

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

April 11, 2017

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, April 11, 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

Finance Director Brian Coughlin had called into the meeting and was able to hear and speak on the subjects before Council.

Also present were Scott Mueller, Clerk, Michael Cannon, Chief of Police, Bernice Schreiber, Assistant Finance Director, Stephen Byron, Law Director, Don Cunningham, Building Inspector/Service Director, and Joe Ciuni of GPD, the Village Engineer. Also in attendance were the individuals named on the sign-in sheet attached to and made a part of these minutes.

Patrol Officers Shumar and Fatica were present for the beginning of the meeting, and Chief Cannon formally introduced them.

Council first considered the minutes of the regular meeting of Council held December 13, 2016. Mr. Flynn 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

Council then considered the minutes of the special meeting of Council held January 17, 2017, and the special meeting of Council of February 24, 2017. Since 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. Medinger.

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

Motion carried
Minutes approved

Ordinances No. 2016-12-P, 2017-1-P, 2017-2-P, and 2017-3-P, providing for the payment of bills for the months of December, 2016, January, February, and March 2017, were presented. After discussion, Mr. Flynn moved that the Ordinances be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinances No. 2016-12-P, 2017-1-P, 2017-2-P, and 2017-3-P adopted

Council then received a report from the Finance Director regarding the Financial Statements for the months of December, 2016, January, February, and March 2017. There were no questions. There was a brief conversation regarding the status of the lease of the property located at the northeast corner of Fairmount and Chagrin River Roads. The property had been leased to the prior owner of the abutting property to the north. That property has been sold, and the new owner has not agreed to continue to pay the taxes on the property. If an agreement cannot be reached, the former neighbor would remove the fences and turn-out shed on the property, and the Village would take the property off the tax duplicate and cut the field twice per year. No action was taken by Council.

Resolution No. 2017-2 – “A Resolution thanking Anthony M. Gentile, Jr.” was read. Mr. Mavec moved that Resolution No. 2017-2 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
Resolution No. 2017-2 adopted

Resolution No. 2017-3 – “A Resolution honoring Quentin Alexander for his years of service as Mayor of the Village of Hunting Valley and thanking the family of Quentin Alexander” was read. Mr. Medinger moved that Resolution No. 2017-3 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
Resolution No. 2017-3 adopted

Ordinance No. 2017-3 “An Ordinance amending Section 141.01 of the Codified Ordinances of the Village of Hunting Valley to amend the title of the ‘Deputy Finance Director’ to be the ‘Assistant Finance Director,’ 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. 2017-3 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2017-3 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried
Ordinance No. 2017-3 adopted

Ordinance No. 2017-4 "An Ordinance enacting a new Section 331.03 of the Codified Ordinances of the Village of Hunting Valley, regulating the operation of a motor vehicle or motor cycle" 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. 2017-4 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2017-4 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried
Ordinance No. 2017-4 adopted

Ordinance No. 2017-5 "An Ordinance amending Section 149.12(C) of the Codified Ordinances of the Village of Hunting Valley to amend the Village's holiday leave benefit" 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. 2017-5 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

After discussion, Mr. Flynn moved that Ordinance No. 2017-5 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2017-5 adopted

Ordinance No. 2017-6 "An Ordinance appointing a representative and an alternate to serve on the Board of Directors of the Buckeye Ohio Risk Management Agency, 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. 2017-6 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec moved that Ordinance No. 2017-6 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2017-6 adopted

Ordinance No. 2017-7 "An Ordinance authorizing the Village to contract with the Ohio Department of Transportation and take any other action necessary to participate in the bulk purchasing of road salt for the 2017-2018 winter season, 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. 2017-7 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. 2017-7 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. 2017-7 adopted

Mayor Hollington next announced that nominations for the position of Council President Pro-tem were open. Mr. Flynn nominated Mr. Mavec. There were no other nominations. Mr. Flynn moved to close the nominations and to have a unanimous ballot cast for Mr. Mavec, which motion was seconded by Mr. Burkhart.

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

Motion carried
President Pro-tem elected

Council next considered the selection of a Council representative to serve on the Planning and Zoning Commission. Ms. Heinen nominated Mr. Mavec to serve as Council's representative on the Planning and Zoning Commission. There were no other nominations. Ms. Heinen moved to close the nominations and to have a unanimous ballot cast for Mr. Mavec, which motion was seconded by Mr. Flynn.

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

Motion carried
Council representative to the
Planning and Zoning Commission
elected

Council next considered the selection of a Council representative to serve on the Architectural Board of Review. Mr. Medinger nominated Ms. Heinen to serve as Council's representative on the Architectural Board of Review. There were no other nominations. Mr. Medinger moved to close the nominations and to have a unanimous ballot cast for Ms. Heinen, which motion was seconded by Mr. Flynn.

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

Motion carried
Council representative to the
Architectural Board of Review
elected

The Mayor announced his reappointment of Jane Meyer to serve on the Planning and Zoning Commission for a term expiring in 2021. Ms. Burkhart moved to confirm the nomination, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Burkhart, Flynn, Heinen, Mavec, Medinger, O'Neill

Nays: None

Motion carried
Mayor's appointment to the Planning
and Zoning Commission confirmed

The Mayor announced his reappointment of Susan Mead to serve as Chair of the Architectural Board of Review for a term expiring in 2019. Mr. Medinger moved to confirm the nomination, which motion was seconded by Mr. Flynn.

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

Motion carried
Mayor's appointment to the
Architectural Board of Review
confirmed

After discussion, Mr. Mavec moved to authorize the renewal of the Village's property and liability coverages through the Public Entities Pool of Ohio in an amount not to exceed \$40,000. Mr. Medinger seconded the motion.

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

Motion carried
Purchase of coverages authorized

After discussion, Mr. Flynn moved to authorize the design and bidding of the Shaker Boulevard Culvert #13 Repair/Replacement Project, with an estimated project cost of \$196,000 of which Cuyahoga County will be providing \$100,000. Mr. Mavec seconded the motion.

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

Motion carried
Design and bidding of project
approved

After discussion, Mr. Medinger moved, pursuant to Section 149.09(a)(3) of the Codified Ordinances of the Village of Hunting Valley, to approve Lineweaver Financial Group as an additional plan administrator for the Village's deferred compensation plan.

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

Motion carried
Administrator approved

Mr. Ciuni then advised Council of the eight (8) projects that would be worked on in 2017 and in 2018, the most significant of which will be the County Line Road Reconstruction Project, performed in cooperation with Russell Township and Geauga County.

Mr. Cunningham reported that there are eight (8) new homes currently under construction in the Village, and six (6) more that are in the process of being designed and approved. There was a request to obtain an estimate of what the taxes would be on the new homes, once they are constructed.

Mr. Medinger moved to adjourn to executive session to discuss the possible acquisition or disposition of real property.

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

Motion carried
Meeting adjourned to executive session at 6:01 p.m.

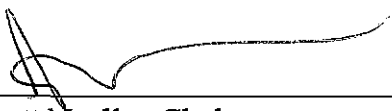
Mayor Hollington reconvened the meeting at 6:20 p.m.

There being no further business to come before Council, Ms. Burkhart moved to adjourn the meeting. Ms. Heinen seconded the motion.

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

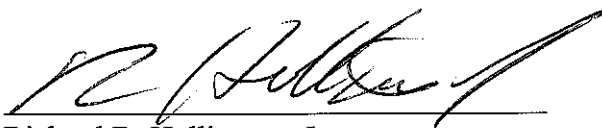
Motion carried
Meeting adjourned at 6:20 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



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

Dated: _____, 2017.

