

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

August 9, 2011

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, August 9, 2011, at 5:05 p.m., at the Village Hall. Mayor Wheeler presided.

The following members of Council were present:

Nancy Heinen	Larry Sears
Jerry Medinger	Mary Weber
Bill O'Neill	

Also present were Tom Flynn, Clerk, David Maine, Chief of Police, Anthony Gentile, Deputy Finance Director, Stephen Byron, Law Director, and Don Cunningham, Building Inspector/Service Director. Also in attendance were the individuals named on the sign-in sheet attached to and made part of these minutes.

Council first considered the minutes of the regular meeting of Council held July 12, 2011. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Ms. Weber.

Roll Call:	Yeas:	Heinen, Medinger, O'Neill, Weber
	Nays:	None
	Abstain:	Sears

Motion carried
Minutes approved

Frank Harding, Finance Director, arrived at 5:06 p.m.

Ordinance No. 2011-7-P, providing for the payment of bills for July, 2011, was presented. Mr. Medinger moved that the ordinance be adopted, which motion was seconded by Mr. O'Neill.

Roll Call: Yeas: Heinen, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Ordinance No. 2011-7-P adopted

Mr. Gentile presented the financial statements for July of 2011. There were no comments or questions.

Mr. Mavec arrived at 5:07 p.m.

Ordinance No. 2011-122 – “An Ordinance authorizing the Mayor to enter into a first amended and restated agreement for establishment of the Chagrin/Southeast Council of Governments; and appointing the Mayor as the Village’s representative to the Council” 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. 2011-122 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Rule suspended

After discussion, Mr. O’Neill moved that Ordinance No. 2011-122 be adopted as read, which motion was seconded by Mr. Mavec.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Ordinance No. 2011-122 adopted

Ordinance No. 2011-123 – “An Ordinance authorizing the Mayor and the Finance Director to enter into a depository agreement with KeyBank, and declaring an emergency” was read for the first time. Ms. Weber moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2011-123 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-123 be adopted as read, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Ordinance No. 2011-123 adopted

Ordinance No. 2011-124 – “An Ordinance authorizing the Mayor and the Finance Director to enter into a depository agreement with Huntington, and declaring an emergency” was read for the first time. Ms. Weber moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2011-124 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-124 be adopted as read, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Ordinance No. 2011-124 adopted

Ordinance No. 2011-125 – “An Ordinance authorizing the Mayor and the Finance Director to enter into a depository agreement with PNC, and declaring an emergency” was read for the first time. Ms. Weber moved that the rule requiring that legislation be read on

three separate days be suspended and that Ordinance No. 2011-125 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-125 be adopted as read, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Ordinance No. 2011-125 adopted

Ordinance No. 2011-126 – “An Ordinance authorizing the Mayor and the Finance Director to enter into a depository agreement with Charter One, and declaring an emergency” was read for the first time. Ms. Weber moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2011-126 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-126 be adopted as read, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Ordinance No. 2011-126 adopted

Ordinance No. 2011-127 – “An Ordinance authorizing the Mayor and the Finance Director to enter into a depository agreement with Fifth Third Bank, and declaring an emergency” was read for the first time. Ms. Weber moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2011-127 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O’Neill, Sears, Weber
Nays: None

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-127 be adopted as read, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, O’Neill, Sears, Weber
Nays: None

Motion carried
Ordinance No. 2011-127 adopted

After discussion, Mr. Medinger moved to authorize the Deer Hunting Program for 2011-2012, effective September 24, 2011, through February 5, 2012. Ms. Weber seconded the motion.

Roll Call: Yeas: Heinen, Mavec, Medinger, O’Neill, Sears, Weber
Nays: None

Motion carried
Deer Hunting Program authorized

After discussion, Mr. Mavec moved, pursuant to Section 105.01(d) of the Codified Ordinances, to determine that an emergency exists and to authorize the Mayor to enter into an agreement to do culvert repair, street restoration and roadway repair on River Road, all in an amount not to exceed forty-one thousand five hundred eighty dollars (\$41,580), without the necessity of public bidding. Ms. Heinen seconded the motion.

Roll Call: Yeas: Heinen, Mavec, Medinger, O’Neill, Sears, Weber
Nays: None

Motion carried
Agreement authorized

After discussion, Mr. Mavec moved, pursuant to Section 105.01(d) of the Codified Ordinances, to determine that an emergency exists and to authorize the Mayor to enter into an agreement to repair the Village Hall's foundation in an amount not to exceed ten thousand dollars (\$10,000), without the necessity of public bidding. Ms. Weber seconded the motion.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Agreement authorized

Council discussed the fact that every elected official is required to attend a training session on the state's Sunshine law at least once per term, either in person or via a designee. After further discussion, Mr. O'Neill moved to designate Mr. Tony Gentile as Council's designee for the purposes of attending mandatory Sunshine law training. Ms. Weber seconded the motion.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Designee named

Chief Maine reported that there had been some door-to-door solicitation in the Village and that if anyone encounters such solicitors, they should report them to the Village.

Mr. Medinger moved to adjourn to executive session for the purpose of discussing pending litigation and the possible acquisition of real estate, which motion was seconded by Ms. Heinen.

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Meeting adjourned to executive session at 5:38 p.m.

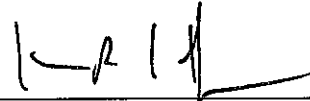
Mayor Wheeler reconvened the meeting at 5:43 p.m.

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

Roll Call: Yeas: Heinen, Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

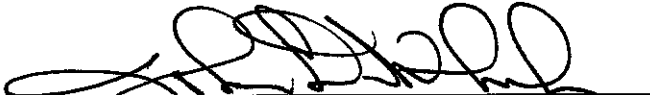
Motion carried
Meeting adjourned at 5:43 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



John Wheeler, Mayor/Council President

Dated: Sept. 13, 2011.

