

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

December 11, 2018

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, December 11<sup>th</sup>, 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.

Chief Cannon introduced and described the career of Police Sergeant Ben Stankewicz. Mayor Hollington announced his intention to promote Sgt. Stankewicz to the position of Lieutenant. Mr. Mavec moved to approve the confirmation of the Mayor's promotion of Sgt. Stankewicz to Police Lieutenant, which motion was seconded by Ms. Heinen.

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

Motion carried  
Confirmation approved

Mayor Hollington then administered the oath of office to Lieutenant Stankewicz.

Council considered approval of the minutes of the regular meeting of Council held November 13, 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. 2018-11-P**, providing for the payment of bills for the month of November, 2018, was presented. After discussion, Mr. Medinger moved that the Ordinance be adopted, which motion was seconded by Mr. O’Neill.

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

Motion carried  
Ordinance No. 2018-11-P adopted

Council then reviewed the Financial Statements for the month of November, 2018. Ms. Schreiber noted that investment income is up in November. The real estate tax receipts are substantially completed, and the Village will receive its next significant payment of real estate taxes in January of 2019.

**Ordinance No. 2018-16** “An Ordinance authorizing investment policy of the Village and specifying authorized investments for Village funds” was placed on 1<sup>st</sup> reading.

**Ordinance No. 2018-17** – “An Ordinance amending compensation for the employees of the Village of Hunting Valley, repealing certain Ordinances, and declaring an emergency” was read for the first time. Mr. O’Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2018-17 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. O’Neill then moved that Ordinance No. 2018-17 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. 2018-17 adopted

**Ordinance No. 2018-18** – “An Ordinance authorizing the Mayor to enter into an agreement with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. dba GPD Group, to perform the services of the Village Engineer and to provide professional engineering services to the Village from January 1, 2019, through December 31, 2019, and declaring an emergency” was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2018-18 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. O'Neill then moved that Ordinance No. 2018-18 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. 2018-18 adopted

**Ordinance No. 2018-19** – “An Ordinance for the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2019” was read for the first time. Mr. O'Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2018-19 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. O'Neill then moved that Ordinance No. 2018-19 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. 2018-19 adopted

**Ordinance No. 2018-20** – “An Ordinance authorizing the Mayor to enter into an agreement with Singerman, Mills, Desberg & Kauntz Co., L.P.A. for legal services that will be effective from January 1, 2019, through December 31, 2019, 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. 2018-20 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. 2018-20 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. 2018-20 adopted

**Resolution No. 2018-10** – “A Resolution honoring Dr. Scott Inkley for his years of service as Mayor and Council Member for the Village of Hunting Valley, mourning his passing, and expressing condolences to his family” was introduced. After discussion, Mr. O'Neill moved to approve Resolution 2018-10, which motion was seconded by Mr. Mavec.

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

Motion carried  
Resolution No. 2018-10 adopted

**Resolution No. 2018-11** – “A Resolution requesting Cuyahoga County to proceed with the resurfacing of Cedar Road from SOM Center Road to Woodstock Road resolving to pay one hundred percent (100%) of the design and construction costs for the extension of the project limits to include the section from 800 feet east of Woodstock Road to Chagrin River Road within the Village of Hunting Valley, and declaring an emergency” was introduced. After discussion, Mr. O'Neill moved to approve Resolution 2018-11, which motion was seconded by Mr. Mavec.

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

Motion carried  
Resolution No. 2018-11 adopted

After discussion, Mr. Mavec made a motion to confirm the appointment of Frank B. Floyd, Jr. to the Planning and Zoning Commission, whose term shall commence January 1, 2019 through December 31, 2023, and Mr. Medinger seconded it.

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

Motion carried  
Appointment confirmed

After discussion, Mr. Medinger made a motion to confirm the appointment of Jonathan LoPresti as Part-Time Police Officer for the Village of Hunting Valley commencing January 1, 2019, and Mr. O'Neill seconded it.

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

Motion carried  
 Appointment confirmed

After discussion, Mr. Medinger made a motion to declare a 2016 Ford Interceptor as surplus municipal property no longer needed for any municipal purpose and to authorize the Mayor and Chief of Police to sell the vehicle to CarMax or to another purchaser for market value and to authorize the Mayor and Chief of Police to execute such documents as are necessary to accomplish such sale, and Mr. Mavec seconded it.

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

Motion carried  
 Sale approved

After discussion, Mr. Mulligan made a motion to adopt the 2019 budget, and Mr. Medinger seconded it.

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

Motion carried  
 Budget approved

Reports were submitted by Chief Michael J. Cannon, Building Inspector/Service Director Don Cunningham, and Village Engineer Joe Ciuni.

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.

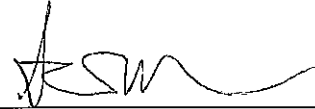
Roll Call:      Yeas:      Burkhart, Heinen, Mavec, Medinger, Mulligan, O'Neill  
                      Nays:      None

Motion carried  
 Meeting adjourned to executive session  
 at 5:32 p.m.

Mayor Hollington reconvened the meeting at 5:47 p.m.

There being no further business to come before Council, the meeting was adjourned at 5:47 p.m.

Respectfully submitted,



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Scott Mueller, Clerk

APPROVED:



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Richard R. Hollington  
Mayor/President of Council

Dated: APRIL 9, 2019