

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

June 13, 2017

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, June 13, 2017, at 5:00 p.m., at the Village Hall. Mayor Richard R. Hollington, Jr. presided.

The following members of Council were present:

Tom Flynn	Jerry Medinger
Nancy Heinen	Bill O'Neill

Ms. Barbara Burkhart was able to listen and speak during the meeting via teleconference. 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.

Council then considered the minutes of the regular meeting of Council held May 9, 2017. Mr. Flynn moved that the minutes be approved as presented, which motion was seconded by Mr. O'Neill. The Mayor noted that Planning and Zoning Commission member Scott Inkley would have the title of Senior Advisor to the Commission, and it was agreed that the position would not be a voting member of the Commission. Council unanimously agreed the minutes should be amended as directed by the Mayor.

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

Motion carried  
Minutes approved as amended

**Ordinance No. 2017-5-P**, providing for the payment of bills for the month of May, 2017, was presented. After discussion, Mr. O'Neill moved that the Ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2017-5-P adopted

Council then received a report from the Finance Department regarding the Financial Statements for the month of May, 2017 and discussed the report. It was noted that there was no

“roll” this year, so the Alliance-Bernstein interest income is down from 2016. There was further discussion regarding interest rates.

**Resolution No. 2017-4** “A Resolution adopting the 2018 Village of Hunting Valley Alternative Tax Budget” was read. After discussion, Mr. O’Neill moved that Resolution No. 2017-4 be adopted as read, which motion was seconded by Ms. Heinen.

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

Motion carried  
Resolution No. 2017-4 adopted

**Ordinance No. 2017-8** “An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Hunting Valley, Ohio, 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. 2017-8 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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

Motion carried  
Rules suspended

After discussion, Mr. Medinger then moved that Ordinance No. 2017-8 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried  
Ordinance No. 2017-8 adopted

After discussion, Mr. Flynn moved to approve the proposal from GPD Group to design the County Line Road Reconstruction Project in an amount not to exceed two hundred thirteen thousand dollars (\$213,000). Mr. Medinger seconded the motion. It was noted that half of the cost of the design for the portion of County Line Road which is located in Geauga County will be reimbursed by the Geauga County Engineer’s office (as provided in the Memorandum of Understanding, which is approved below).

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

Motion carried  
Project design approved

After discussion, Mr. Flynn moved to authorize the Mayor to execute a Memorandum of Understanding with Russell Township and the Geauga County Engineer to share the expense of designing the County Line Road Reconstruction Project. Ms. Heinen seconded the motion.

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

Motion carried  
 Memorandum of understanding  
 Approved

After discussion, Ms. Heinen moved to approve the lot consolidation plat for the property located at 46002 Falls Road, as recommended by the Planning and Zoning Commission at its meeting held earlier that day. Mr. Flynn seconded the motion.

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

Motion carried  
 Lot consolidation approved

The Mayor noted that the picnic is scheduled for August 20<sup>th</sup>, and the Village is working with the purchasers of the Alexander property (and another person) to see if the Village can lease the property in order to keep it as is.

Mr. Mueller arrived at 5:26 p.m.

Mr. Cannon had nothing to report subsequent to the written report he had transmitted to Council.

Mr. O'Neill reported that the Hunting Valley Foundation had received over three hundred seventy three thousand dollars (\$373,000) in cash and pledges since inception.

Mr. Cunningham had submitted his report to Council and indicated that, at the July Council meeting, he will be requesting the approval of the lowest and best bid for the 2017 Road Program.

Ms. Schreiber advised council that the Village had moved its accounts from Key Bank to Chase in order to reduce bank fees.

There was a discussion regarding the costs of the Chagrin Valley Dispatch.

Mr. Cunningham reported that he had investigated the costs of replacing the brick work in front of the Village Hall. All of the quotes he received included improvements to the drainage, so as to decrease the impact of the freeze-thaw cycle. To replace the brick work with concrete, the cost would be about thirteen thousand dollars (\$13,000). To replace the bricks with colored concrete, the cost would be about fifteen thousand dollars (\$15,000). Stamped and colored concrete (faux brick) would be about twenty-two thousand dollars (\$22,000), and replacement of the dry-laid bricks would cost about fifty-seven thousand dollars (\$57,000). No action was taken.

Mr. Flynn 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. O'Neill seconded the motion.

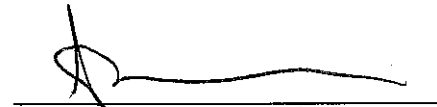
Roll Call: Yeas: Flynn, Heinen, Medinger, O'Neill  
Nays: None

Motion carried  
Meeting adjourned to executive session at 5:42 p.m.

Mayor Hollington again reconvened the meeting at 6:13 pm.

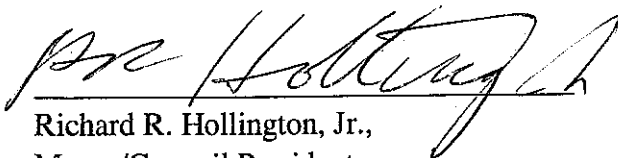
There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:13 pm.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:

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

Dated: July 11, 2017.