

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

September 12, 2017

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, September 12, 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
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 Joe Ciuni, Village Engineer. Also in attendance were the individuals named on the sign-in sheet attached to and made a part of these minutes.

Don Rice, Superintendent of the Metzenbaum Center in Geauga County, presented information to Council about the work that the organization does. A renewal levy is on the ballot in Geauga County.

Dave Smith and Ben Mohr from Marquette Associates, an investment advisory firm, introduced themselves. They are in the business of advising institutions how best to construct investment portfolios and allocate assets. The firm has \$139 billion under advisement. They presented the work of the firm, which is detailed in the report, and recommended that Council consolidate its investments with Alliance Bernstein, from an allocation between Alliance Bernstein and Ancora Investments. Alliance Bernstein had the better performance under identical operating parameters. The Mayor and Council thanked the gentlemen and indicated that the matter would be given further consideration.

Council then considered the minutes of the regular meeting of Council held August 15, 2017. Mr. Medinger moved that the minutes be approved as amended, which motion was seconded by Mr. Flynn

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

Motion carried
Minutes approved

Ordinance No. 2017-8-P, providing for the payment of bills for the month of August, 2017, was presented. After discussion, Mr. Mavec 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. 2017-8-P adopted

Council then received a report from the Finance Department regarding the Financial Statements for the month of August, 2017. An analysis of operations was included in the report. There were no questions.

Mr. Medinger excused himself from the meeting at 6:00 p.m.

Resolution No. 2017-5 "A Resolution authorizing the Ohio Department of Transportation to resurface SOM Center Road (State Route 91) within the Village of Hunting Valley." After discussion, Mr. Mavec moved that Resolution No. 2017-5 be adopted as read, which motion was seconded by Mr. Flynn.

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

Motion carried
Resolution No. 2017-5 adopted

Resolution No. 2017-6 "A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer." After discussion, Ms. Heinen moved that Resolution No. 2017-6 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Resolution No. 2017-6 adopted

Resolution No. 2017-7 "A Resolution requesting the Cuyahoga County Fiscal Officer and the Geauga County Auditor and Treasurer to advance taxes in accordance with the Ohio Revised Code, and declaring an emergency." After discussion, Mr. Mavec moved that Resolution No. 2017-7 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried
Resolution No. 2017-7 adopted

After discussion, Mr. Mavec then moved to authorize the Mayor to apply to the Ohio Public Works Commission for grant and/or loan funding for the Cedar Road Improvement Project, which motion was seconded by Ms. Burkhart.

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

Motion carried
 Ohio Public Works Commission
 Application authorized

After discussion, Mr. Flynn then moved to approve a boundary line adjustment between the properties at 3777 South Woodland Road and 3151 River Road, which motion was seconded by Ms. Burkhart.

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

Motion carried
 Boundary line adjustment approved

At the request of the applicant, the Council did vote on the proposed lot consolidation at 46002 Falls Road. The matter may be brought before Council in October, once the proper documentation has been delivered to the Village for signature.

After discussion, Mr. Flynn moved to declare deer to be a nuisance within the Village of Hunting Valley and to authorize bow hunting within the Village in accordance with all Village rules and ODNR requirements, effective September 30, 2017, through February 4, 2018, which motion was seconded by Mr. Mavec.

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

Motion carried
 Deer declared a nuisance and
 Bow hunting authorized

Council then discussed whether the Village's insurance coverage was sufficient. The Village currently has a \$15 million umbrella over the current coverages. Oswalt Companies has determined it would cost the Village approximately ten thousand dollars (\$10,000.00) to obtain an additional \$10 million dollars of umbrella coverage. Mr. Coughlin recommended the Village acquire the additional umbrella coverage, and there was agreement amongst Council that the administration should do so.

Assistant Finance Director Bernice Schreiber reported that she had investigated the cost of changing the software that the Village uses for accounting purposes. The State Auditor's

software has no up-front cost, and cost \$300 per month to use. Updating the system with the Village's current vendor would cost \$18,000.00, plus a monthly charge. The Village will be migrating to the State Auditor's system.

The Mayor reported that about 275 residents had attended the Hunting Valley picnic in August, and he thanked the Chief, and Don, and the staff for their great work. The Mayor also thanked Bill O'Neill for hosting a party for the contributors to the Hunting Valley Foundation.

Chief Cannon noted that his report had been distributed to Council. He thanked the Chagrin Valley Chamber of Commerce for providing a luncheon for the Hunting Valley police department.

Bernice Schreiber noted that the 2018 budget process had begun and that there will be meetings to discuss the budget in October, November and December.

Don Cunningham noted that he had distributed his three reports. He had met with Pepper Pike regarding problems caused by trees coming down Luce Creek into Daisy Hill. The Shaker Culvert replacement project was completed on time and under budget; it was a very smooth project. The 2018 Road Program will be commencing shortly.

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. Ms. Burkhart seconded the motion.

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

Motion carried
Meeting adjourned to executive
session at 6:29 p.m.

Mayor Hollington reconvened the Council meeting at 6:43 p.m.

It was noted that, as established in the Marquette Associates report, Alliance Bernstein had out-performed Ancora in the fifteen months that they had been investing the Village's funds. Mr. Mavec moved, and Mr. Flynn seconded the motion, to transfer the Village's investments from Ancora to Alliance Bernstein, in accordance with the Village's investment policy.

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

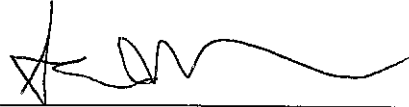
Motion passed
Asset transfer authorized

It was noted that an FBI report had identified increased gang activity in Greater Cleveland, generally, and in the east-side suburbs of Cleveland. The Chief indicated that the

Police Department was aware of the trends and specific incidents and that it continues to be vigilant on all matters of public safety.

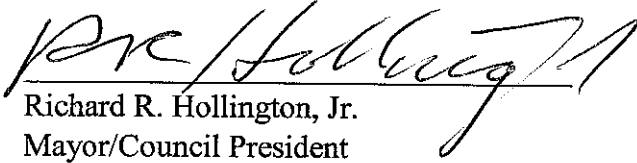
There being no further business to come before Council, Acting Mayor Mavec adjourned the meeting at 6:51 pm.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



Richard R. Hollington, Jr.
Mayor/Council President

Dated: October 10, 2017