

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

November 14, 2017

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, November 14, 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

Also present were Brian Coughlin, Finance Director, Scott Mueller, Clerk, Michael Cannon, Chief of Police, Bernice Schreiber, Assistant Finance Director, Don Cunningham, Building Inspector/Service 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.

Frank Greenland of the Northeast Ohio Regional Sewer District presented information regarding the stormwater program. While the Village is not in the District for purposes of sanitary sewers, it could opt-in to be a member for purposes of the stormwater management program. The Village's property owners would pay a quarterly fee based upon the size of the impermeable surfaces on their property. The Village could then receive up to 25% of the revenues for local Village stormwater management projects. The remainder of the revenues would be used by the District for regional projects, which could be located within the Village's boundaries (but might be upstream or downstream of the Village, or in a different watershed). No action was taken by Council.

Council then considered the minutes of the regular meeting of Council held October 10, 2017. It was noted that Ben Stankewicz, who had attended the meeting in October, in lieu of the Chief, was a sergeant, not the chief of the department. Ms. Heinen moved that the minutes be approved as corrected, which motion was seconded by Mr. O'Neill.

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

Motion carried
Minutes approved

Ordinance No. 2017-10-P, providing for the payment of bills for the month of October, 2017, was presented. After discussion, Mr. Medinger moved that the Ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried
 Ordinance No. 2017-10-P adopted

Council then received a report from the Finance Department regarding the Financial Statements for the month of October, 2017. Ms. Schreiber noted that the County had not yet reimbursed the Village \$100,000 for the Shaker culvert project. There were no questions.

Ordinance No. 2017-13 "An Ordinance authorizing the Mayor to expend funds for a holiday party for the employees of the Village of Hunting Valley, 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. 2017-13 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 then moved that Ordinance No. 2017-13 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. 2017-13 adopted

It was noted that the Village needed to update the persons authorized to sign transaction authorizations on the Village's Alliance Bernstein account. Mr. Medinger moved to authorize Brian Coughlin, Bernice Schreiber, Michael Cannon, Bruce Mavec and Richard R. Hollington, Jr., to serve as authorized signatories on the Alliance Bernstein account. Mr. O'Neill seconded the motion.

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

Motion carried
 Signatories authorized

Council had been provided a copy of the Memorandum of Understanding with Geauga County for design services related to the reconstruction of County Line Road. The Village and Geauga County will be splitting the cost of the project which straddles the boundary between

Hunting Valley and Russell Township in Geauga County on a 50% -50% basis. The Village of Hunting Valley will be paying 100% of the design cost for the portion of the road that is located in Cuyahoga County (and is not adjacent to Russell Township). There was further discussion regarding the terms of the agreement. Mr. Mavec moved to approve the Memorandum of Understanding, which motion was seconded by Mr. Medinger.

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

Motion carried
Memorandum of Understanding
approved

The Mayor had no further announcements.

Chief Cannon noted that his report had been distributed to Council.


Don Cunningham noted that he had sent out three reports, and that additional information had been received relative to White North. Pursuant to the lease agreement, over \$2,000,000 has been invested in the facility during the term of the lease. All other terms and conditions of the lease are being met by the lessee and sub-lessee.

Ms. Heinen excused herself from the meeting at 6:09 p.m.

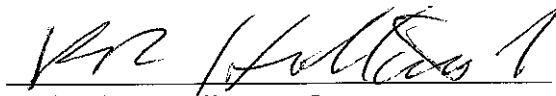
The Mayor then gave some of the history of the Northeast Ohio Sewer District, which was created back in the 1970's to handle the region's sewer needs. It recently added the stormwater program, which had been challenged and validated by a decision of the Ohio Supreme Court. There will be further study of the matter before any decision is made: specifically what the program's costs would be to the Village property owners.

There being no further business to come before Council, Mayor Hollington adjourned the meeting at 6:15 p.m.

Respectfully submitted,


Scott Mueller, Clerk *Acting*

APPROVED:


Richard R. Hollington, Jr.
Mayor/Council President

Dated: _____, 2017