

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

August 18, 2016

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, August 18, 2016, at 4:00 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	

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 July 12, 2016, were then considered by Council. Mr. Mavec moved that the minutes be approved as presented, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Ordinance No. 2016-7-P, providing for the payment of bills for July, 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
	Nays:	None

Motion carried
Ordinance No. 2016-7-P adopted

Mr. Gentile then presented the Financial Statements for July of 2016. There were no questions.

Ordinance No. 2016-17 "An Ordinance amending Section 149.04 of the Codified Ordinances of the Village of Hunting Valley to amend the pay periods for Village employees, 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. 2016-17 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Flynn moved that Ordinance No. 2016-17 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2016-17 adopted

Resolution No. 2016-6 "A Resolution authorizing the transfer of funds from the construction guarantee fund to the general fund" was read. Mr. Flynn moved that Resolution No. 2016-6 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Resolution No. 2016-6 adopted

After discussion, Mr. Flynn moved pursuant to Section 954.02 of the Codified Ordinances of the Village to authorize the Mayor to enter into agreements for the removal of snow with the Hunting Hill Homeowners Association, the Lake House Homeowners Association, the Mather Lane Association, the Nottingham Lane Subdivision, the Valley Ridge Farm, Case Western Reserve University, those home owners whose homes are accessed via Quail Lane, and the Daisy Hill Neighborhood Association. Mr. Mavec seconded the motion.

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

Motion carried
Agreements authorized

After discussion, Ms. Heinen moved to reject all of the bids for the Shaker Boulevard Culvert 13 Reconstruction project. Ms. Burkhart seconded the motion.

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

Motion carried
Bids rejected

Mr. Coughlin arrived at 5:00 p.m.

Mayor Hollington had no announcements.

Chief Cannon reported that the Village is advising the residents of the town hall meetings via email, and that the Village has been collecting email addresses to facilitate communications with the residents.

Don Cunningham reported that as of the last progress meeting for the Fairmount III project the contractor has had to dip into the contingency funds for additional subsurface work and will need an additional ten (10) day extension.

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 Ms. Heinen.

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

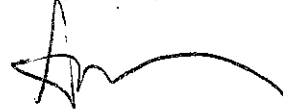
Motion carried
Meeting adjourned to
executive session at 5:20 p.m.

Mr. O'Neill arrived 5:28 p.m.

Mayor Hollington reconvened the meeting at 5:50 p.m.

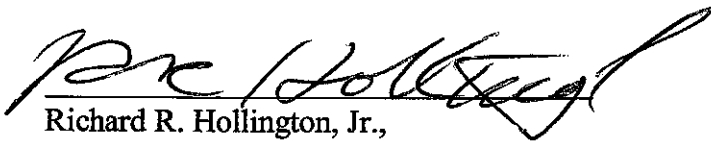
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 5:50 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



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

Dated: SEPTEMBER 13, 2016.

