

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

September 10, 2024

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened at the Hunting Valley Village Hall on Tuesday, September 10, 2024, at 5:00 p.m. Mayor Bruce V. Mavec presided.

The following members of Council were present:

Don Bullock	Barbara Burkhart
Dan Grajzl	Harry P. Hawkes, Jr.
Nancy Heinen	Jerry Medinger

Also present were, Michael Cannon, Police Chief /Village Administrator, Michael Clements, Building Inspector, Michael Cicero, Law Director, Nick Fini, Village Engineer, Sherri Gambrell, Assistant Village Administrator, Peter Drago, Clerk of Council, and persons named on the attendance sign-in sheet.

The minutes of the Regular Meeting of Council held August 13, 2024, were previously distributed to Council. Mrs. Nancy Heinen to approve the minutes as presented, which motion was seconded by Mr. Jerry Medinger.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger
 Nays: None

Motion carried
Minutes approved

There were no questions regarding the Village's August 2024 Bills, Investment Summary and Financial Statements.

RESOLUTION 2024-6 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

Mrs. Nancy Heinen. then moved that the motion be adopted, which motion was seconded by Mr. Jerry Medinger.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger
 Nays: None

Motion carried
Resolution 2024-6 adopted

RESOLUTION 2024-7 – A RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE FROM THE VILLAGE OF HUNTING VALLEY TO SERVE ON THE BOARD OF DIRECTORS OF THE BUCKEYE OHIO RISK MANAGEMENT ASSOCIATION.

Mrs. Nancy Heinen. then moved that the motion be adopted, which motion was seconded by Mr. Don Bullock.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger
Nays: None

Motion carried
Resolution 2024-7 adopted

Mayor Mavec had no additional comments.

Chief Cannon submitted his report for the Police Department.

Michael Clements submitted his reports for the Building Department.

Victor Strauss submitted his reports for the Service Department, commented on the recycling event and led a brief discussion on Old Kinsman bridge repair.

There were no items for Executive Session

There being no further business to come before Council, Mr. Harry Hawkes Jr. moved to adjourn the meeting, which motion was seconded by Mr. Jerry Medinger

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger
Nays: None

Motion carried
Meeting adjourned at 5:32 p.m.

Respectfully submitted,


Peter Drago
Clerk

APPROVED:


Bruce Mavec
Mayor/President of Council

Dated: October 15, 2024