

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

September 11, 2018

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, September 11, 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 Nick Fini, Assistant Village Engineer. Also in attendance were the individuals named on the sign-in sheet attached to and made a part of these minutes.

Mr. Don Rice, the executive director of the Metzenbaum Center, gave a presentation explaining the history and role of the Center in Geauga County. Those members of Council who ably answered Mr. Rice's questions were rewarded with candy.

Council then considered approval of the minutes of the regular meeting of Council held August 14, 2018. It was noted that the County Line Road Reconstruction Project was deferred to 2019, and that the August minutes should be amended to reflect this. Mr. O'Neill moved that the minutes be approved as amended, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

Ordinance No. 2018-8-P, providing for the payment of bills for the month of August, 2018, was presented. After discussion, Ms. Burkhart moved that the Ordinance be adopted, which motion was seconded by Ms. Heinen.

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

Motion carried
Ordinance No. 2018-8-P adopted

Council then reviewed the Financial Statements for the month of August, 2018. The Village has received all real estate taxes for the second half of the year. Investment income was up in August, with the sale of several investments at a gain on sale of \$10,000 to \$20,000 each.

Resolution No. 2018-5 - "A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county fiscal officer" was introduced. After discussion, Ms. Burkhart moved to approve Resolution No. 2018-5, which motion was seconded by Mr. O'Neill.

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

Motion carried
Resolution No. 2018-5 adopted

Resolution No. 2018-6 - "A Resolution requesting the fiscal officer to advance taxes in accordance with the Ohio Revised Code and declaring an emergency" was introduced. After discussion, Mr. Mavec moved to approve Resolution No. 2018-6, which motion was seconded by Ms. Burkhart.

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

Motion carried
Resolution No. 2018-6 adopted

Resolution No. 2018-7 - "A Resolution authorizing the Finance Director to invest ten million dollars (\$10,000,000) in STAR SMA, and to sign any agreements necessary to cause such investments to occur" was introduced. After discussion, Mr. O'Neill moved to approve Resolution No. 2018-7, which motion was seconded by Mr. Medinger.

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

Motion carried
Resolution No. 2018-7 adopted

Resolution No. 2018-8 - "A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Program(s) and to execute contracts as required" was introduced. After discussion, Mr. Mulligan moved to approve Resolution No. 2018-8, which motion was seconded by Mr. Medinger.

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

Motion carried
Resolution No. 2018- adopted

Mr. Cunningham and Mr. Fini discussed the Old Kinsman Road Culvert Replacement Project and the need to perform the work. The Village had solicited bids for the project and the lowest and best bid was submitted by Grade Line Inc. Mr. Mulligan moved to authorize a contract for the Old Kinsman Road Culvert Replacement Project with Grade Line Inc. in an amount not to exceed \$80,583. Ms. Burkhart seconded the motion.

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

Motion carried
 Contract authorized

Chief Cannon advised Council that the new police vehicle is now in service, and the 2016 car which it replaced is no longer needed by the Village. The Chief requested a motion to declare the 2016 Ford Police Interceptor surplus property and not needed for any municipal purpose, and to authorize the sale of the vehicle to CarMax for \$9,000, and to authorize the Mayor to execute documents to accomplish such sale. Ms. Burkhart made the requested motion, which motion was seconded by Mr. Mavec.

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

Motion carried
 Vehicle declare surplus and sale
 authorized

Mr. Cunningham advised Council that the Architectural Board of Review had adopted design guidelines for small-cell facilities, and that the barn and cottage on Shaker Blvd. near Chagrin River Road were being removed. The site will be restored to a natural state with a split-rail fence. Mr. Cunningham noted that, while the Village had received significant rains, there has not been a problem with flooding. The Service Department is being diligent in getting the dying ash trees removed, but there are occasional trees that fall on Village roads. Most recently, Fairmount and Whisperwood both had trees fall.

The Chief indicated that he had distributed his reports, and that the person who was arrested for a break-in at University School will be going to trial.

Mr. Mavec 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 5:58 p.m.


Mayor Hollington reconvened the meeting at 6:31 p.m.

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

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

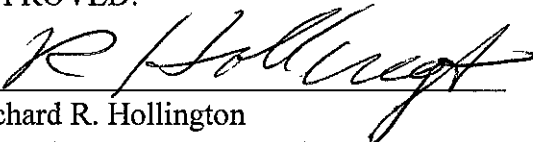
Motion carried
Meeting adjourned at 6:31 p.m.

Respectfully submitted,



 Scott Mueller, Clerk *Acting*

APPROVED:



 Richard R. Hollington
 Mayor/President of Council

Dated: Oct 10, _____, 2018