

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

October 10, 2017

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, October 10, 2017, at 5:05 p.m., at the Village Hall. Mayor Richard R. Hollington, Jr., presided.

The following members of Council were present:

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

Also present were Brian Coughlin, Finance Director, Scott Mueller, Clerk, Ben Stankewicz, Police Sergeant, Bernice Schreiber, Assistant Finance Director, Don Cunningham, Building Inspector/Service 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.

Nate Smik of Gardiner Company presented the initial results of the shared savings program, whereby Gardiner has installed certain equipment in Village Hall and shares the energy savings with the Village. Under the first year of the contract, Gardiner receives 70% of the savings generated, which to date is \$18,437. There was further discussion of the savings expected, and the fact that the Village did not invest money in order to gain the savings that is being generated. The Village has paid for necessary routine repairs to the Village Hall heating and cooling systems.

Council then considered the minutes of the regular meeting of Council held September 12, 2017. Mr. O'Neill moved that the minutes be approved, which motion was seconded by Mr. Medinger

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

Motion carried  
Minutes approved

**Ordinance No. 2017-9-P**, providing for the payment of bills for the month of September, 2017, was presented. After discussion, Mr. Flynn moved that the Ordinance be adopted, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Ordinance No. 2017-9-P adopted

Council then received a report from the Finance Department regarding the Financial Statements for the month of September, 2017. An analysis of operations was included in the report. Ms. Schreiber noted that the first invoice for the Shaker culvert project had been paid by the Village, but the reimbursement from the County for the project had not yet been received. There were no questions.

**Resolution No. 2017-8** “A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required” was read. After discussion, Ms. Burkhart moved that Resolution No. 2017-8 be adopted as read, which motion was seconded by Mr. Flynn.

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

Motion carried  
Resolution No. 2017-8 adopted

**Ordinance No. 2017-11** “An Ordinance enacting a new Section 1153.02 of the Codified Ordinances of the Village of Hunting Valley to define the expiration of zoning approval, and declaring an emergency” was read for the first time and referred to the Planning and Zoning Commission for a report and recommendation. It was noted that most communities require a building permit to be pulled within a certain period of time, or the zoning approval expires. This prevents stale approvals from being built, possibly years after the initial approval has been granted and (possibly) after a change of conditions makes such an approval unwise. The length of the validity of the approved permit will be studied by the Commission.

**Ordinance No. 2017-12** “An Ordinance amending Section 1309.04 of the Codified Ordinances of the Village of Hunting Valley to amend the Village’s requirements for the expiration of Architectural Board of Review design approval, and declaring an emergency” was read for the first time and referred to the Planning and Zoning Commission for a report and recommendation. This ordinance is similar in nature to Ordinance No. 2017-11, but applies to the approval by the Architectural Board of Review not the Planning and Zoning Commission.

After the Mayor announced his appointments of John Kaczynski and Thomas Hrabak as seasonal part-time laborers/drivers, for the Service Department, Mr. Flynn moved to confirm the Mayor’s appointments. Ms. Burkhart seconded the motion.

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

Motion carried  
Appointments confirmed

Mr. Cunningham discussed the proposed consolidation plat for the property at 46002 Falls Road, which had received an affirmative recommendation from the Planning and Zoning Commission. Because the property owner wants to build a structure that is an accessory to the residence on the property, the existing two lots must be consolidated into one. It was noted that there is no legal basis, or good reason, for the Village to deny the request. Ms. Heinen moved to approve the lot consolidation, which motion was seconded by Mr. Flynn.

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

Motion carried  
 Lot consolidation approved

Mr. Cunningham discussed the proposed lot line adjustment plat for the property at 3245 Crabtree Lane, which had also received an affirmative recommendation from the Planning and Zoning Commission. The property owner would like to make the property lines more geometric, so as to avoid any need for a side yard variance if "Moderation Manor" were ever to be torn down and replaced by a new home. The new configuration of lots will comport with the zoning code. Ms. Heinen moved to approve the lot line adjustment, which motion was seconded by Ms. Burkhart.

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

Motion carried  
 Lot line adjustment approved

Sgt. Stankewicz reported that the intention of the Police Department is to acquire two new police vehicles in 2018. It was noted that the budget for 2018 will accommodate these purchases.

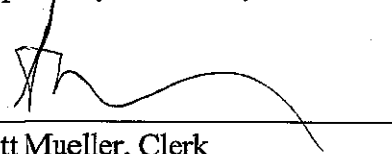
Mr. Cunningham reported that the Village has been in contact with the Northeast Ohio Regional Sewer District regarding its stormwater program. The District makes this program available to communities that are not in the District for sanitary sewers. This will be explored further. There was a question regarding the report that the Village is supposed to receive from the tenants at White North. Mr. Cunningham indicated that he will investigate that matter. It was agreed that the Council will get more information regarding the State Route 91 resurfacing project schedule. The traffic study at the Cedar Road intersection with Chagrin River Road is being completed.

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

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

Motion carried  
Meeting adjourned at 5:34 p.m.

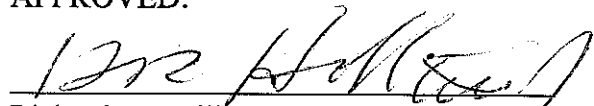
Respectfully submitted,



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Scott Mueller, Clerk

APPROVED:



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Richard R. Hollington, Jr.  
Mayor/Council President

Dated: November 14, 2017