

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

May 10, 2016

Prior to the Council meeting Judge K.J. Montgomery of the Shaker Municipal Court administered the oath of office to Chief Michael Cannon.

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, May 10, 2016, at 5:00 p.m., at the Village Hall. President Pro Tem Bruce Mavec presided in the absence of Mayor Hollington.

The following members of Council were present:

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

Also present were Michael Cannon, Chief of Police, 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.

Council first considered the Mayor's appointment of Matthew Weaver as a full-time patrol officer, third grade, commencing May 1, 2016. Mr. Flynn moved to confirm the Mayor's appointment, which motion was seconded by Ms. Heinen.

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

Motion carried
Appointment confirmed

Mr. Mavec administered the oath of office to Mr. Weaver.

The minutes of the regular meeting of Council held April 12, 2016, were then considered by Council. 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
	Abstain:	Heinen

Motion carried
Minutes approved

Ordinance No. 2016-4-P, providing for the payment of bills for April, 2016, was presented. Mr. O'Neill moved that the Ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2016-4-P adopted

Mr. Gentile then presented the Financial Statements for April of 2016. There were brief discussions regarding the operating deficit, the revenues and investment income being up and the fee revenue being higher this year because of the new houses being built. All departments' expenses are also lower than last year. There was also a review of the investment performance by the two investment advisors.

Don Cunningham reported that the Fairmount Boulevard III project would be starting on Monday, May 16, 2016. Mr. Cunningham then described the 2016 Road Maintenance Program and the work that was planned. Ms. Heinen moved to authorize the public bidding of the 2016 Road Maintenance Program, which is budgeted for \$72,500. Mr. Medinger seconded the motion.

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

Motion carried
Public bidding of 2016 Road
Maintenance Program authorized

Ordinance No. 2016-10 – “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. 2016-10 be placed on its third and final reading, which motion was seconded by Mr. O'Neill.

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

Motion carried
Rule suspended

After discussion, Mr. Flynn moved that Ordinance No. 2016-10 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried
Ordinance No. 2016-10 adopted

Ordinance No. 2016-9 – “An Ordinance amending compensation for the employees of the Village of Hunting Valley, repealing certain ordinances, 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. 2016-9 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

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

Motion carried
Rule suspended

After discussion, Mr. Flynn moved that Ordinance No. 2016-9 be adopted as read, which motion was seconded by Mr. Heinen.

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

Motion carried
Ordinance No. 2016-9 adopted

Ordinance No. 2016-11 – “An Ordinance authorizing the County Line Water Company to install and maintain certain lighting facilities in a portion of Partridge Lane” was read for the first time. The ordinance was referred to the Planning and Zoning Commission for a report and recommendation.

Ordinance No. 2015-121 – “An Ordinance declaring the intention of Council to levy the full amount of Village real estate tax that is authorized by law, beginning in the tax year 2016, which tax shall be collected in the year 2017, directing the administration to take such actions as are necessary to cause such levies to be made, and declaring an emergency” was read for the second time. Council then discussed the Village's finances and considered options for increasing revenues. No decision was made, nor was any other action taken.

Chief Cannon indicated he was happy to be aboard, and that the department had met and discussed performance expectations.

Mr. O'Neill moved to adjourn into executive session for the purpose of discussing the acquisition or disposition of real estate, pending or imminent litigation, and the appointment and compensation of employees, which motion was seconded by Ms. Heinen.

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

Motion carried
Meeting adjourned to
executive session at 6:12 p.m.

Ms. Burkhart excused herself from the executive session at 6:29 p.m.

There being no further business to come before Council, Mr. Mavec adjourned the meeting at 6:36 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



Bruce V. Mavec
Council President Pro Tem

Dated: 6-19, 2016.

