

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

May 9, 2017

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, May 9, 2017, at 5:00 p.m., at the Village Hall. Mayor Richard R. Hollington, Jr. 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, Bernice Schreiber, Assistant Finance Director, Stephen Byron, Law Director, Joe Ciuni, Village Engineer 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.

Nate Smik, who is with the Intelligent Control Services of Gardiner-Trane, and Jim Blind, Account Manager with Gardiner-Trane, were also present. Mr. Smik explained the energy savings program, whereby Gardiner-Trane will install energy saving facilities in the Village Hall. For five years Gardiner-Train will then receive as compensation, a portion of the energy savings that the Village realizes via the use of the Gardiner-Trane equipment.

Chief Cannon formally introduced Patrol Officers Johnson and Shumar, who were on duty at the time of the meeting.

Council then considered the minutes of the regular meeting of Council held April 11, 2017. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Ordinance No. 2017-4-P, providing for the payment of bills for the month of April, 2017, was presented. After discussion, Mr. Mavec 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. 2017-4-P adopted

Council then received a report from the Finance Director regarding the Financial Statements for the month of April, 2017. Mr. Coughlin noted that the Village's policy with the Public Entity Plan (PEP), which is a risk management pool, had been renewed. Oswald Companies is now the Village's local representative for PEP. There was a brief conversation regarding the coverages that the Village has maintained, including the increased crime coverage and fiduciary-liability coverage.

After discussion, Mr. Mavec moved to authorize the advertisement for bids for the 2017 Road Maintenance Program. Mr. Medinger seconded the motion. The priorities of River Road, Shaker, and Cedar were noted.

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

Motion carried
2017 Road Program approved

After discussion, Mr. Flynn moved to approve the bid of Easton Excavation Co. Inc. and award the contract for the Shaker Boulevard Culvert #13 project. Ms. Heinen seconded the motion. The project is expected to commence at the end of June, after the charity event at the Rankin Barn is held.

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

Motion carried
Contract awarded

After discussion, Mr. Flynn moved to confirm the Mayor's appointment of Kevin Pestak as a seasonal-temporary laborer for the Service Department, working May 30, 2017 through August 15, 2017. Mr. Mavec seconded the motion.

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

Motion carried
Appointment confirmed

After discussion, Mr. Flynn moved to confirm the Mayor's appointment of Chris Nook as a member of the Planning and Zoning Commission to fill Dr. Inkley's unexpired term ending December 31, 2019. Ms. Heinen seconded the motion. Mr. Nook will be replacing Dr. Inkley as a voting member of the Commission. The Mayor noted that, due to his institutional memory of Village land-use, Dr. Inkley has agreed to continue to attend meetings, as a non-voting member, when he is available.

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

Motion carried
Appointment confirmed

Chief Cannon noted that he had emailed the Police Department report. He also noted that he delivered a safety speech at a Pepper Pike temple. There was a discussion regarding the fact that a Moreland Hills "Code Red" alert had been sent to a Village resident. The Chief has fixed that problem, and it won't happen again.

Mr. Cunningham noted that Council had approved his agenda items, and that manpower is increased for the summer season. The road program and Shaker Culvert replacement project will be moving forward. There was a discussion regarding the total cost of the Fairmount Road project.

Mr. Medinger moved to adjourn to executive session to discuss pending or imminent litigation, the possible acquisition or disposition of real property, and the appointment and compensation of Village officials. Mr. Mavec seconded the motion.

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

Motion carried
Meeting adjourned to executive
session at 6:12 p.m.

Mayor Hollington reconvened the meeting at 6:27 p.m.

Village residents Mr. and Mrs. Thomas Flynn recounted the issues they experienced because the former Village Engineer approved what they asserted to be a defective design of a storm water retention basin. The outfall of the basin, when very heavy storms hit the area, sends water towards the residence that the Flynns had built and ultimately sold. They believe that the Village should recognize their moral claim for reimbursement for legal fees that they have incurred defending themselves from a lawsuit filed by the purchaser of their former property. After the Flynns responded to questions, Ms. Heinen moved to adjourn to executive session to discuss pending or imminent litigation. Mr. O'Neill seconded the motion. Mr. and Mrs. Flynn left the meeting.

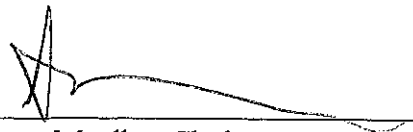
Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger, O'Neill
 Nays: None

Motion carried
Meeting adjourned to executive
session at 6:59 p.m.

Mayor Hollington again reconvened the meeting at 7:11 pm.

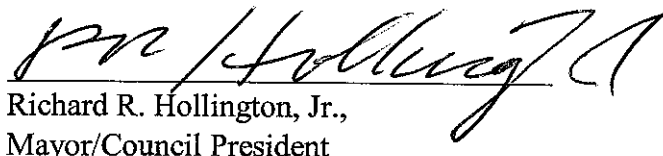
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 7:11 pm.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:


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

Dated: June 13, 2017.