

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

December 14, 2010

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

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The following members of Council were present:

Nancy Heinen	Bill O'Neill
Bruce Mavec	Larry Sears
Jerry Medinger	

Also present were Frank 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/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 November 9, 2010. Mr. Medinger moved that the minutes be approved as presented, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Minutes approved

Ordinance No. 2010-11-P, providing for the payment of bills for November, was presented. Ms. Heinen moved that the ordinance be adopted, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2010-11-P adopted

Mr. Gentile presented the financial statements for November of 2010. He stated that the financial condition of the Village has not changed and that the year's deficit related to the cost of constructing the water mains. There were no questions.

**Ordinance No. 2010-127** – “An Ordinance to provide for temporary appropriations for the Village of Hunting Valley for the first quarter of 2011, and declaring an emergency” was read for the first time. After discussion, Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2010-127 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried  
Rule suspended

Mr. Mavec then moved that Ordinance No. 2010-127 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2010-127 adopted

**Ordinance No. 2010-128** – “An Ordinance establishing compensation for the employees of the Village of Hunting Valley, repealing certain ordinances, and declaring an emergency” was read for the first time. It was noted that the Department Heads had volunteered not to take pay raises this year, which would allow the rest of the employees a raise of 2.1%. After discussion, Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2010-128 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried  
Rule suspended

Mr. Medinger then moved that Ordinance No. 2010-128 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried  
Ordinance No. 2010-128 adopted

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**Ordinance No. 2010-129** – “An Ordinance authorizing the employees of the Village of Hunting Valley to utilize one holiday from 2011 in calendar year 2010, amending subsection (c) of Section 149.12 of the Codified Ordinances, repealing certain ordinances and declaring an emergency” was read for the first time. After discussion, Mr. Mavec moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2010-129 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried  
Rule suspended

Mr. Mavec then moved that Ordinance No. 2010-129 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2010-129 adopted

**Resolution No. 2010-105** – “A Resolution requesting the Cuyahoga County and Geauga County Auditors and Treasurers to advance taxes in accordance with the Ohio Revised Code” was read. Ms. Heinen then moved that Resolution No. 2010-105 be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried  
Resolution No. 2009-105 adopted

Ms. Weber arrived at 5:30 p.m.

After discussion, Mr. Medinger moved to award the Chagrin River Road Sheet Pile Project to Stevens Engineers and Constructors, Inc., in an amount not to exceed \$206,323.50. Mr. O'Neill seconded the motion.

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

Motion carried  
Contract awarded

Mayor Wheeler announced that the communities that currently have emergency dispatch service contracts with Chagrin Falls have been working on the creation of a Council of Governments to provide those dispatch services. The Council of Governments will be making decisions regarding where the dispatch center should be located. The Mayor also noted that he will be getting his committee appointments to Council in time for the January Council meeting, and members should call if there are any questions.

Chief Maine reported that the bow hunting season for deer is about half over and that fifty does, ten bucks and 3 "button" bucks had been taken. He also commended the officers and service department workers for their work in the recent snowstorms. There were no vehicles that slid off the road in the Village, which speaks well for the snow clearing efforts.

Mr. Cunningham concurred that the service department was doing a great job with the roads and that he had just ordered two hundred tons of salt.

Ms. Heinen moved to adjourn to executive session for the purpose of discussing the possible acquisition of real estate and to discuss pending litigation with the Village's legal counsel, which motion was seconded by Mr. Medinger.

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

Motion carried  
Meeting adjourned to executive session at 5:32 p.m.

Mayor Wheeler and Mr. Sears excused themselves from the meeting at 5:42.

Acting Mayor Mavec reconvened the meeting at 6:00 p.m.

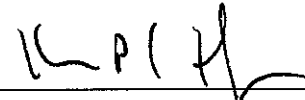
There being no further business to come before Council, Ms. Weber moved to adjourn the meeting, which motion was seconded by Mr. O'Neill.

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

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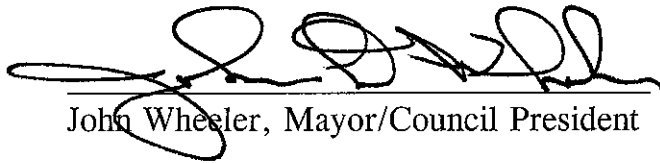
Motion carried  
Meeting adjourned at 6:00 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:

  
John Wheeler, Mayor/Council President

Dated: MARCH 15, 2010.

