

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

October 11, 2011

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, October 11, 2011, at 5:03 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 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 September 13, 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, Sears, Weber
	Nays:	None

Motion carried  
Minutes approved

Ordinance No. 2011-9-P, providing for the payment of bills for September 2011, was presented. Mr. O'Neill moved that the ordinance be adopted, which motion was seconded by Ms. Weber.

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

Motion carried  
Ordinance No. 2011-9-P adopted

Mr. Gentile presented the financial statements for September 2011. There was a brief discussion regarding “other income” and what was included in that category. These are non-tax revenues. The bulk of the revenue is rent from the cell towers, fees for snow plowing for the subdivisions in the Village, and building department fees. There were no other questions.

**Ordinance No. 2011-129** – “An Ordinance amending Section 549.02 of the Codified Ordinances of the Village of Hunting Valley relating to hunting, and declaring an emergency” was read for the second time. The matter had been referred to the Safety Committee, and the Committee had not yet met to consider the matter. Members of Council discussed concerns that they had heard from the public regarding the ordinance.

After a brief presentation by Mr. Chip Hess, engineer for the Lake House of Hunting Valley Subdivision, Ms. Heinen moved to approve the revised Final Plat of the Lake House of Hunting Valley Subdivision. Ms. Weber seconded the motion. It was noted that the Planning and Zoning Commission had unanimously recommended approval of the plat, which slightly adjusted the property lines of one subplot.

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

Motion carried  
Final Plat approved

Mr. O’Neill moved, 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 and those homeowners whose homes are accessed via Quail Lane. Ms. Weber seconded the motion.

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

Motion carried  
Contracts approved

The Mayor announced his appointment of Mr. John W. Thomas to seasonal/temporary laborer/driver effective November 1, 2011. Ms. Heinen moved to confirm the appointment, which motion was seconded by Ms. Weber.

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

Motion carried  
Appointment confirmed

The Mayor then announced his appointment of Mr. David W. Huff to seasonal/temporary laborer/driver effective November 1, 2011. Ms. Weber moved to confirm the appointment, which motion was seconded by Ms. Heinen.

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

Motion carried  
Appointment confirmed

Chief Maine announced that part-time officer Kathleen Henning had left the department, and he will be looking to fill that position. Also, to date, twenty-one (21) deer had been harvested in the Village.

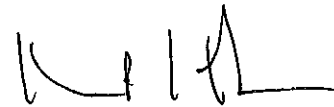
Mr. Cunningham announced that he and Chris Courtney were working on resolving the drainage issues plaguing River Road and were to meet with the Ohio EPA soon. The drainage of the road could impact wetland areas, and the Village was going to be seeking to perform the work under a national permit, if possible, which would be the easiest way to get EPA approval. There was also discussion regarding the Chagrin Falls residential fire extinguisher re-filling program and whether Hunting Valley residents are permitted to participate in it.

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, Medinger, O'Neill, Sears, Weber  
Nays: None

Motion carried  
Meeting adjourned at 5:26 p.m.

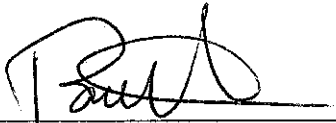
Respectfully submitted,



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Thomas Flynn, Clerk

APPROVED:



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John Wheeler, Mayor/Council President

*BRUCE V. RAVEC, ACTING*

Dated: NOV 15, 2011.

