

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

January 17, 2017

Pursuant to notice given, a special meeting of the Council of the Village of Hunting Valley was convened on Tuesday, January 17, 2017, at 8:03 a.m., at the Village Hall. Mayor Hollington presided.

The following members of Council were present:

Tom Flynn	Jerry Medinger
Bruce Mavec	Bill O'Neill

Council members Barbara Burkhart and Nancy Heinen had called into the meeting and were able to hear and speak on the subjects before Council, but did not vote and were not counted for the purposes of determining a quorum.

Also present were Michael Cannon, Chief of Police, Bernice Schreiber, Assistant Finance Director, Stephen Byron, Law Director, Don Cunningham, Building Inspector/Service Director, and Nick Fini of GPD, which is the Village's engineering firm. Brian Coughlin, Finance Director, had called into the meeting and was able to hear and speak on the subjects before Council. Also in attendance were the individuals named on the sign-in sheet attached to and made a part of these minutes.

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 second time. Mr. O'Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2016-27 be placed on its third and final reading, which motion was seconded by Mr. Flynn.

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

Motion carried
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2016-27 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried

Ordinance No. 2016-27 adopted

Ordinance No. 2017-1 “An Ordinance authorizing the Mayor to enter into an agreement for legal services that will be effective from January 1, 2017, through December 31, 2017, 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. 2017-1 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
 Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2017-1 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
 Ordinance No. 2017-1 adopted

Resolution No. 2017-1 – “A Resolution authorizing the transfer of funds from the General Fund to the Bond Retirement Fund” was read. Mr. Flynn moved that Resolution No. 2017-1 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
 Resolution No. 2017-1 adopted

After discussion, Mr. Mavec moved to authorize the Village Engineer to design, bid and supervise the Shaker Boulevard Culvert #13 repair/replacement at a total estimated engineering cost of not to exceed \$26,000 and a budgeted project construction cost not to exceed \$150,000. Mr. Medinger seconded the motion.

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

Motion carried
 Design, bidding and supervision of
 project approved

After discussion, Mr. Mavec moved to authorize the Village Engineer perform the surveying work for the County Line Road Reconstruction project; the cost for such surveying work shall not exceed \$64,250, which is composed of the Geauga County portion of \$50,750 and the Cuyahoga County portion which will be \$13,500. Mr. Medinger seconded the motion.

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

Motion carried
Surveying authorized

After discussion, Mr. Flynn moved to confirm the Mayor's appointment of Joyce Cieslak as the part-time building/service department administrative assistant, which motion was seconded by Mr. Mavec.

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

Motion carried
Appointment confirmed

There being no further business to come before Council, Mr. Mavec moved to adjourn the special meeting, which motion was seconded by Mr. Medinger.

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

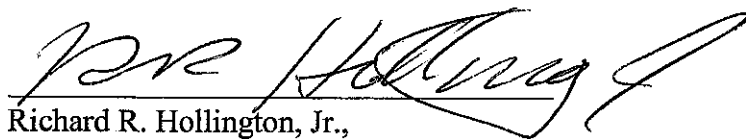
Motion carried
Meeting adjourned at 8:51 a.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



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

Dated: April 11, 2017.