

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

August 10, 2010

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, August 10, 2010, at 5:03 p.m., at the Village Hall. Acting Mayor Bruce Mavec called the meeting to order.

The following members of Council were present:

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

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

Ordinance No. 2010-122 – “An Ordinance amending various sections of Chapter 1155 of the Codified Ordinances of the Village of Hunting Valley relating to zoning districts and uses to establish the Class U3 (Institutional) District, repealing certain ordinances, enacting new Section 1155.19, Institutional District Requirements, and amending the zoning map of the Village to include certain parcels in the U3 (Institutional) District,” was read for the first time. Mr. Mavec referred the matter to both the Planning and Zoning Commission for a report and recommendation and to the Open Space Commission for study. A public hearing will be scheduled for the October Council meeting.

Mayor Wheeler arrived at 5:07 p.m. and presided over the remainder of the meeting.

Council then considered the minutes of the regular meeting of Council held July 13, 2010. Ms. Heinen moved that the minutes be approved as presented, which motion was seconded by Ms. Weber.

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

Motion carried
Minutes approved

Ordinance No. 2010-7-P, providing for the payment of bills for July, was presented. After discussion regarding some of the specific bills, Ms. Weber moved that the ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2010-7-P adopted

Mr. Gentile presented the financial statements for July of 2010. There were no questions. Mr. Gentile also commented that the Village had received the draft audit and asked if Hunting Valley's elected officials were willing to waive the post-audit meeting. If so, to please sign the request form, that would be sent to the auditor. There were no questions regarding the audit.

Ordinance No. 2010-120 – “An Ordinance authorizing the Mayor to enter into an agreement with the Village of Chagrin Falls for the provision of fire prevention and plan review services to the Village of Hunting Valley, and declaring an emergency” was read for the first time. After discussion, Mr. O'Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2010-120 be placed on its third and final reading, which motion was seconded by Ms. Weber.

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

Motion carried
Rule suspended

Mr. O'Neill then moved that Ordinance No. 2010-120 be adopted as read, which motion was seconded by Ms. Weber.

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

Motion carried
Ordinance No. 2010-120 adopted

Ordinance No. 2010-121 – “An Ordinance amending various sections of the Codified Ordinances of the Village of Hunting Valley relating to the Building Code, repealing certain ordinances, and declaring an emergency” was read for the first time. After discussion, Mr.

O'Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2010-121 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

Mr. O'Neill then moved that Ordinance No. 2010-121 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2010-121 adopted

Mr. Medinger arrived at 5:23 p.m.

Mr. Mavec moved to authorize the Village's Deer Hunting Program for 2010-2011, effective September 25, 2010, through February 6, 2011. Ms. Weber seconded the motion. The Mayor, the Chief and Council briefly discussion noting the program's success in the past, and the reduction of automobile/deer collisions in recent years.

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

Motion carried
Program approved

Ms. Weber then made a motion to authorize the Clerk to advertise for bids for the County Line Road resurfacing project. Mr. Mavec seconded the motion.

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

Motion carried
Advertising for bids approved

The Mayor had no announcements.

Chief Maine had no report.

Mr. Cunningham reported that signs are going to be posted on County Line Road to warn users of the condition of the road until it is repaired. There are two new residences being built in the Village. The cost of elevator maintenance is being investigated, and there will be a report on that matter next month.

There was a discussion regarding the Senior Ride Program that is provided to Village residents, in conjunction with Pepper Pike, Orange Village, Moreland Hills and Woodmere. It is not utilized by Hunting Valley residents, and questions were raised whether the Village was getting value for that expense. There was consensus that the Mayor would ask the program providers to attend a meeting to answer Council's questions, including whether the contract could be renegotiated or if there could be better marketing regarding the availability of the service to Village residents.

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

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

Motion carried
Meeting adjourned to executive
session at 5:34 p.m.

Mayor Wheeler, Ms. Heinen and Mr. Sears excused themselves from the meeting at 6:20 p.m.

Acting Mayor Mavec reconvened the meeting at 6:36 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: Mavec, Medinger, O'Neill, Weber
Nays: None

Motion carried
Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Thomas Flynn, Clerk

APPROVED:

John Wheeler, Mayor/Council President

Dated: _____, 2010.