

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

June 14, 2011

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, June 14, 2011, at 5:00 p.m., at the Village Hall. Mayor Wheeler presided.

The following members of Council were present:

Nancy Heinen	Jerry Medinger
Bruce Mavec	Mary Weber

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 first considered the minutes of the regular meeting of Council held May 10, 2011. Mr. Medinger moved that the minutes be approved as presented, which motion was seconded by Ms. Weber.

Roll Call: Yeas: Heinen, Mavec, Medinger, Weber
Nays: None

Motion carried
Minutes approved

Ordinance No. 2011-5-P, providing for the payment of bills for May, 2011, was presented. Ms. Weber moved that the ordinance be adopted, which motion was seconded by Mr. Medinger.

Roll Call: Yeas: Heinen, Mavec, Medinger, Weber
Nays: None

Motion carried
Ordinance No. 2011-5-P adopted

Mr. Gentile presented the financial statements for May of 2011. Mr. Gentile reported that there was still a surplus for the year, as a consequence of the receipt of estate taxes. There were no questions.

Ordinance No. 2011-118 - "An Ordinance authorizing the Mayor to amend the Village's deferred compensation plan to offer Roth elective deferrals; amending subsection (a)(3) of Section 149.09 of the Codified Ordinances of the Village relating to pensions and deferred compensation; repealing existing subsection (a)(3) of Section 149.09, and declaring an emergency" was read for the first time. Ms. Weber moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2011-118 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

Roll Call: Yeas: Heinen, Mavec, Medinger, Weber
Nays: None

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-118 be adopted as read, which motion was seconded by Ms. Heinen.

Roll Call: Yeas: Heinen, Mavec, Medinger, Weber
Nays: None

Motion carried
Ordinance No. 2011-118 adopted

Mr. Sears arrived at 5:11 p.m.

After discussion, Ms. Heinen moved to approve the 2012 Alternative Tax Budget, which motion was seconded by Ms. Weber.

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

Motion carried
Alternative Tax Budget approved

After discussion, Mr. Medinger moved to authorize the expenditure of funds for the Cuyahoga County Solid Waste District 2011 Community Recycling Awareness Grant in the amount of \$2,295, which motion was seconded by Ms. Weber.

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

Motion carried
Expenditure authorized

Mayor Wheeler announced his promotion of Nicholas Fatica to police officer second grade, effective July 4, 2011. Mr. Medinger moved to confirm the promotion, which motion was seconded by Mr. Mavec.

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

Motion carried
Promotion confirmed

Mayor Wheeler announced that there will be community shredding on June 15, 2011, at the Service Garage and that the invitations to the picnic would be going out in the mail on the 15th as well. There will be an energy fair at the same time as the picnic on the west side of the Village Hall driveway.

Chief Maine reported that on June 22, 2011, the Special Olympics torch will be coming through the Village. He also reported that Ken Desgravise's retirement party will be on June 29, 2011, at Trifles at 5:30 p.m.

Mr. Cunningham reported that the Village had obtained, including the NOPEC grant, about six hundred ninety-five thousand dollars (\$695,000) in grant dollars in the past few months. There is also a proposal to pick-up the Village's recyclables every other week, which would save the Village almost ten thousand dollars (\$10,000) per year. It was agreed that the Village should accept the proposal.

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

Roll Call: Yeas: Heinen, Mavec, Medinger, Sears, Weber

Nays: None

Motion carried
Meeting adjourned to executive
session at 5:28 p.m.

Mr. Harding arrived at 5:31 p.m.

Mayor Wheeler reconvened the meeting at 5:45 p.m.

Counsel next considered Ordinances 2011-119 and 2011-120.

Ordinance No. 2011-119 – “An Ordinance authorizing the Mayor and Finance Director to enter into an agreement, and take such actions as are necessary, to purchase approximately one hundred seventeen (117) acres of real property, and declaring an emergency” was read for the first time. Ms. Weber moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2011-119 be placed on its third and final reading, which motion was seconded by Mr. Mavec.

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

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-119 be adopted as read, which motion was seconded by Mr. Mavec.

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

Motion carried
Ordinance No. 2011-119 adopted

Ordinance No. 2011-120 – “An Ordinance authorizing the Mayor to enter into an agreement, and take such other actions as are necessary, to sell approximately sixty (60) acres of real property, and declaring an emergency” was read for the first time. Ms. Weber moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2011-120 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

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

Motion carried
Rule suspended

After discussion, Ms. Weber moved that Ordinance No. 2011-120 be adopted as read, which motion was seconded by Ms. Heinen.

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

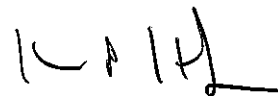
Motion carried
Ordinance No. 2011-120 adopted

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

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

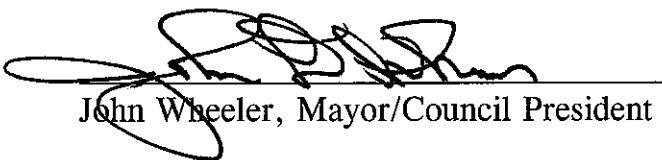
Motion carried
Meeting adjourned at 5:50 p.m.

Respectfully submitted,



Thomas Flynn, Clerk

APPROVED:


John Wheeler, Mayor/Council President

Dated: July 12, 2011.

