

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

April 12, 2011

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, April 12, 2011, at 5:00 p.m., at the Village Hall. Mayor Wheeler presided.

The following members of Council were present:

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

Also present were Frank Harding, Finance Director, 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 March 15, 2011. Ms. Weber moved that the minutes be approved as presented, which motion was seconded by Mr. O'Neill.

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

Motion carried
Minutes approved

Ordinance No. 2011-3-P, providing for the payment of bills for March, 2011, was presented. Ms. Weber moved that the ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2011-3-P adopted

Mr. Gentile presented the financial statements for March of 2011. There were no questions. Mr. Gentile reported that the Village's notes were sold for sixty-five (65) basis points (0.65%).

Ordinance No. 2011-113 – “An Ordinance authorizing the Mayor to enter into a Second Amendment to Ground Lease Agreement with Western Reserve Land Conservancy for the operation of White North Farms, 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. 2011-113 be placed on its third and final reading, which motion was seconded by Mr. O'Neill.

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

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-113 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried
Ordinance No. 2011-113 adopted

Resolution No. 2011-101 – “A Resolution adopting the Village of Hunting Valley Cafeteria Plan including a dependant care flexible spending account and a health flexible spending account” was read. After discussion, Ms. Weber moved that Resolution No. 2011-101 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried
Resolution No. 2011-101 adopted

Resolution No. 2011-102 – “A Resolution recognizing and honoring Eleanor Egan Everett on the occasion of her one hundredth birthday” was read. After discussion, Ms. Weber moved that Resolution No. 2011-102 be adopted as read, which motion was seconded by Mr. Sears.

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

Motion carried
Resolution No. 2011-102 adopted

Ms. Heinen moved to authorize the C.W. Courtney Company to design the 2011 Road Maintenance Program and authorize the Clerk to advertise for bids for the 2011 Road Maintenance Program. Mr. Mavec seconded the motion.

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

Motion carried
Design and advertisement authorized

Ms. Weber moved to authorize the renewal of property and liability insurance from Custis Insurance for the period of April 26, 2011, through April 25, 2012. Mr. Mavec seconded the motion.

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

Motion carried
Renewal of insurance authorized

Council then discussed the Orange Village Schools. In June, the school board will be determining the amount of the levy intended to be on this fall's ballot. The school's resource officer is not being provided solely by Pepper Pike but will continue to be paid for by the communities which compose the district, based upon the percentage of students sent by each community to the district. Hunting Valley will be paying one and one-half percent (1.5%) of the cost of the resource officer, or seven hundred fifty-three dollars (\$753.00) per year.

The Council also discussed the Village picnic. As this is Mayor Wheeler's last year as mayor, it was agreed that the picnic should be held this year. Next year, the new mayor and council can decide whether the tradition should remain an annual tradition or if some other approach should be taken regarding the issue. The law director was asked to prepare legislation authorizing the picnic and for the legislation to be placed on the agenda in May.

Chief Maine reported that the new police vehicle, a Chevy Tahoe, will be placed in service and will be on the road soon.

Mr. Don Cunningham reported that the steel sheet piling project on River Road has been completed and that they have restored the site temporarily. The Village will then bid and award a contract for new stone and vegetation, which will permanently restore the site, and the project should be completed by fall. Grants have been sought and awarded, and the project paid for by the grants will be starting soon.

Ms. Weber moved to adjourn to executive session for the purpose of discussing the possible acquisition of real estate and to discuss pending or imminent litigation with the Village's legal counsel, which motion was seconded by Mr. Medinger.

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

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

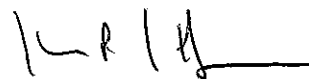
Mayor Wheeler reconvened the meeting at 6:13 p.m.

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

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

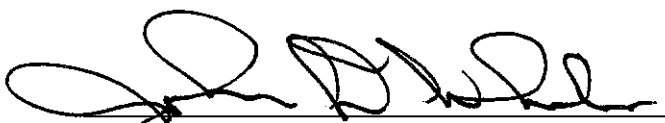
Motion carried
Meeting adjourned at 6:13 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:


John Wheeler, Mayor/Council President

Dated: MAY 10 , 2011.

