

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

June 12, 2018

Pursuant to notice given, a public hearing on Ordinance No. 2018-6, as amended, "An Ordinance re-enacting Section 1153.02 of the Codified Ordinances of the Village of Hunting Valley to define the expiration of zoning approval and repealing certain ordinances" was called to order by Mayor Richard R. Hollington, Jr. at 5:00 p.m. on June 12, 2018, at Village Hall. No member of the public spoke. Mayor Hollington closed the public hearing.

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, June 12, 2018, at 5:01 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 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.

Council first considered approval of the minutes of the regular meeting of Council held May 15, 2018. Mr. O'Neill moved that the minutes be approved, which motion was seconded by Ms. Burkhart.

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

Motion carried
Minutes approved

Ordinance No. 2018-5-P, providing for the payment of bills for the month of May, 2018, was presented. After discussion, Ms. Heinen 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. 2018-5-P adopted

Council then received a report from the Finance Department regarding the Financial Statements for the month of May, 2018. There were no questions.

Ordinance No. 2018-6 (As Amended) “An Ordinance re-enacting Section 1153.02 of the Codified Ordinances of the Village of Hunting Valley to define the expiration of zoning approval and repealing certain ordinances.” was read for the third time. Ms. Heinen moved that Ordinance No. 2018-6 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
 Ordinance No. 2018-6 (As Amended) adopted

Ordinance No. 2018-10 “An Ordinance amending 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. Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2018-10 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, Ms. Heinen then moved that Ordinance No. 2018-10 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. 2018-10 adopted

Resolution No. 2018-4 “A Resolution adopting the 2019 Village of Hunting Valley Alternative Tax Budget” was read. Ms. Burkhart moved to adopt the resolution as read, which motion was seconded by Mr. O’Neill.

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

Motion carried
 Resolution 2018-4 adopted

discussion regarding matters that had been sent to the County Prosecutor's office. Council took no action on these matters.

In the absence of Service Director Cunningham, Mr. Ciuni noted that the Village has advertised for bids on the 2018 Road Project. An agreement for the Project will be on the July agenda. He also noted that the County Engineer's office has submitted the Cedar Road Reconstruction Project to the County Council for funding of the design and construction of that project.

Mr. Coughlin reported that the Treasurer of the State of Ohio has commenced operations of Star SMA, which would allow the Village to invest a portion of its investment portfolio in high-grade corporate debt.

Mr. Medinger then moved to adjourn to executive session to discuss pending or imminent litigation and the possible acquisition of real estate. Mr. O'Neill seconded the motion.

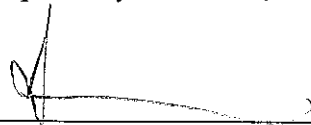
Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger, Mulligan, O'Neill
 Nays: None

Motion carried
Meeting adjourned to executive session
at 5:35 p.m.

Mayor Hollington reconvened the meeting at 6:11 p.m.

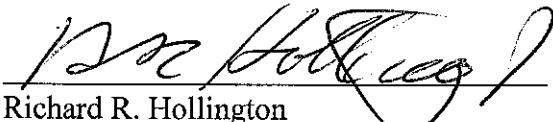
There being no further business to come before Council, the meeting was adjourned at 6:11 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



Richard R. Hollington
Mayor/President of Council

Dated: 8/14/18, 2018