

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

September 13, 2011

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, September 13, 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 Barry Hendricks, Police Lieutenant, 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 August 9, 2011. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Ms. Heinen.

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

Motion carried
Minutes approved

Ordinance No. 2011-8-P, providing for the payment of bills for August 2011, was presented. Ms. Weber moved that the ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2011-8-P adopted

Mr. Gentile presented the financial statements for August of 2011. There was a brief discussion regarding the potential liability that the Village could incur regarding the southern parcel of the former Vignos property.

Ordinance No. 2011-128 – “An Ordinance enacting Section 141.13 of the Codified Ordinances of the Village of Hunting Valley relating to public depository agreements, 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. 2011-128 be placed on its third and final reading, which motion was seconded by Ms. Weber.

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. 2011-128 be adopted as read, which motion was seconded by Ms. Weber.

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

Motion carried
Ordinance No. 2011-128 adopted

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 first time. The matter was referred to the Safety Committee.

Ordinance No. 2011-130 – “An Ordinance amending Section 149.14 of the Codified Ordinances of the Village of Hunting Valley to limit the transfer of sick time from other public agencies in Ohio and to limit the use of sick leave as paid time off” 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. 2011-130 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, Ms. Heinen moved that Ordinance No. 2011-130 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. 2011-130 adopted

Resolution No. 2011-115 – “A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer” was read. Mr. Medinger moved that Resolution No. 2011-115 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
Resolution No. 2011-115 adopted

After discussion, Mr. Sears moved to authorize the Village to obtain health care coverage for Village employees from the lowest and best carrier submitting a proposal to the Village, with such coverage to run from October 2011, through September 2012. Mr. Mavec seconded the motion.

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

Motion carried
Health care coverage authorized

After discussion, Mr. Sears moved to authorize the Village to obtain dental coverage for Village employees from the lowest and best carrier submitting a proposal to the Village, such coverage to run from October 2011, through September 2012. Mr. Mavec seconded the motion.

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

Motion carried
Dental coverage authorized

After discussion, Ms. Weber moved to authorize the Village to obtain life insurance coverage for Village employees from the lowest and best carrier submitting a proposal to the Village, such coverage to run from October 2011, through September 2012. Mr. Mavec seconded the motion.

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

Motion carried
Life insurance coverage authorized

The Mayor had no announcements.

Lt. Hendricks had no announcements.

Mr. Cunningham announced that recycling will be picked up every other week, rather than every week, at a significant cost savings to the Village. The Village's 2011 Road Program is complete. The Fairmount Road widening program is going to be bid this winter, and construction will begin in 2012. The SWIF Grant program for the Chagrin River/River Road project will be going out to bid. The Village is working on the River Road culverts, south of Fairmount Road.

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

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

Motion carried
Meeting adjourned to executive session at 5:48 p.m.

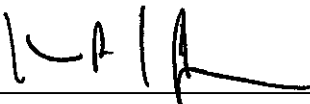
Mayor Wheeler reconvened the meeting at 6:17 p.m.

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

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

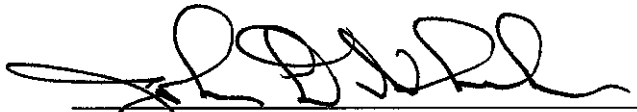
Motion carried
Meeting adjourned at 6:17 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



John Wheeler, Mayor/Council President

Dated: OCTOBER 11, 2011.

