

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

February 24, 2017

Pursuant to notice given, a special meeting of the Council of the Village of Hunting Valley was convened on Tuesday, February 24, 2017, at 9:33 a.m., at the Village Hall. President Pro-tem of Council Mavec presided.

The following members of Council were present:

Tom Flynn	Jerry Medinger
Bruce Mavec	Bill O'Neill

Mayor Hollington, Council member Barbara Burkhart and Finance Director Brian Coughlin 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. Also in attendance were the individuals named on the sign-in sheet attached to and made a part of these minutes.

Ordinance No. 2017-2 "An Ordinance for the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2017," 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. 2017-2 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. O'Neill moved that Ordinance No. 2017-2 be adopted as read, which motion was seconded by Mr. Flynn.

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

Motion carried
Ordinance No. 2017-2 adopted

After discussion, Mr. Flynn moved that the 2017 Budget be adopted, which motion was seconded by Mr. O'Neill.

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

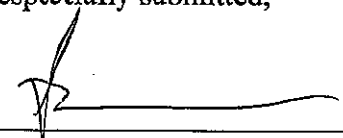
Motion carried
2017 Budget adopted

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

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

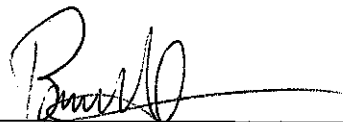
Motion carried
Meeting adjourned at 9:34 a.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



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

Dated: April 11, 2017.

