ordinance No. 2016-7 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried
Ordinance No. 2016-7 adopted

Ordinance No. 2016-8 – “An Ordinance confirming the appointment of Michael J. Cannon as Chief of Police of the Village of Hunting Valley, establishing the salary and benefits of such employment, and declaring an emergency” 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. 2016-8 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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

Motion carried
Rule suspended

After discussion, Mr. Flynn moved that Ordinance No. 2016-8 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
Ordinance No. 2016-8 adopted

Resolution No. 2016-3 – “A Resolution thanking Chief David A. Maine for his years of service as Chief of Police of the Police Department of the Village of Hunting Valley” was read. Mr. Mavec move to adopt Resolution No. 2016-3, which motion was seconded by Mr. O’Neill.

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

Motion carried
 Resolution No. 2016-3 adopted

Resolution No. 2016-4 – “A Resolution thanking Lieutenant Barry J. Hendricks for his years of service in the Police Department of the Village of Hunting Valley” was read. Mr. Mavec move to adopt Resolution No. 2016-4, which motion was seconded by Mr. O'Neill.

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

Motion carried
 Resolution No. 2016-4 adopted

Resolution No. 2016-5 – “A Resolution authorizing the transfer of funds from the construction guarantee fund to the general fund” was read. Mr. O'Neill move to adopt Resolution No. 2016-5, which motion was seconded by Mr. Flynn.

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

Motion carried
 Resolution No. 2016-5 adopted

After discussion, Mr. Flynn moved to approve the bid of C.A. Agresta Construction Company to perform the Fairmount Blvd. Phase III Construction project in an amount not to exceed one-million four-hundred twenty-three thousand four-hundred one dollars and twenty cents (\$1,423,401.23). Mr. Mavec seconded the motion.

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

Motion carried
 Contract awarded

After an explanation of the process by which Gardiner was determined to be the best suited contractor to perform the necessary work, Mr. Mavec moved to approve an agreement with Gardiner to perform work on Village Hall for HVAC and lighting retrofitting with no initial investment by the Village and the sharing of energy savings between the Village and Gardiner to be negotiated. Mr. Medinger seconded the motion.

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

Motion carried
 Contract awarded

Sergeant Stankewicz reported that the department had a candidate to hire a full-time patrol officer, to bring the department up to full-strength.


Mr. Cunningham reported that the Village will be striping the roads this year. Also, the janitorial service will be cleaning Village Hall one time per week this summer, as opposed to twice per week that occurs during the winter time. Also, there are five new construction projects in the Village.

There being no further business to come before Council, Mr. Flynn moved to adjourn the meeting, which motion was seconded by Mr. O'Neill.

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

Motion carried
 Meeting adjourned at 7:48 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



~~Richard R. Hollington, Jr.~~ BRUCE V. MAVEC
 Mayor/Council President PRO TEM

Dated: 05/10, 2016.



VILLAGE OF HUNTING VALLEY

COUNCIL MEETING

April 12, 2016

GUEST SIGN IN SHEET

Robert Beghin USI Insurance	
Michael Weiner	
Thomas Nugent PETER PENNSYLVANIA ARCHITECTS	
CHIP KESS	
Paul Van Curen	
Ryan Dentscheff	