

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

September 13, 2016

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, September 13, 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 minutes of the regular meeting of Council held August 18, 2016. Mr. Medinger 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. 2016-8-P, providing for the payment of bills for August, 2016, was presented. Mr. Medinger moved that the Ordinance be adopted, which motion was seconded by Mr. O'Neill.

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

Motion carried
Ordinance No. 2016-8-P adopted

Mr. Gentile then presented the Financial Statements for August, 2016. There was a discussion regarding the deficit, the lower operating expenses in 2016 versus 2015 and the non-

recurring expenses. The Village’s investment advisors will be coming to update Council on the performances of the portfolios at the October Council meeting. There will be meetings scheduled to discuss the 2017 budget.

Resolution No. 2016-7 “A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required,” was read. Mr. Flynn moved that Resolution No. 2016-7 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Resolution No. 2016-7 adopted

There was a brief discussion regarding the OPWC project selection process.

Resolution No. 2016-8 “A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer,” was read. Mr. Flynn moved that Resolution No. 2016-8 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Resolution No. 2016-8 adopted

Resolution No. 2016-9 “A Resolution requesting the Cuyahoga County Fiscal Officer and the Geauga County Auditor and Treasurer to advance taxes in accordance with the Ohio Revised Code, and declaring an emergency,” was read. Mr. Flynn moved that Resolution No. 2016-9 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Resolution No. 2016-9 adopted

After discussion, Mr. Mavec moved to declare deer to be a nuisance within the Village and to authorize bow hunting in the Village, in accordance with all of the Village's rules and ODNR requirements, effective September 24, 2016 through February 5, 2016. Mr. Medinger seconded the motion.

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

Motion carried
Nuisance declared,
Bow hunting authorized

The Mayor reported that there had been two town hall meetings to discuss the Village's finances and that Mr. Hellman had done a great job presenting the matter, as did all members of the long-range planning committee. It was a consensus that the three-mill increase should be voted on by Council, and that other solutions to eliminate the operating deficit should be pursued.

Chief Cannon reported that the new Itek contract calling for less coverage and for a two year term should save the Village about \$5,500 on the cost of managing the Villages IT needs.

Mr. Cunningham reported that the contractor was working on the final punch list for the Fairmount III project, and the project had received minimal complaints from residents who live on Fairmount between the top of the hill and Route 91. Mr. Courtney reported final quantities are being reviewed and the final project cost should be about \$1.443 million. There was further discussion regarding the specifics of the project, but no further Council action was necessary. Mr. Cunningham noted that the Village was applying reclamite to Phase I of the Fairmount project, and there would be crack sealing and milling and filling of other paved roads in the Village, as a part of the Village's road program.

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 Mr. Flynn.

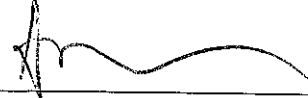
Roll Call: Yeas: Burkhart, Flynn, Heinen, Mavec, Medinger, O'Neill
 Nays: None

Motion carried
Meeting adjourned to
executive session at 5:39 p.m.

Mayor Hollington reconvened the meeting at 6:07 p.m.

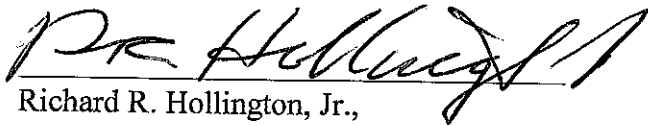
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:07 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



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

Dated: OCT. 11 , 2016.

