

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

July 12, 2011

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, July 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
Bruce Mavec	Mary Weber
Jerry Medinger	

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 June 14, 2011. Mr. Medinger moved that the minutes be approved as presented, which motion was seconded by Ms. Weber.

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

Motion carried
Minutes approved

Ordinance No. 2011-6-P, providing for the payment of bills for June, 2011, was presented. Mr. Medinger moved that the ordinance be adopted, which motion was seconded by Ms. Heinen.

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

Motion carried
Ordinance No. 2011-6-P adopted

Mr. Gentile presented the financial statements for June of 2011. There was a discussion regarding the receipt of estate taxes. There were no other questions.

Ordinance No. 2011-121 – “An Ordinance amending Section 145.05 of the Codified Ordinances of the Village of Hunting Valley relating to the composition of the Police Department; confirming the appointment of and authorizing the Mayor to enter into a part-time detective employment agreement with Robert Pestak for professional investigatory and detective services necessary to assist the Police Department; 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. 2011-121 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-121 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2011-118 adopted

Resolution No. 2011-104 – “A Resolution declaring the official intent and reasonable expectation of the Village of Hunting Valley on behalf of the State of Ohio (the Borrower) to reimburse its Fairmount Improvement Fund for the Fairmount Boulevard Safety Upgrades Project, OPWC Grant Project Control No. CT03O, OPWC Loan Project Control No. CT04O, with the proceeds of tax exempt debt of the State of Ohio” was read. After discussion, Mr. O’Neill moved that Resolution No. 2011-104 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Resolution No. 2011-104 adopted

After discussion, Ms. Heinen moved to authorize the Mayor to enter into an agreement with The MetroHealth System for a medical director to oversee the Village's first responder program. Ms. Weber seconded the motion.

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

Motion carried
Agreement authorized

It was noted that the Village had solicited bids for its 2011 road program and the bids had exceeded the cost estimates of the program by more than ten percent (10%). Pursuant to Section 105.01(c) of the Hunting Valley Codified Ordinances, Mr. Medinger moved to determine an emergency existed and to authorize the Mayor to enter into an agreement with Specialized Construction, who had the lowest of the bids that exceeded the engineer's estimate, in an amount not to exceed sixty thousand dollars (\$60,000) for the 2011 Road Program, so that the work could be performed in this construction season, and to non-perform such portions of the program as determined necessary and advisable by the Village engineer, so as to not exceed the budget. The motion was seconded by Ms. Weber.

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

Motion carried
2011 Road Program authorized

After discussion, Ms. Heinen moved to approve the lot consolidation of certain property fronting on Chagrin River Road (the former Vignos property), pursuant to the plat on file with the Building Inspector, which motion was seconded by Mr. Mavec.

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

Motion carried
Lot consolidation authorized

The Mayor announced the promotion of Nick Divita from Probationary Part-time Police Officer to Non-probationary Part-time Police Officer, effective July 12, 2011. Mr. Mavec moved to confirm the promotion, which motion was seconded by Ms. Heinen.

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

Motion carried
Promotion confirmed

The Mayor also noted that the estate tax had been repealed by the state legislature, effective January 1, 2013, and that he was appointing a committee to study the long-term financial health of the Village.

Chief Maine reported that the new police vehicle, a Tahoe, would be on the road.

Mr. Cunningham requested that Council authorize the advertisement of the solicitation of bids for the SWIF Grant project for River Road, near Cedar Road. Ms. Heinen moved to advertise the solicitation of bids, which motion was seconded by Mr. Mavec.

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

Motion carried
Advertisement for bids
authorized

Mr. Cunningham reported that the Village was studying the change to the recycling program, possibly going to every other week.

A representative of First Energy introduced himself, then found out he was at the wrong meeting as he would not be the contact person for Hunting Valley.

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

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

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

Mayor Wheeler excused himself from the meeting at 5:30 p.m.

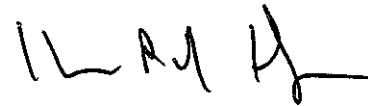
Acting Mayor Mavec reconvened the meeting at 5:53 p.m.

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, Weber
Nays: None

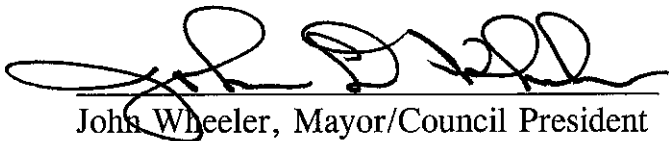
Motion carried
Meeting adjourned at 5:53 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



John Wheeler, Mayor/Council President

Dated: August 9, 2011.

