

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

November 15, 2011

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, November 15, 2011, at 5:02 p.m., at the Village Hall. President Pro Tem Mavec presided.

The following members of Council were present:

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

Also present were 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 first considered the minutes of the regular meeting of Council held October 11, 2011. 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, Sears
	Nays:	None
	Abstain:	Mavec

Motion carried  
Minutes approved

Ordinance No. 2011-10-P, providing for the payment of bills for October 2011, was presented. Mr. O'Neill moved that the ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried  
Ordinance No. 2011-10-P adopted

Council was given the opportunity to ask questions regarding the Financial Statements for October, which had been distributed prior to the meeting. There were no questions.

**Ordinance No. 2011-131** – “An Ordinance authorizing the Mayor to expend funds for a holiday party for the employees of the Village of Hunting Valley and declaring an emergency” was read for the first time. Mr. Sears moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2011-131 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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

Motion carried  
Rule suspended

After discussion, Mr. Medinger moved that Ordinance No. 2011-131 be adopted as read, which motion was seconded by Ms. Heinen.

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

Motion carried  
Ordinance No. 2011-131 adopted

**Ordinance No. 2011-132** – “An Ordinance adopting the amended and restated Ohio Municipal League 457(b) Deferred Compensation Plan offered by ING Financial Partners; amending Section 149.09 of the Codified Ordinances of the Village relating to pensions and deferred compensation; repealing existing Section 149.09; and declaring an emergency” was read for the first time. Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2011-132 be placed on its third and final reading, which motion was seconded by Mr. O’Neill.

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

Motion carried  
Rule suspended

After discussion, Ms. Heinen moved that Ordinance No. 2011-132 be adopted as read, which motion was seconded by Mr. O’Neill.

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

Motion carried  
Ordinance No. 2011-131 adopted

**Resolution No. 2011-106** – “A Resolution recognizing and honoring Kenneth DesGravise for his service to the Village of Hunting Valley” was read. Ms. Heinen moved that Resolution No. 2011-106 be adopted as read, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Resolution No. 2011-106 adopted

President Pro Tem Mavec had no announcements.

Mr. O'Neill raised an issue regarding the adoption by the Village's Architectural Board of Review of the Scenic Corridor Guidelines, which are applicable to River Road properties south of Fairmount Boulevard. He believed that they are good guidelines but that the process was not adequate. He stated that the process should have been more open and transparent for a project that could limit the value of the land that is the subject of the guidelines. At a minimum, the property owners should be invited to comment regarding the guidelines. It was suggested that the guidelines enhance the value of the lands that were covered by the guidelines, not diminish the value. It was also noted that the mere diminution of value, if it occurred, was not prohibited by law. Mr. O'Neill reiterated that he had no objection to the substance and understood that the guidelines were lawful. He even believed they could be expanded to cover the entire Village, but he believed that the process was not sufficient to notify the affected property owners and give them an opportunity to be heard.

Mr. Harding arrived at 5:40 p.m.

Mr. O'Neill stated that he would talk to the Architectural Board of Review and the Mayor about these issues.

Chief Maine had no report.

Mr. Cunningham reported that the Chagrin River Road Culvert Cleaning Project had been completed and shared pictures of the before and after conditions with Council.

Mr. Medinger moved to adjourn to executive session for the purpose of discussing pending and prospective litigation and the possible acquisition of real estate, which motion was seconded by Ms. Heinen.

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

Motion carried  
Meeting adjourned to executive session at 5:48 p.m.

Mr. Sears excused himself from the meeting at 5:48 p.m.

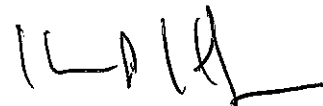
Acting Mayor Mavec reconvened the meeting at 6:18 p.m.

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

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

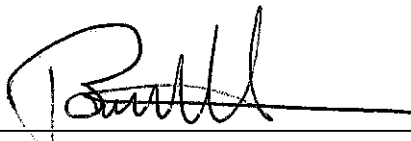
Motion carried  
Meeting adjourned at 6:18 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:



Bruce Mavec, Acting Mayor/Council President Pro Tem

Dated: 11/13/11, 2011.

