

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

August 15, 2017

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, August 15, 2017, at 5:00 p.m., at the Village Hall. Acting Mayor Bruce V. Mavec presided.

The following members of Council were present:

Barbara Burkhart	Bruce Mavec
Nancy Heinen	Jerry Medinger
Tom Flynn	Bill O'Neill

Also present were Brian Coughlin, Finance Director, Michael Cannon, Chief of Police, Bernice Schreiber, Assistant Finance Director, Stephen Byron, Law Director, and Nick Fini, Assistant Village Engineer. Also in attendance were the individuals named on the sign-in sheet attached to and made a part of these minutes.

Council first considered the minutes of the regular meeting of Council held July 11, 2017. Mr. O'Neill moved that the minutes be approved as amended, which motion was seconded by Ms. Heinen

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

Motion carried  
Minutes approved as amended

**Ordinance No. 2017-7-P**, providing for the payment of bills for the month of July, 2017, was presented. After discussion, Mr. O'Neill moved that the Ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2017-7-P adopted

Council then received a report from the Finance Department regarding the Financial Statements for the month of July, 2017. There were no questions.

**Ordinance No. 2017-11** "An Ordinance amending 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. It was noted that this legislation would increase

to one hundred twenty-three thousand five hundred dollars (\$123,500) the budgeted amount for the 2017 road program. Mr. O'Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2017-11 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, Ms. Heinen then moved that Ordinance No. 2017-11 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. 2017-11 adopted

**Ordinance No. 2017-12** "An Emergency Ordinance authorizing the Mayor to execute an agreement with Cuyahoga County to reconstruct Shaker Boulevard Culvert C-13" 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. 2017-12 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. Flynn then moved that Ordinance No. 2017-12 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. 2017-12 adopted

After discussion, Mr. O'Neill moved pursuant to Section 954.02 of the Codified Ordinances of the Village to authorize the Mayor to enter into agreements for the removal of snow with the Hunting Hill Homeowners Association, the Lake House Homeowners Association, the Mather Lane Association, the Nottingham Lane Subdivision, the Valley Ridge Farm, Case Western Reserve University, those homeowners whose homes are accessed via Quail Lane, and the Daisy Hill Neighborhood Association. Mr. Medinger seconded the motion.

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

Motion carried  
Agreements authorized

Chief Cannon reported that 178 people have replied that they will attend the summer picnic. The picnic will be held on August 20.

Mr. Cunningham reported that the Shaker culvert work is moving forward. There was further discussion regarding the status and completion date of the Shaker project and other projects. Council took no action.

There was a discussion regarding whether two members of the same household should be permitted to hold the office of Council (or Mayor). Ms. Heinen moved to direct the Law Director to draft legislation to place an amendment to the Hunting Valley Village Charter on the November 7, 2017, ballot which, if passed by the electors, would, starting in the year 2020, preclude a person from holding the office of Mayor or a member of Council if another member of the same household as that person holds such an office. Mr. Medinger seconded the motion.

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

Motion failed  
Legislation not authorized

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. O'Neill seconded the motion.

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

Motion carried  
Meeting adjourned to executive session at 5:35 p.m.

Acting Mayor Mavec reconvened the meeting at 5:47 pm.

There was a discussion regarding possible funding of road projects by the Northeast Ohio Area Coordinating Agency (NOACA). That possibility will be further investigated.

A consultant will be attending the September Council meeting to discuss with Council the performance of the Village's investment advisors. The State Treasurer's office is moving forward with its new program that was recently approved by the state legislature in this year's

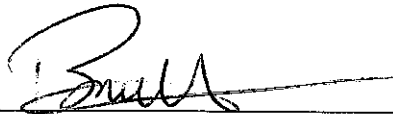
budget bill, which will be another investment option for the Village. There was further discussion regarding the Village's investments. No action was taken by Council.

There being no further business to come before Council, Acting Mayor Mavec adjourned the meeting at 6:03 pm.

Respectfully submitted,

  
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Scott Mueller, Clerk

APPROVED:

  
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Bruce V. Mavec,  
Acting Mayor/Council President Pro Tem

Dated: \_\_\_\_\_, 2017