

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

September 14, 2010

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, September 14, 2010, at 5:03 p.m., at the Village Hall. Mayor Wheeler presided.

The following members of Council were present:

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

Also present were 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 considered the minutes of the regular meeting of Council held August 10, 2010. Mr. Mavec moved that the minutes be approved as presented, which motion was seconded by Mr. O'Neill.

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

Motion carried

Minutes approved

Ordinance No. 2010-8-P, providing for the payment of bills for August, was presented. After discussion regarding some of the specific bills, Ms. Weber moved that the ordinance be adopted, which motion was seconded by Mr. O'Neill.

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

Motion carried

Ordinance No. 2010-8-P adopted

Mr. Gentile presented the financial statements for August of 2010, noting there were no significant changes from the previous month. There were no questions.

Ordinance No. 2008-120 (AS AMENDED) – “An Ordinance enacting new Chapter 1158 of the Codified Ordinances of the Village of Hunting Valley to provide for the creation of a Scenic Corridor Overlay District” was read. This matter had previously been referred to the Planning and Zoning Commission, and Mayor Wheeler recommitted the ordinance to the Commission for consideration. Mayor Wheeler noted that the text of the ordinance and the map had been amended from the last time the ordinance had been considered.

President Pro-tem Mavec presided over the next agenda item.

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 second time. It was noted that the Planning and Zoning Commission had held a meeting regarding the ordinance and that the ordinances would be amended in response to input from the property owners and the neighbors. A public hearing will be scheduled for the October Council meeting. It was noted that both Mayor Wheeler and Mr. Sears were not participating in the consideration of this ordinance.

Mayor Wheeler then resumed chairing the meeting.

Ordinance No. 2010-123 – “An Ordinance accepting three (3) easements in order to permit the installation and maintenance of new water main lines and appurtenances on certain private property within the Village” was read for the first time. After discussion, Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2010-123 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

Ms. Weber then moved that Ordinance No. 2010-123 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2010-123 adopted

Resolution No. 2010-103 – “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 auditor” was read. Mr. Medinger moved that Resolution No. 2010-103 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Resolution No. 2010-103 adopted

Resolution No. 2010-104 – “A Resolution authorizing the Village Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and for the Mayor to execute contracts as required” was read. Ms. Weber moved that Resolution No. 2010-104 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Resolution No. 2010-104 adopted

Ms. Weber moved to continue the Aetna healthcare coverage for Village employees from October 2010 through September 2011. Mr. Medinger seconded the motion. It was noted that the increase was about four percent (4%).

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

Motion carried
Healthcare coverage continued

Ms. Weber moved to continue the Metlife dental coverage for Village employees from October 2010 through September 2011. Mr. Medinger seconded the motion.

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

Motion carried
Dental coverage continued

Ms. Weber then moved to continue Metlife life insurance coverage for Village employees from October 2010 through September 2011. The motion was seconded by Mr. Medinger.

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

Motion carried
Life insurance coverage continued

The Mayor had no announcements.

Chief Maine reported that bow hunting registration was proceeding and that it appeared that the number of hunters this year will be similar to years past. The Chief also reported that the Village had entered into a Memorandum of Understanding with the County Prosecutor's Office and the County Coroner's office for Forensic Science Lab services that will cost \$500 this year and \$750 next year. This was a collaborative effort with other communities.

Don Cunningham reported that there were several new houses being built in the Village, and one being demolished. He also reported on the elevator service contract, which is at a market rate and runs through 2013. There are road resurfacing projects being done, and these will be completed by October 30, 2010. Also, the projects on Route 87 at Falls Road and on River Road south of Cedar Road are moving forward.

There was a brief discussion of waterline projects. The most recent proposal for the Mather Lane water project was a four inch (4") line, without hydrants, that would cost \$250,000 and would only be paid by five residents who needed the water. This is not an optimal arrangement. Whisperwood's residents believe they can use the existing private line for their local service.

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: Mavec, Medinger, O'Neill, Sears, Weber
Nays: None

Motion carried
Meeting adjourned to executive session at 5:55 p.m.

Mayor Wheeler and Mr. Sears excused themselves from the meeting at 6:30 p.m.

Acting Mayor Mavec reconvened the meeting at 6:35 p.m.

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

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

Motion carried
Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Thomas Flynn, Clerk

APPROVED:

John Wheeler, Mayor/Council President

Dated: _____, 2010.