

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

July 10, 2018

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, July 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 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 heard a presentation from Alliance Bernstein regarding the Village's investments. Matt Norton, Greg Cowan and Craig Schorr presented the investment approach that the firm has been applying to invest the Village's funds. It was noted that Star SMA will be another investment option for the Village to consider.

Council then considered approval of the minutes of the regular meeting of Council held June 12, 2018. Mr. O'Neill moved that the minutes be approved, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Minutes approved

**Ordinance No. 2018-6-P**, providing for the payment of bills for the month of June, 2018, was presented. After discussion, Mr. Mulligan 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. 2018-6-P adopted

Council then received a report from the Finance Department regarding the Financial Statements for the month of June, 2018. It was noted that the Village sold some investments at a

loss to invest those funds in other investments with a higher yield. That loss has been budgeted. The Village is expecting the receipt of advanced real estate taxes in July, and Alliance Bernstein is projecting that the Village's investments will yield between 2.7% - 3.2% in future years.

**Ordinance No. 2018-11** - "An Ordinance authorizing the Mayor and the Finance Director to apply for and enter into an agreement with NOPEC for a 2018 NOPEC Grant for energy conservation projects, authorizing the receipt and expenditure of 2018 NOPEC Grant funds in accordance with the grant agreement and declaring an emergency" 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. 2018-11 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
 Rule suspended

After discussion, Mr. Medinger then moved that Ordinance No. 2018-11 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
 Ordinance No. 2018-11 adopted

**Ordinance No. 2018-12** - "An Ordinance authorizing the Mayor to enter into an agreement with Cuyahoga County for the resurfacing of Cedar Road from SOM Center Road to Woodstock Road within the Village of Hunting Valley 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. 2018-12 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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. 2018-12 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
 Ordinance No. 2018-12 adopted

designation. He also reported that there had been an arrest for the University School breaking and entering and theft (yearbooks had been stolen).

Mr. Cunningham, along with Mr. Ciuni, reported that the long-range capital improvement plan had been distributed, covering the years through 2021. The County Line Road construction drawings are being reviewed by the Geauga County Engineers. There have also been soil borings taken of Cedar Road in anticipation of repairs being made to the road. The SOM Center Road resurfacing project has been proceeding as planned. After the catch basin work is completed, the finish course of asphalt will be laid. The Gardiner project to realize energy efficiency has been completed, and the Village is saving about \$4,400 per year. Gardiner will be paid \$3,100 (70%) for the second year, with the percentage paid being reduced over the next 4 years. A representative will be coming from Waste Management in August to discuss the waste and recycling contract.

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

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

Motion carried  
Meeting adjourned to executive session  
at 6:14 p.m.

Mayor Hollington reconvened the meeting at 7:08 p.m.

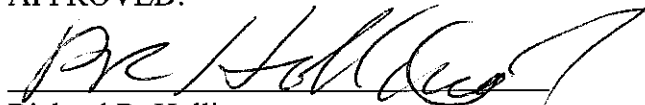
There being no further business to come before Council, the meeting was adjourned at 7:08 p.m.

Respectfully submitted,



Scott Mueller, Clerk

APPROVED:



Richard R. Hollington  
Mayor/President of Council

Dated: 8/14/2018, 2018

**Ordinance No. 2018-13** “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. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2018-13 be placed on its third and final reading, which motion was seconded by Mr. Mulligan.

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. 2018-13 be adopted as read, which motion was seconded by Mr. Mulligan.

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

Motion carried  
 Ordinance No. 2018-13 adopted

After discussion Ms. Heinen moved to authorize the Mayor to sign an agreement with Burton Scot Contractors LLC for the 2018 Road Program and to authorize the expenditure of up to one hundred ten thousand dollars (\$110,000) for the project, which motion was seconded by Mr. O’Neill.

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

Motion carried  
 Agreement authorized

After discussion, Mr. Medinger moved to authorize the solicitation of public bids for the Kinsman Road Culvert repair project, which motion was second by Ms. Burkhart.

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

Motion carried  
 Public bidding authorized

Mayor Hollington had no announcements.

Chief Cannon noted that his reports had been distributed. He advised Council that he had received a letter from ODOT indicating that Shaker Blvd. was proposed as “Bike Route 80.” Given the width of the road, the Chief was not certain that the road was conducive for this