

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

April 10, 2018

Prior to the April Council meeting, Mayor Hollington administered the oaths of office to the newly re-elected members of Council, Ms. Heinen, Mr. Mavec and Mr. O'Neill. Mayor Hollington also administered the oath of office to the recently appointed member of Council Mr. Mulligan.

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, April 10, 2018, at 5:00 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 Mulligan
Bruce Mavec	Bill O'Neill

Also present were 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.

Finance Director Brian Coughlin had called in to listen to the meeting and participate in deliberations.

Council first considered the Mayor's appointment of Ms. Kate Scovil to the Architectural Board of Review. Ms. Heinen moved to confirm the Mayor's appointment, which motion was seconded by Mr. Mavec.

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

Motion carried  
Appointment confirmed

The next matter considered by Council was approval of the minutes of the regular meeting of Council held March 13, 2018. Ms. Heinen moved that the minutes be approved, which motion was seconded by Mr. Mavec.

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

Motion carried  
Minutes approved

**Ordinance No. 2018-3-P**, providing for the payment of bills for the month of March, 2018, was presented. After discussion, Ms. Burkhart moved that the Ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2018-3-P adopted

Council then received a report from the Finance Department regarding the Financial Statements for the month of March, 2018. It was noted that an investment was sold for a loss in order to move the money to an investment that would have a higher interest rate. The increased rate will allow the investment to recoup the loss in about three years. There were no questions.

**Ordinance No. 2018-1** "An Ordinance authorizing the Mayor to enter into an agreement for legal services that will be effective from February 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. 2018-1 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Rule suspended

After discussion, Mr. Mavec then moved that Ordinance No. 2018-1 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Ordinance No. 2018-1 adopted

**Ordinance No. 2018-4** "An Ordinance amending Section 1155.04, accessory uses, of the codified ordinances of Hunting Valley to clarify how the additional building ground coverage of an accessory building is calculated for a property that is 10 acres or more, and to limit the maximum permitted building ground coverage of accessory buildings" was read for the second time. The ordinance had been referred to the Planning and Zoning Commission and the

Commission has not yet issued a recommendation. A public hearing on the ordinance is set for the council meeting in May.

**Ordinance No. 2018-6** “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.” was read for the first time and referred to the Planning and Zoning Commission.

**Ordinance No. 2017-7** “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.

**Resolution No. 2018-2** “A Resolution expressing gratitude to the family of Robert W. Evans for his years of outstanding public service to the Village of Hunting Valley” was read. Ms. Heinen moved to adopt the resolution as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Resolution adopted

Chief Cannon noted that his report had been distributed to Council. The Chief also advised that the Village’s employees will be taking CPR re-certification classes and AED classes.

Mr. Cunningham reported the he had distributed his reports to Council for building, service and infrastructure. The estimated total cost of the reconstruction of County Line Road has risen from \$2.2 million to \$3 million because the Geauga County Engineer has insisted on having the road meet ODOT specifications to be a 35 mile-per-hour road. The Village is splitting the cost with Russell Township, and the final design approval has been given. The Village had received some good news that Cuyahoga County will be funding a significant portion of the widening and reconstruction of Cedar Road from SOM Center Road to Woodstock. The Village’s portion of the project, which is scheduled to be performed in 2019, will be \$120,000. Mr. Cunningham also reported that the Village has been satisfied with the performance of Waste Management and will be exercising the one-year extension option. The refuse collection contract will be bid again in 2019.

Mr. Medinger then moved to adjourn to executive session to discuss pending or imminent litigation, the possible acquisition of real estate, and the appointment and compensation of Village employees.

Roll Call:      Yeas:      Burkhart, Heinen, Mavec, Medinger, Mulligan, O’Neill

Nays: None

Motion carried  
Meeting adjourned to executive session  
at 5:59 p.m.

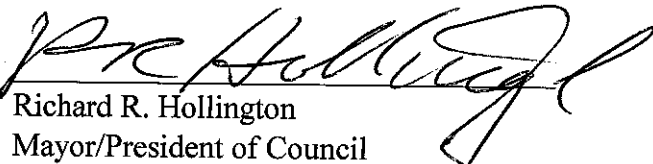
Mayor Hollington reconvened the meeting at 6:08 p.m.

There being no further business to come before Council, the meeting was adjourned at 6:08 p.m.

Respectfully submitted,

 Michael D. Cannon *ACTING CLERK*  
Scott Mueller, Clerk

APPROVED:

  
Richard R. Hollington  
Mayor/President of Council

Dated: MAY 15, 2018