

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

November 15, 2016

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, November 15, 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 Brian Coughlin, Finance Director, Michael Cannon, Chief of Police, Anthony Gentile, Deputy Finance Director, Bernice Schreiber, as a consultant to the Village, 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 October 11, 2016. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Flynn.

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

Motion carried  
Minutes approved

Mr. Mueller arrived at 5:05 p.m.

**Ordinance No. 2016-10-P**, providing for the payment of bills for October, 2016, was presented. Ms. Burkhart 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. 2016-10-P adopted

Mr. Coughlin and Mr. Gentile then presented the Financial Statements for October, 2016. It was noted that operating expenses have been lower than in 2015, although some of that difference is a consequence of the timing of the road program payments. There was a discussion regarding the revenues of the Building Department and whether the fee revenue is kept. The fee revenue is kept by the Village; the Village also holds deposits in trust, as security for certain matters, which is not booked as fee revenue (and can be returned if the project is performed properly). The realization of capital gains has accounted for higher investment income in 2016.

**Ordinance No. 2016-20** “An Ordinance authorizing the Mayor to expend funds for a holiday party for the employees of 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. 2016-20 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. Flynn moved that Ordinance No. 2016-20 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried  
Ordinance No. 2016-20 adopted

**Ordinance No. 2016-21** “An Ordinance authorizing the Mayor and Clerk of Council to enter into a contract with the Chagrin Falls Suburban Volunteer Fireman’s Association to provide fire protection and emergency medical services to the Village of Hunting Valley, and declaring an emergency,” was read for the first time. Mr. O’Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-21 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, Mr. O'Neill moved that Ordinance No. 2016-21 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. 2016-21 adopted

**Ordinance No. 2016-22** "An Ordinance amending Section 149.13 of the Codified Ordinances of the Village of Hunting Valley to amend the Village's vacation benefit to require that vacation leave be taken in the year after it is earned, 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. 2016-22 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried  
Rule suspended

After discussion, Mr. Flynn moved that Ordinance No. 2016-22 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. 2016-22 adopted

**Ordinance No. 2016-23** "An Ordinance amending Section 149.15 of the Codified Ordinances of the Village of Hunting Valley to amend the Village's employee incentive programs, 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. 2016-23 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. 2016-23 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Ordinance No. 2016-23 adopted

**Ordinance No. 2016-24** "An Ordinance repealing Section 149.03 of the Codified Ordinances of the Village of Hunting Valley to repeal the bond requirement 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. 2016-24 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. Flynn moved that Ordinance No. 2016-24 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. 2016-24 adopted

The Mayor deferred to Mr. O'Neill to make an announcement regarding a gift that the Village had received from the Hunting Valley Foundation. Mr. O'Neill presented a check for \$24,000 from the Hunting Valley Foundation to the Village. These monies were gifted to the Village for new flooring in the locker rooms/exercise room and new exercise equipment was purchased to replace the older equipment. The Mayor and Chief Cannon thanked Mr. O'Neill, the Foundation, and all of the donors for the generous gift.

Chief Cannon noted that his piece of business had been the Fire and EMS contract, which Council had just passed. He had nothing else to report, other than tremendous gratitude from all of the Village's employees for the gift from the Foundation.

Mr. Cunningham reported that Gardiner was working on the HVAC system, including changing the controls. In addition, the exterior lighting is being changed, and energy saving lighting is being installed inside Village Hall as well. There was a brief discussion regarding the use of the Village's property at River Road and South Woodland for parking for an event that is being held in Russell Township. Council expressed its sense that the Village should charge \$500 for the two day event, and collect the usual deposit to secure the remediation of the site if there is damage caused by the vehicles being parked on the property.

Mr. Flynn thanked Mr. Gentile for his sixteen (16) years of service to the Village, and the Mayor added his thanks and thanked Tony on behalf of the entire Village.

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. Medinger.

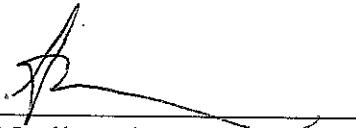
Roll Call:      Yeas:    Burkhart, Flynn, Heinen, Mavec, Medinger, O'Neill  
                     Nays:    None

Motion carried  
Meeting adjourned to  
executive session at 5:43 p.m.

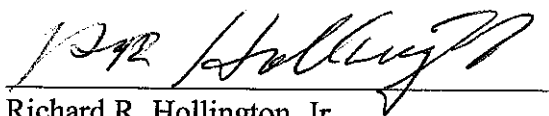
Mayor Hollington reconvened the meeting at 5:55 p.m.

There being no further business to come before Council, Mayor Hollington adjourned the meeting at 5:55 p.m.

Respectfully submitted,

  
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Scott Mueller, Clerk

APPROVED:

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

Dated: \_\_\_\_\_, 2016.