

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

December 12, 2017

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, December 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
Tom Flynn	Jerry Medinger
Nancy Heinen	Bill O'Neill

Also present were Brian Coughlin, Finance Director, 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.

Council first considered the minutes of the regular meeting of Council held November 14, 2017. Mr. O'Neill moved that the minutes be approved as corrected, which motion was seconded by Ms. Heinen.

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

Motion carried  
Minutes approved

**Ordinance No. 2017-11-P**, providing for the payment of bills for the month of November, 2017, was presented. After discussion, Mr. O'Neill 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. 2017-11-P adopted

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

**Ordinance No. 2017-14** "An Ordinance amending the compensation for the employees of the Village of Hunting Valley, repealing certain ordinances, 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. 2017-14 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. 2017-14 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. 2017-14 adopted

After Mayor Hollington noted that the Council had held special sessions to discuss the 2018 budget, Ms. Heinen moved to adopt the 2018 budget, which motion was seconded by Mr. Mavec.

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

Motion carried  
2018 Budget approved

**Ordinance No. 2017-15** "An Ordinance for the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2018" was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2017-15 be placed on its third and final reading, which motion was seconded by Mr. O'Neill.

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. 2017-15 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. 2017-15 adopted

**Ordinance No. 2017-16** "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. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2017-16 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, Ms. Heinen then moved that Ordinance No. 2017-16 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. 2017-16 adopted

**Ordinance No. 2017-17** “An Ordinance authorizing the Mayor to enter into an agreement with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group, to perform the services of the Village Engineer and to provide professional engineering services to the Village from January 1, 2018, through December 31, 2018, 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. 2017-17 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

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

Motion carried  
Rule suspended

After discussion, Mr. Mavec then moved that Ordinance No. 2017-17 be adopted as read, which motion was seconded by Ms. Heinen.

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

Motion carried  
Ordinance No. 2017-17 adopted

**Ordinance No. 2017-18** “An Ordinance establishing an investment policy of the Village and specifying authorized investments for Village funds” was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2017-18 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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. 2017-18 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried  
 Ordinance No. 2017-18 adopted

After noting that the health insurance contract which the Village was obtaining through BORMA was going up only 3.5%, the Mayor requested a motion to authorize him to enter into an agreement with Aetna to continue the health insurance benefit for Village employees. Ms. Heinen made that motion, and Mr. Mavec seconded it.

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

Motion carried  
 Health insurance authorized

After discussion, Mr. Flynn made a motion to authorize the Mayor to enter into an agreement with Delta Dental to continue the dental insurance benefit for Village employees, and Ms. Burkhart seconded it.

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

Motion carried  
 Dental insurance authorized

After discussion, Ms. Heinen moved to authorize the Mayor to enter into an agreement with Dearborn Life Insurance to continue the life insurance benefit for Village employees, and Mr. Flynn seconded it.

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

Motion carried  
 Life insurance authorized

It was noted that the owner of 15005 and 15007 County Line Road wished to consolidate the two lots, which would result in the accessory structure on one lot to be located on the same lot as a residence that is currently on the other lot. This would permit the release of deed

restrictions which had limited the property with the accessory building on it to be kept sold with another adjacent lot (owned by the same owner, and used as the owner's residence), as the accessory building was accessory to the owner's residence. The consolidation would permit the accessory structure to exist incidental to the residence on the consolidated lot, which would comply with the zoning code. It was noted that the Planning and Zoning Commission had recommended that Council approve the lot consolidation, and to release the deed restrictions to the extent they were no longer applicable. Ms. Heinen moved to approve the lot consolidation and release the deed restrictions, provided that the deed restrictions are no longer applicable, and to authorize Village officials to sign such documentation as is necessary to accomplish that result. Mr. O'Neill seconded the motion.

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

Motion carried  
 Lot consolidation confirmed, deed  
 restrictions released

Mayor Hollington requested a motion to confirm his appointment of Alton F. "Rick" Doody as a member of the Hunting Valley Architectural Board of Review. Mr. Medinger made that motion, and Mr. Mavec seconded it.

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

Motion carried  
 Appointment confirmed

After discussion, Mr. Flynn moved to approve the transfer of \$4,617.89 from the Construction Guarantee Fund to the General Fund, pursuant to Section 1303.03 of the Codified Ordinances of the Village of Hunting Valley. Mr. Mavec seconded the motion.

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

Motion carried  
 Transfer of funds authorized

Mr. Medinger then moved to approve a memorandum of understanding among the Village of Hunting Valley, Russell Township, and the Geauga County Engineer for the design work for the joint reconstruction of County Line Road. Mr. Mavec seconded the motion.

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

Motion carried  
 Memorandum of Understanding  
 approved

Mr. Flynn then moved to approve a memorandum of understanding among the Village of Hunting Valley, Russell Township, and the Geauga County Engineer for bidding services for the joint reconstruction of County Line Road. Mr. Mavec seconded the motion.

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

Motion carried  
Memorandum of Understanding  
approved

Mr. Flynn then moved to approve a memorandum of understanding among the Village of Hunting Valley, Russell Township, and the Geauga County Engineer for construction services and inspection services for the joint reconstruction of County Line Road. Mr. Mavec seconded the motion.

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

Motion carried  
Memorandum of Understanding  
approved

Chief Cannon reported that the Chagrin Valley Dispatch is considering adding communities that will be served out of a separate building on the west side of Cleveland. This will be a backup for the current system and will continue to provide the highest level of service. There was a brief discussion regarding a doctor who lives in Hunting Valley who received a Civil Protection Order and the person against whom the Order was issued was subsequently arrested.

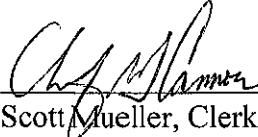
Don Cunningham had no report.

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

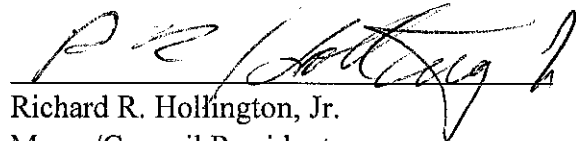
Roll Call: Yeas: Burkhart, Flynn, Heinen, Mavec, Medinger, O'Neill  
Nays: None

Motion carried  
Meeting adjourned at 5:28 p.m.

Respectfully submitted,

  
Scott Mueller, Clerk

APPROVED:



Richard R. Hollington, Jr.  
Mayor/Council President

Dated: MAY 14, 2018, 2017