

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

October 12, 2010

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened on Tuesday, October 12, 2010, at 5:02 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 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.

Mayor Wheeler commented that the public hearing on Ordinance No. 2008-120 (As Amended) would be deferred until November, noting that the Planning and Zoning Commission had not made a recommendation on the ordinance. Notice will be provided to the residents affected by the proposed scenic corridor, and the public hearing will be held in November.

Mayor Wheeler then had Mr. Mavec preside over the public hearing of Ordinance No. 2010-122 (As Amended), noting that the Planning and Zoning Commission had not made a recommendation on this ordinance either. Representatives of Case Western Reserve University and University School commented on proposed changes to the ordinance that had been requested by the Planning and Zoning Commission. The matter will come before the Planning and Zoning Commission and Council again in November.

Representatives of the Orange Schools Recreation Renewal Levy then presented information regarding the proposed levy renewal and requested individual endorsements from the Mayor and Council members.

Council considered the minutes of the regular meeting of Council held September 14, 2010. 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. 2010-9-P, providing for the payment of bills for September, was presented. After discussion regarding some of the specific bills, Ms. Heinen moved that the ordinance be adopted, which motion was seconded by Ms. Weber.

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

Motion carried
Ordinance No. 2010-9-P adopted

Mr. Gentile presented the financial statements for September 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 it was noted that the property owners will be advised that the matter is back on the Planning and Zoning Commission’s agenda in November, and the Open Space Commission will be reviewing the ordinance at its November 8, 2010, meeting.

No action was taken on **Ordinance No. 2010-122**. The ordinance is being revised, and the Planning and Zoning Commission will be reviewing it in November. Council may hold a hearing on it in November and could act on the ordinance at that time.

Ordinance No. 2010-124 – “An Ordinance determining that an emergency exists that necessitates the immediate expenditure of funds and authorizing the Mayor to enter into an agreement with a responsible contractor for certain emergency road repairs, 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. 2010-124 be placed on its third and final reading, which motion was seconded by Ms. Weber.

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

Motion carried
Rule suspended

Mr. Mavec then moved that Ordinance No. 2010-124 be adopted as read, which motion was seconded by Ms. Weber.

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

Motion carried
Ordinance No. 2010-124 adopted

Ms. Heinen moved, pursuant to Section 964.02 of the Codified Ordinances of the Village to authorize the Mayor to enter into agreements for the removal of snow with the Daisy Hill Neighborhood Association, Hunting Hill Homeowners Association, Lake House Condominium Association, Mather Lane Association, Nottingham Lane Subdivision, Valley Ridge Farm and those homeowners whose homes are accessed via Quail Lane. Mr. Medinger seconded the motion.

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

Motion carried
Contracts approved

The Mayor announced that he was promoting Anthony M. Matteucci to First Grade Laborer/Driver, effective October 1, 2010, and appointing Matthew Shumar to Officer First Class, effective October 12, 2010. Ms Weber moved to confirm the promotion and appointment, which motion was seconded by Mr. Mavec.

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

Motion carried
Appointment and promotion approved

Chief Maine reported that the country's commander-in-chief will be coming to the Village over the weekend and that the entire department will be on-duty during that visit.

Don Cunningham reported that the bank stabilization projects are moving forward and that the road projects are also going to be performed this fall.

Mr. Mavec moved to adjourn to executive session for the purpose of discussing the pending litigation, which motion was seconded by Mr. Mavec.

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

Motion carried
Meeting adjourned to executive
session at 5:23 p.m.

Mayor Wheeler excused himself from the meeting at this time.

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

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

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

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

Respectfully submitted,

Thomas Flynn, Clerk

APPROVED:

John Wheeler, Mayor/Council President

Dated: _____, 2010.