

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

July 12, 2016

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, July 12, 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.

Council first considered the Mayor's appointment of Brian Coughlin as Finance Director of the Village of Hunting Valley. Mr. Flynn moved to confirm the Mayor's appointment, which motion was seconded by Mr. O'Neill.

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

Motion carried
Appointment confirmed

Council next considered the Mayor's promotion of Stephen Balaban to the office of Sergeant. Mr. Flynn moved to confirm the promotion, which motion was seconded by Ms. Heinen.

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

Motion carried
Promotion confirmed

The minutes of the regular meeting of Council held June 14, 2016, were then considered by Council. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Mavec.

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

Motion carried
Minutes approved

Ordinance No. 2016-6-P, providing for the payment of bills for June, 2016, was presented. Mr. O'Neill moved that the Ordinance be adopted, which motion was seconded by Ms. Burkhart.

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

Motion carried
Ordinance No. 2016-6-P adopted

Mr. Gentile then presented the Financial Statements for June of 2016. There was a brief discussion regarding the investment policy of the Village; that policy will be the subject of further review with the new Finance Director. There was a brief discussion regarding whether fees should be collected from applicants who seek ABR approval and that matter will also be studied further.

After discussion regarding the recommendation of the Cemetery Committee, **Ordinance No. 2016-16** "An Ordinance amending Section 151.02(A)(5) of the Codified Ordinances of the Village of Hunting Valley to adjust the prices and fees for grave sites and attendant services provided for the Village Cemetery, and declaring an emergency," 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. 2016-16 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

After discussion, Mr. Medinger moved to amend Ordinance No. 2016-16 to keep the price for residents to purchase grave sites one hundred dollars (\$100), which motion was seconded by Mr. Flynn.

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

Motion defeated
Ordinance not amended

Thereafter, Ms. Heinen moved that Ordinance No. 2016-16 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2016-16 adopted

Mayor Hollington had no announcements.

Chief Cannon reported that the residence that the Village bought in Moreland Hills had been used for training, and will be used again before it is demolished. The Chief and Sergeant will be at the Emergency Operations Center for the RNC. The Village has also finalized its agreement with the Geauga County Jail, which is necessary because the Village will not keep prisoners at the station.

Don Cunningham reported that the costs of the County Line Road Improvement project were being determined and that Geauga County will be designing the project for construction in 2018. The Village will be doing the survey work on which the design will be based. The cost of the project will be split evenly between Geauga County and the Village. The Fairmount Road Reconstruction Project, Phase III, is currently ahead of schedule. The storm sewer work has been completed. The curbing and wall work is in progress. The Fairmount Road Reconstruction Project, Phase II, has been completed and it appears that the drainage issues have been resolved. The Marcourt Farm Section 319 Grant, through the Ohio EPA has been funded, and the Village is serving as the conduit for the grant money. The Village will need to amend its appropriation ordinance to include about \$405,200 for that project, which will be entirely funded by the grant. There was a brief discussion regarding the Shaker Boulevard culvert project.

Mr. Mavec 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 Mr. O'Neill.

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

Motion carried
Meeting adjourned to
executive session at 6:15 p.m.

Mr. Medinger excused himself from the meeting at 6:30 p.m.

Mayor Hollington reconvened the meeting at 7:06 p.m.

Ordinance No. 2016-15 "An Ordinance changing the effective date of Section 1 of Ordinance No. 2016-14 to make the proposed change in the payroll process effective January 1, 2017, 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. 2016-15 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

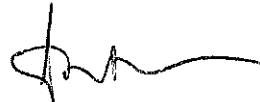
After discussion, Mr. Flynn moved that Ordinance No. 2016-15 be adopted as read, which motion was seconded by Ms. Heinen.

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

Motion carried
Ordinance No. 2016-15 adopted

There being no further business to come before Council, Mayor Hollington adjourned the meeting at 7:07 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



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

Dated: SEPTEMBER 13, 2016.

