

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

October 11, 2016

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, October 11, 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	

Also present were Brian Coughlin, Finance Director, 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.

Mr. O'Neill arrived at 5:05 p.m.

The Village's investment advisors, Alliance Bernstein and Ancora, separately discussed with Council their differing strategies for the investment of Village funds and the performance of their portions of the Village's investment portfolio.

Council then considered the minutes of the regular meeting of Council held September 13, 2016. Ms. Burkhart 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. 2016-9-P**, providing for the payment of bills for September, 2016, was presented. Mr. Medinger 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. 2016-9-P adopted

Mr. Gentile then presented the Financial Statements for September, 2016. There was a discussion regarding the lower operating expenses in 2016 versus 2015. Investment income for the year should be between \$1.4 million and \$1.5 million. There was also a discussion regarding the liquidity that the Village needs, and a discussion about whether the Village's investment policy should be amended. No action was taken.

**Ordinance No. 2016-18** "An Ordinance authorizing the Mayor to enter into the Emergency and Village Service Vehicle Easement Agreement by and between IAWLLM LLC and the Village of Hunting Valley, 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. 2016-18 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. Flynn moved that Ordinance No. 2016-18 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  
 Ordinance No. 2016-18 adopted

The Mayor announced his appointment of two part-time laborers/drivers for the Service Department. Mr. John M. Kaczynski and Mr. Thomas A. Hrabek have both previously held the position, and Mr. Cunningham was again recommending that they be confirmed to the position so the Service Department would be at full strength for the snow season. Mr. Medinger moved to confirm the Mayor's appointments, which motion was seconded by Mr. Mavec.

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

Motion carried  
 Appointments confirmed

Chief Cannon had nothing to report.

Mr. Cunningham reported that County Line Road was a candidate for funding by the Ohio Public Works Commission. The application will be filed now for possible approval for funding in 2017, with construction to commence in the spring of 2018. He also noted that the Fairmount III project has been completed. The Village will be issuing a request for proposals for the Village Engineer position. He noted that Gilmour Academy will be putting up a cell tower, which may assist with the dropped calls that occur on Fairmount to the east of SOM Center Road. Also, Laurel School may be asking the Village to provide parking at the gray barns for a fundraising event they will be holding on their Russell Campus. There was a brief discussion on the Village's policy for charging for the use of its real estate; no decision was made.

Ms. Sylvia Khoury then was invited to speak to Council. Mr. Bruce Rinker was introduced as Ms. Khoury's legal counsel. Ms. Khoury is the owner of Roundwood Manor, the Van Sweringen residence in Daisy Hill, and would like to be able to sell the property to someone who would preserve the historic structure. The most recent offers that she had received were for the value of the ground, and such a sale would result in the demolition of the residence. She would like to be able to convert the building into six (6) units, plus one side unit. There are less than eight (8) acres on the site. Council took no action.

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. Medinger.

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

Motion carried  
 Meeting adjourned to  
 executive session at 6:19 p.m.

Mayor Hollington reconvened the meeting at 7:44 p.m.

**Ordinance No. 2016-19** "An Ordinance authorizing the Mayor to enter into an agreement with Anthony M. Gentile, Jr., for services necessary to assist the Mayor, and declaring an emergency" was read for the first time. Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-19 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

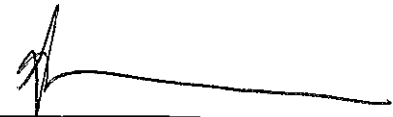
After discussion, Mr. O'Neill moved that Ordinance No. 2016-19 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2016-19 adopted

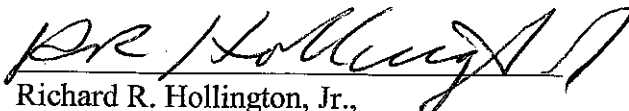
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 7:47 p.m.

Respectfully submitted,

  
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Scott Mueller, Clerk

APPROVED:

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

Dated: NOVEMBER 15, 2016.



**VILLAGE OF HUNTING VALLEY**

**COUNCIL MEETING**

October 11, 2016

**GUEST SIGN IN SHEET**

Matthew Norton	
Greg Cowan	
Bill Henderson	
Gladeline Paster	
Sylvia Kory	
BRUCE RINKER	
J. B. [Signature]	
Ryan Dentschoff	