

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

August 14, 2018

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, August 14, 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	Bill Mulligan
Nancy Heinen	Bill O'Neill
Jerry Medinger	

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.

Council then considered approval of the minutes of the regular meeting of Council held July 10, 2018. Mr. O'Neill moved that the minutes be approved, which motion was seconded by Ms. Burkhart.

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

Motion carried
Minutes approved

Ordinance No. 2018-7-P, providing for the payment of bills for the month of July, 2018, was presented. After discussion, Ms. Burkhart moved that the Ordinance be adopted, which motion was seconded by Mr. O'Neill.

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

Motion carried
Ordinance No. 2018-7-P adopted

Council then reviewed the Financial Statements for the month of July, 2018. The Village has received all of the real estate taxes for the second half of the year. The Village has sold some bonds that were purchased at a premium; the proceeds will be invested in higher-yield instruments. The Village has deferred the reconstruction of County Line Road to 2019; that expenditure of \$1.3 million will be made next year rather than this year.

Ordinance No. 2018-14 - “An Ordinance amending Chapter 1309 of the Codified Ordinances of Hunting Valley to enact a new section 1309.08, Small Cell/Telecommunications Facilities Design Guidelines, and declaring an emergency” was read for the first time. After discussion, Mr. O’Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2018-14 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
 Rule suspended

After discussion, Mr. O’Neill then moved that Ordinance No. 2018-14 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
 Ordinance No. 2018-14 adopted

After discussion, Ms. Burkhart made a motion pursuant to Section 964.02 of the Codified Ordinances of the Village to authorize the Mayor to enter into agreements for the removal of snow with the Daisy Hill Neighborhood Association, Hunting Hill Homeowners Association, Lake House Homeowners Association, Mather Lane Association, Nottingham Lane Subdivision, Valley Ridge Farm, Case Western Reserve University and those homeowners whose homes are accessed via Quail Lane.

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

Motion carried
 Agreements authorized

After discussion, Mr. Medinger made a motion to declare deer to be a nuisance within the Village and to authorize bow hunting in the Village in accordance with all Village rules and ODNR requirements, effective September 29, 2018, through February 3, 2018, and to authorize a fee of \$35 to be paid by each hunter to defray the cost of the program to the Village.

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

Motion carried
 Bow hunting authorized

Council then heard a presentation from Vince Crawford of Waste Management regarding the Village’s recycling service. Mr. Crawford noted that the world market for recycled materials

had dramatically changed. China stopped purchasing recycled materials, which caused the price for such commodities to crash. Waste Management was asking each political subdivision with which it had a contract to amend the agreement. For Hunting Valley, the requested change was \$135 per month for the months remaining between now and the end of June 2019. It was noted that the amount in controversy was nominal and fell within the Mayor's spending authority to modify the contract. Council expressed a willingness to support the modification, and Mr. Mulligan moved to indicate Council's support for the modification, which motion was seconded by Ms. Heinen. It was agreed that the Village should seek to extend the term of the current contract as a quid pro quo for the increased payment. The roll was called on the motion to support the modification of the Village's contract with Waste Management:

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

Motion carried
Contract modification approved

Mayor Hollington had no announcements.

Chief Cannon noted that his written report had been distributed and he had no further report.

Mr. Cunningham noted that his reports had been distributed. The Chagrin River Bank Stabilization project, which was conducted with the assistance of the Chagrin River Watershed Partners, has been completed. This project will prevent further river bank erosion and protect the waterline that serves Courtney Trail from being damaged. The project was completed with EPA funds and private match money only, with no out-of-pocket cost to the Village. The Village's road program, a mill and fill of various locations in the Village, will be commencing. Federal funding for various road programs is being pursued, and County funding for the Cedar Road resurfacing project has been approved.

Ms. Heinen 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, Medinger, Mulligan, O'Neill
 Nays: None

Motion carried
Meeting adjourned to executive session
at 6:18 p.m.

Mayor Hollington reconvened the meeting at 6:45 p.m.

Mr. Cunningham reported that the brown house and barns that are located on the north side of Shaker Blvd. by Chagrin River Road are going to be demolished and the site restored to a natural state.

There being no further business to come before Council, Mr. O'Neill moved to adjourn the meeting, which motion was seconded by Mr. Medinger.

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

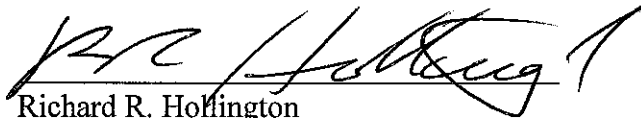
Motion carried
Meeting adjourned at 7:08 p.m.

Respectfully submitted,



Scott Mueller, Clerk *ACTING CLERK*

APPROVED:



Richard R. Hollington
Mayor/President of Council

Dated: Sep 11, 2018