

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

June 8, 2010

Pursuant to notice given, Council held a public hearing for Ordinance No. 2010-111, "An Ordinance amending subsection (f) of Section 1160.05 of the Codified Ordinances of the Village of Hunting Valley relating to development standards in a Conservation Development District," on Tuesday, June 8, 2009, at 5:04 p.m. at the Hunting Valley Village Hall. Mayor John Wheeler opened the public hearing. No member of the public spoke. Mayor Wheeler closed the public hearing.

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, June 8, 2010, at 5:05 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 Duke 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 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.

Council considered the minutes of the regular meeting of Council held May 11, 2010. Ms. Heinen moved that the minutes be approved as presented, which motion was seconded by Mr. O'Neill.

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

Motion carried
Minutes approved

Ordinance No. 2010-5-P, providing for the payment of bills for May, was presented. After discussion, Ms. Weber moved that the ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2010-5-P adopted

Mr. Gentile presented the financial statements for May of 2010, noting that there is a deficit shown that is largely a result of the timing of receiving the revenue for the waterlines last year while the bulk of the waterline expenses have been paid this year. Mr. Gentile also noted that interest income was down this year.

Ordinance No. 2010-111 – “An Ordinance amending subsection (f) of Section 1160.05 of the Codified Ordinances of the Village of Hunting Valley relating to development standards in a Conservation Development District” was read for the third time. Ms. Weber then moved that Ordinance No. 2010-111 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried
Ordinance No. 2010-111 adopted

Prior to the first reading of Ordinance 2010-117, the ordinance was amended to reflect the fact that the Mayor is a non-voting member of the Commission.

Ordinance No. 2010-117 – “An Ordinance amending the appointments to the 2010 Charter Review Commission, and declaring an emergency” was read for the first time. After discussion, Ms. Weber moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2010-117 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

Ms. Weber then moved that Ordinance No. 2010-117 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. 2010-117 adopted

Resolution No. 2010-102 – “An Resolution authorizing the transfer of funds from the Construction Guarantee Fund to the General Fund” was read for the first time. After discussion, Ms. Weber moved that Resolution No. 2010-102 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Resolution No. 2010-102 adopted

Village Engineer Chris Courtney described the proposed 2010 Road Program, for which competitive bids had been received, and recommended that the bid of Carron Asphalt Paving be accepted for Parts I, I-A, II, II-A, IV, and IV-A in an amount not to exceed one hundred seven thousand five hundred dollars (\$107,500), which would require the non-performance of a small portion of the project (i.e. four hundred eighteen dollars and thirty-nine cents (\$418.38)). Mr. O'Neill moved to accept the bid of Carron Asphalt Paving for the 2010 Road Program as recommended by Mr. Courtney, which motion was seconded by Ms. Weber.

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

Motion carried
Bid accepted, contract awarded

After discussion, Ms. Weber moved to approve the 2011 Alternative Tax Budget, which motion was seconded by Mr. Mavec.

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

Motion carried
2011 Alternative Tax Budget approved

Mr. Courtney then explained the Fairmount Widening and Safety Upgrade. The existing road has lanes that are nine feet (9') wide. This narrow width presents safety concerns when combined with the road's steep grade and curves. The proposal is to widen the lanes to eleven feet (11') each, at a cost of approximately one million two hundred fifty thousand dollars (\$1,250,000), of which two hundred fifty thousand dollars (\$250,000) will be funded by the county. The Village will seek funding of another five hundred thousand dollars (\$500,000) from the state's Issue 1 program. The Village is looking at engineering costs of about one hundred thousand dollars (\$100,000), which would be subject to appropriation by Council in the 2011 budget. The Infrastructure Committee recommended the project, and conceptual approval was being sought from Council so that the administration will know if it should proceed to seek the state Issue 1 funding. Mr. Mavec moved to grant conceptual approval of the project and to authorize the administration to move forward to seek state Issue 1 funding. Ms. Heinen seconded the motion.

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

Motion carried
Project concept approved and authority
to seek Issue 1 funding granted

Mr. Bob Owen, legal counsel to the Western Reserve Land Conservancy, presented a revision to the previously approved lot split plat for the Lake House Project. The amendments were necessary because the engineered drawings did not account for the location of vegetation and driveways on the site. The revised lot split accounts for these items. It was noted that the

Planning and Zoning Commission had recommended the approval of the revised lot split. Ms. Heinen moved to approve the amendment to the lot split of the Lake House Development property, which motion was seconded by Ms. Weber.

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

Motion carried
Amended lot split approved

The Mayor announced that the Village picnic will be held July 11, 2010. The Mayor also congratulated Don Cunningham and Chris Courtney for getting a one hundred percent (100%) grant of one hundred thirty-seven thousand five hundred dollars (\$137,500) for a vegetative stream bank improvement project.

Chief Maine had no report from the Police Department.

Mr. Cunningham reported that the Village will be studying the drainage problem on River Road south of Fairmount. Water is not draining as quickly as it did previously, and it appears that the drainage system needs to be restored and improved.

Mayor Wheeler then invited a resident of Valley Ridge Farms to speak to Council, and Mr. Mavec presided for this portion of the meeting. Dr. Ian Lavery spoke, and his remarks are appended hereto.

Ms. Weber moved to adjourn to executive session to discuss the sale of real estate and pending and imminent litigation, which motion was seconded by Mr. O'Neill.

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

Motion carried
Meeting adjourned to executive
Session at 5:58 p.m.

The meeting reconvened at 6:18 p.m.

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

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

Motion carried
Meeting adjourned at 6:18 p.m.

Respectfully submitted,

Thomas Flynn, Clerk

APPROVED:

John Wheeler, Mayor/Council President

Dated: _____, 2010.