

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

July 13, 2010

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, July 13, 2010, 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	Larry Sears

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.

Council considered the minutes of the regular meeting of Council held June 8, 2010. Mr. O'Neill moved that the minutes be approved as presented, which motion was seconded by Ms. Weber.

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

Motion carried

Minutes approved

Ordinance No. 2010-6-P, providing for the payment of bills for June, 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, Medinger, O'Neill, Sears, Weber
	Nays:	None

Motion carried

Ordinance No. 2010-6-P adopted

Mr. Gentile presented the financial statements for June 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 operating expenses, excluding a timing difference, were flat compared with the same period last year.

Ordinance No. 2010-118 – “An Ordinance providing for the submission to the electors of the Village of Hunting Valley certain proposed amendments to the Charter of the Village of Hunting Valley, 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. 2010-118 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

Ms. Weber then moved that Ordinance No. 2010-118 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
Ordinance No. 2010-118 adopted

Ordinance No. 2010-119 – “An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Environmental Protection Agency to obtain a Surface Water Improvement Fund Grant for a project that would stabilize a riparian area along the Chagrin River, authorizing the C.W. Courtney Company to administer the grant and design the project, and declaring an emergency” was read for the first time. After discussion, Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2010-119 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

Ms. Heinen then moved that Ordinance No. 2010-119 be adopted as read, which motion was seconded by Mr. O'Neill

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

Motion carried
Ordinance No. 2010-119 adopted

The Mayor announced that he was appointing Susan Mead as the Chair of the Architectural Board of Review. No council action was required to confirm this appointment. The Mayor then announced he was appointing Nicholas Fatica to police officer, third grade. Ms. Heinen moved to confirm the appointment, which motion was seconded by Ms. Weber.

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

Motion carried
Appointment confirmed

The Mayor also announced his appointment of Louis Matousek to part-time police officer, effective June 18, 2010. Ms. Weber moved to confirm the appointment, which motion was seconded by Mr. Medinger.

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

Motion carried
Appointment confirmed

Chief Maine reported that it had been a quiet summer, and that the Village's shredding program was set for July 21, 2010, between the hours of 9:00 a.m. and 11:00 a.m.

Mr. Cunningham reported that the waterline project is nearing its completion. Regarding the Building Department, Mr. Cunningham reported that six (6) new homes were in process in the Village. The Council then discussed the population of the Village.

Ms. Weber moved to adjourn to executive session to discuss 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 5:45 p.m.

Mayor Wheeler and Mr. Sears excused themselves from the meeting at 5:58 p.m.

Acting Mayor Mavec reconvened the meeting at 6:13 p.m.

There being no further business to come before Council, Mr. Mavec 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 6:13 p.m.

Respectfully submitted,

Thomas Flynn, Clerk

APPROVED:

John Wheeler, Mayor/Council President

Dated: _____, 2010.