

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

July 11, 2017

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, July 11, 2017, at 5:01 p.m., at the Village Hall. Mayor Richard R. Hollington, Jr. presided.

The following members of Council were present:

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

Mr. Tom Flynn was able to listen and speak during the meeting via teleconference. Also present were Brian Coughlin, Finance Director, Scott Mueller, Clerk, 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 first considered the minutes of the regular meeting of Council held June 13, 2017. By unanimous consent, the Council agreed the minutes should be amended to reflect what was said at the June meeting. Mr. Medinger moved that the minutes be approved as amended, which motion was seconded by Mr. O'Neill.

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

Motion carried
Minutes approved as amended

Chief Cannon formally introduced patrolmen Eric Hall and Jeff Polak. Patrolman Hall has been with the Village since 2001, and was a member of the Beachwood Police Department prior to that. He joined the Hunting Valley Police Department in 1987. Patrolman Polak has been with the Village since 2005, having previously served with the Chagrin Falls Police Department. He continues to serve as a part-time officer in Chagrin Falls.

Ordinance No. 2017-6-P, providing for the payment of bills for the month of June, 2017, was presented. After discussion, Mr. Medinger moved that the Ordinance be adopted, which motion was seconded by Mr. O'Neill.

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

Motion carried
Ordinance No. 2017-6-P adopted

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

Ordinance No. 2017-9 “An Ordinance amending Chapter 165 and repealing Chapter 167 of the Codified Ordinances of the Village of Hunting Valley to combine the Village’s Conservation and Open Space Commissions, 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. 2017-9 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Mavec then moved that Ordinance No. 2017-9 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2017-9 adopted

Council then considered the confirmation of the Mayor’s appointments to the combined Commission, which were composed largely of members of the prior Conservation Committee and the prior Open Space Commission, as indicated on the Mayor’s appointment list. Mr. Medinger moved to confirm the Mayor’s appointments, which motion was seconded by Mr. Mavec.

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

Motion carried
Appointments confirmed

Ordinance No. 2017-10 “An Ordinance authorizing the Mayor to expend funds for a summer picnic for the residents of the Village of Hunting Valley, 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. 2017-10 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

After discussion, Mr. Medinger then moved that Ordinance No. 2017-10 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2017-10 adopted

After discussion, and upon the recommendation of the Village Engineer, Ms. Burkhart moved to award the 2017 Road Program to Specialized Construction in an amount not to exceed \$123,250, of which \$50,000 is a local match from Cuyahoga County.

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

Motion carried
Contract awarded

Ms. Burkhart moved to authorize the issuance of a request for proposals for the Marcourt Farms Chagrin River Restoration Project. Mr. Medinger seconded the motion. It was noted that the Chagrin River Watershed partners was assisting the Village, and the Village was acting as a conduit for grant funding for the private property owners in Marcourt Farms. The project is intended to stem the Chagrin River caused erosion of property in the subdivision. The portion of the project not paid by an EPA 319 Grant will be funded by the property owners, prior to the execution of a design-build contract. This step is to solicit competitive proposals from contractors that are known to do this type of work.

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

Motion carried
Request for proposals authorized

Ms. Burkhart moved to authorize the Mayor to enter into an agreement with certain property owners and the Western Reserve Land Conservancy for the purpose of performing and completing the Marcourt Farms Chagrin River Restoration Project. This agreement designates responsibility for various aspects of the project; it makes clear that the Village is merely a conduit for the funding of the project, and the private property owners in Marcourt Farms will be financially responsible for the portion of the project that is paid for by the grant.

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

Motion carried
Agreement authorized

The Mayor noted that August 9, 2017, is the filing deadline for candidates for the municipal election this fall. He also announced that he was formally nominating Chief Michael

Cannon to serve as the Village Administrator. Mr. O'Neill moved to confirm the Mayor's appointment, which motion was seconded by Mr. Mavec.

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

Motion carried
 Appointment confirmed

Ms. Burkhart then inquired what the Village was able to do to protect the residents and property owners in Daisy Hill from the fallen trees, which Luce Creek brings into the Village under the State Route 91 Bridge. There was an extended discussion regarding the matter, and Village officials will speak to officials in the up-stream communities about the matter.

Chief Cannon then reported that a grant for some relatively new technology, license plate readers, may be available.

Building Inspector/Service Director Cunningham reported that he received quotes for the repair of the sidewalks in front of Village Hall. The quotes ranged from fourteen thousand dollars (\$14,000), for replacing most of the brick with just concrete, to sixty-one thousand seventy dollars (\$61,070) to replace the dry-laid brick. Council decided to employ Herbruck Masonry to replace the dry-laid walkway at a cost not to exceed twenty-five thousand dollars (\$25,000).

Mr. Mavec 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. Medinger seconded the motion.

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

Motion carried
 Meeting adjourned to executive session at 6:06 p.m.

Mayor Hollington again reconvened the meeting at 7:07 pm.


Mr. O'Neil moved to authorize the Mayor to engage Dickenson Wright PLLC as special counsel to the Village, which motion was seconded by Mr. Medinger.

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

Motion carried
 Special counsel authorized


There being no further business to come before Council, Mayor Hollington adjourned the meeting at 7:13 pm.

Respectfully submitted,



Scott Mueller, Clerk
ACTING

APPROVED:



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

Dated: 7-15- _____, 2017

