

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

June 14, 2016

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, June 14, 2016, at 5:00 p.m., at the Village Hall. Mayor Hollington presided.

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 a part of these minutes.

The minutes of the regular meeting of Council held May 10, 2016, were then considered by Council. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Ms. Burkhart.

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

Motion carried
Minutes approved

Ordinance No. 2016-5-P, providing for the payment of bills for May, 2016, was presented. Mr. Mavec 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. 2016-5-P adopted

Mr. Gentile then presented the Financial Statements for May of 2016. There was a brief discussion regarding the investment income and the performance-to-date of the Village's two investment advisors.

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

second time. Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-11 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec noted that the Planning and Zoning Commission had recommended the passage of Ordinance No. 2016-11 and moved that it be adopted as read, which motion was seconded by Ms. Heinen.

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

Motion carried
Ordinance No. 2016-11 adopted

Ordinance No. 2016-12 "An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Hunting Valley, Ohio, 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. 2016-12 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2016-12 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried
Ordinance No. 2016-12 adopted

Ordinance No. 2016-13 "An Ordinance amending 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. 2016-13 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. 2016-13 be adopted as read, which motion was seconded by Ms. Heinen. The purpose of the amendment of the appropriations ordinance was to pay for the demolition of the residence on the Village owned property on the west side of River Road near South Woodland Road. Further discussion ensued, and Mr. Cunningham requested that an additional \$5,000 be appropriated to ensure the full cost of the demolition and clean-up were covered. Ms. Heinen moved to amend Ordinance No. 2016-13 to increase the applicable line item by \$5,000, and increase the totals of the appropriations by \$5,000. Mr. Flynn seconded the motion.

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

Motion carried
Ordinance No. 2016-13 amended

Mayor Hollington then called for the vote on the motion to adopt Ordinance No. 2016-13.

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

Motion carried
Ordinance No. 2016-13 adopted

Ordinance No. 2016-14 "An Ordinance amending certain sections of Chapter 149 of the Codified Ordinances of the Village of Hunting Valley" was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-14 be placed on its third and final reading, which motion was seconded by Mr. Flynn.

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

Motion carried
Rule suspended

After discussion, Ms. Heinen moved that Ordinance No. 2016-14 be adopted as read, which motion was seconded by Mr. Flynn.

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

Motion carried
 Ordinance No. 2016-14 adopted

After discussion, Ms. Heinen moved to confirm the Mayor's appointment of Kevin Pestak as a seasonal temporary laborer, which motion was confirmed by Mr. Mavec.

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

Motion carried
 Appointment confirmed

After discussion, Ms. Heinen moved to authorize the Mayor to contract for the demolition of the residence located at 3500 Chagrin River Road, Moreland Hills, Ohio, 44022, at a cost not to exceed \$30,000 and to dispose of items of personal property that are located on the property. Mr. Flynn seconded the motion. It was noted that some of the personal property will be moved from this property to the White North property.

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

Motion carried
 Demolition and disposition of
 personal property authorized

There was a discussion regarding the process of how the Village levies taxes, and a brief recap of the history of the Village's tax structure. Mr. Flynn moved to approve the Alternative Tax Budget for 2017. Mr. Mavec seconded the motion. Council then heard comments from the residents regarding the issue, and it was noted that there will be town hall meetings between now and the passage of the tax levy resolution in the fall.

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

Motion carried
 Alternative Tax Budget approved

After discussion, Mr. Flynn moved to confirm the Mayor's appointments of Vincent Ewelt and Patrick Hopkins as part time patrol officers. Ms. Heinen seconded the motion.

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

Motion carried

Appointments confirmed

After discussion, Mr. Mavec moved to authorize the advertisement for bids for the replacement of a culvert on Shaker Boulevard and authorizing design work not to exceed \$15,000, which motion was seconded by Mr. Medinger.

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

Motion carried
Project design and advertisement
authorized

Mayor Hollington had no announcements.

Chief Cannon reported that the Village had signed an agreement with Geauga County for jail services. The Village will also be taking advantage of a federal grant which will pay one-half (1/2) of the cost of new bullet proof vests. The Village will also be moving to twelve (12) hour shifts for the police department.

Mr. Cunningham reported that the SOM Center Road bridge near Hackney Drive is being replaced. The ODOT project will involve the replacement of the east side of the bridge, first, then the replacement of the west side of the bridge. Mr. Cunningham also noted that the Service Department has been doing its "Spring Cleaning," and that the Fairmount II project had been flooded by the contractor to test for infiltration or other drainage problems, and it appears the problems have been solved. The Fairmount III project is proceeding, and there will be some storm sewer replacements occurring along the roadway (as expected).

Mr. Medinger 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 6:30 p.m.

Mayor Hollington reconvened the meeting at 6:50 p.m.

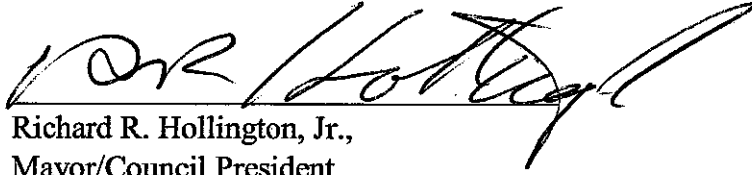
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:50 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



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

Dated: July 12, 2016.



VILLAGE OF HUNTING VALLEY

COUNCIL MEETING

June 14, 2016

GUEST SIGN IN SHEET

RAYMOND ZUKOWSKI	
Bob Mangano	
Alycia Kelley	
Kim Monaghan	
Paul Greig	
Debbie Wagenberg	
JAMES Dougherty	
Bob Pincas	
Ryan Deitscheff	