

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

December 13, 2016

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, December 13, 2016, at 5:06 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, Scott Mueller, Clerk, Michael Cannon, Chief of Police, 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 special meeting of Council held November 15, 2016, and the regular meeting of Council of November 15, 2016. As the attendees of both meetings were the same, Mayor Hollington entertained a joint motion to approve both sets of minutes. Mr. Flynn moved that both sets of 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. 2016-11-P, providing for the payment of bills for November, 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. 2016-11-P adopted

Mr. Coughlin then presented the Financial Statements for November, 2016. The statements were reviewed; the non-recurring expenses were discussed and will be further reviewed.

Ordinance No. 2016-25 “An Ordinance amending compensation for the employees of the Village of Hunting Valley, repealing certain ordinances, and declaring an emergency,” was read for the first time. Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-25 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. Mavec moved that Ordinance No. 2016-25 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. 2016-25 adopted

Ordinance No. 2016-26 “An Ordinance to provide for temporary appropriations for the Village of Hunting Valley, 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. 2016-26 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. Heinen moved that Ordinance No. 2016-26 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. 2016-26 adopted

Ordinance No. 2016-27 “An Ordinance enacting a new Chapter 107 of the Codified Ordinances of the Village of Hunting Valley regulating the legal defense and indemnification of public officials and employees,” was read for the first time. The ordinance is still under review.

Ordinance No. 2016-28 “An Ordinance authorizing the Mayor to enter into an agreement with Glaus, Pyle, Schomer, Burns & DeHaven, Inc., DBA GPD Group, to perform the services of the Village Engineer and to provide professional engineering services to the Village from January 1, 2017, through December 31, 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. 2016-28 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. 2016-28 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. 2016-28 adopted

Ordinance No. 2016-29 “An Ordinance authorizing the Mayor to enter into an agreement with Dominic A. Visconsi, Jr., Trustee of the Dominic A. Visconsi, Jr. Trust, for the Marcourt Farms Chagrin River Restoration Project, 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. 2016-29 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. 2016-29 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. 2016-29 adopted

After discussion, Mr. Mavec moved to authorize the Mayor to obtain health insurance coverage for Village employees through BORMA. Mr. Medinger seconded the motion.

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

Motion carried
Health insurance authorized

After discussion, Mr. Mavec moved to authorize the Mayor to obtain dental insurance coverage for Village employees with Delta Dental, and Mr. O'Neill seconded the motion.

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

Motion carried
Dental insurance authorized

The Mayor then formally introduced Bernice Schreiber as the new Assistant Finance Director, requesting a motion to confirm her appointment and noting that her compensation had been established by the annual compensation ordinance. Mr. Mavec moved to confirm the Mayor's appointment of Bernice Schreiber as Assistant Finance Director, which motion was seconded by Mr. Medinger.

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

Motion carried
Appointment confirmed

The Mayor had nothing further to report.

Chief Cannon mentioned that he had distributed the monthly report, and asked if anyone had any questions. There were no questions.

Mr. Cunningham noted that he had distributed his year-end report for the building department. There are six (6) homes under construction. There was a discussion regarding the new homes in the Village, and the impact of that construction on the Village's tax receipts. Mr. Cunningham also noted that SOM Center Road will be resurfaced in 2018.

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. Flynn.

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

Motion carried
Meeting adjourned to
executive session at 5:50 p.m.

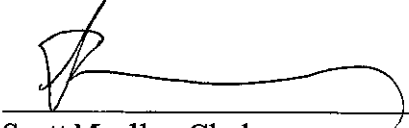
Mayor Hollington reconvened the meeting at 6:07 p.m.

There being no further business to come before Council, Ms. Burkhart moved to adjourn the meeting, which motion was seconded by Mr. O'Neill.

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

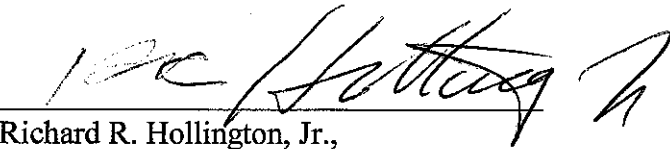
Motion carried
Meeting adjourned at 6:07 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



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

Dated: April 11, 2017, ~~2016~~.