

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

November 13, 2018

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, November 13, 2018, at 5:06 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, Joe Ciuni, Village Engineer, and the Mayor's nominee to be an Architectural Advisor Chuck Fazio. 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 October 9, 2018. Ms. Burkhart moved that the minutes be approved, which motion was seconded by Mr. Medinger

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

Motion carried
Minutes approved

Ordinance No. 2018-10-P, providing for the payment of bills for the month of October 2018, was presented. After discussion, Mr. Medinger 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. 2018-10-P adopted

Council then reviewed the Financial Statements for the month of October, 2018. Ms. Schreiber noted that the Village is done receiving real estate taxes for 2018. In October it was also necessary to transfer \$400,000 out of savings and into the checking account.

Ordinance No. 2018-15 "An Ordinance authorizing the Mayor to expend funds for a holiday party for the employees of 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. 2018-15 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. 2018-15 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. 2018-15 adopted

Mayor Hollington introduced and announced his appointment of Chuck Fazio as Architectural Advisor to the Architectural Board of Review Committee. Ms. Heinen moved to confirm the Mayor's appointment, which confirmation was seconded by Mr. Mavec.

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

Motion carried
Appointment confirmed

The Chief noted his report had been distributed. Also, the Public Entities Pool, PEP, which provides the Village with its insurance coverage, provided a grant to the Village for \$500 for police equipment.

Mr. Ciuni reported that the Old Kinsman Road culvert has been successfully completed, and the contractor came in \$4,000 under budget. Since Cuyahoga County will be funding 80% of the shared portion of the Cedar Road project, the County will be bidding the project. Gates Mills and Hunting Valley each will pay 10% of the total cost to repair the shared portion of Cedar Road. In addition, Hunting Valley will be responsible for paying 100% of the cost of repair for the portion of Cedar Road that is in Hunting Valley only. Shaker Boulevard is in line to be resurfaced. The Village is pursuing both Ohio Public Works Commission and Cuyahoga County grants for this project.

Mr. Cunningham reported that the East Ohio Gas line on SOM Center Road is taking on moisture and needs to be relocated and replaced. It is expected that eight inch plastic pipe will be installed. The five acre parcel on the north-east corner of SOM Center and Shaker has been sold. This property is currently undeveloped. A stream runs through the property. The Village is talking to certain property owners on County Line Road regarding property that the Village will

need to acquire to complete the County Line Road project. In addition, for that same project, trees and fences will need to be moved.

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

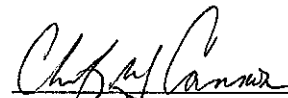
Roll Call: Yeas: Burkhart, Heinen, Mavec, Medinger, Mulligan, O'Neill
 Nays: None

Motion carried
Meeting adjourned to executive session
at 5:25 p.m.

Mayor Hollington reconvened the meeting at 6:25 p.m.

There being no further business to come before Council, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Scott Mueller, Clerk - ACTING

APPROVED:


Richard R. Hollington
Mayor/President of Council

Dated: 12/11/18, 2018