

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

April 13, 2021

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened via Zoom on Tuesday, April 13, 2021 at 5:00 p.m. Mayor Bruce Mavec presided.

The following members of Council were present via Zoom:

Barbara Burkhart	Jerry Medinger
Dan Grajzl	Bill Mulligan
Nancy Heinen	Bill O'Neill

Also present via Zoom were Harry P. Hawkes Jr., Clerk, Brian Coughlin, Finance Director, Michael Cannon, Chief of Police, Tim Pickana, Assistant Finance Director, Don Cunningham, Building Inspector/Service Director, Stephen Byron, Law Director, and Joe Ciuni, Village Engineer.

Council first considered approval of the minutes of the regular meeting of Council held March 8, 2021. Mr. Mulligan moved that the minutes be approved as presented, which motion was seconded by Mr. Grajzl.

Roll Call:	Yeas:	Burkhart, Grajzl, Heinen, Medinger, Mulligan, O'Neill
	Nays:	None

Motion carried
Minutes approved

There was a discussion regarding the bills from March, 2021, and the new system by which Council will be provided information regarding Village expenses. After discussion, Ms. Burkhart moved to approve Then and Now Purchase Order 124-2021 for the payment to Chagrin Valley Paving in the amount of \$9,252, by March 12, 2021, from the Pavement Maintenance Program. Mr. Grajzl seconded the motion.

Roll Call:	Yeas:	Burkhart, Grajzl, Heinen, Medinger, Mulligan, O'Neill
	Nays:	None

Motion carried
Then and Now Purchase Order 124-2021 approved

Council then discussed the Village's investments and how the accounting of value will work going forward. Mr. Pickana reported that he had met with representatives of the Ohio

Auditor's UAN (Uniform Accounting Network) and had presented how he would like to have reports prepared for Council's review. The representatives liked the proposal but indicated that the reports will not be able to be prepared in that fashion until the end of the year. In the meantime, interim reports will be prepared for Council. Mr. Pickana indicated that his transition into the Village's finance department is going well.

Ordinance No. 2021-4 "An Ordinance authorizing the Village to participate in the Ohio Department of Transportation Winter Contract (2021-2022) for road salt and to take any other action necessary to participate in the bulk purchasing of road salt for the 2021-2022 winter season, and declaring an emergency" was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2021-4 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, Medinger, Mulligan, O'Neill
 Nays: None

Motion carried
 Rule suspended

After discussion, Ms. Heinen then moved that Ordinance No. 2021-4 be adopted as read, which motion was seconded by Ms. Burkhart.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, Medinger, Mulligan, O'Neill
 Nays: None

Motion carried
 Ordinance No. 2021-4 adopted

Resolution No. 2021-1 "A Resolution honoring Richard Neubert for his years of service to the Village of Hunting Valley and congratulating him upon his retirement" was read for the first time. Mr. O'Neill moved that Resolution No. 2021-1 be adopted as read, which motion was seconded by Ms. Heinen.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, Medinger, Mulligan, O'Neill
 Nays: None

Motion carried
 Resolution No. 2021-1 adopted

After discussion, Mr. Mulligan moved to authorize the Mayor to sign a three-year extension of the contract with Waste Management based upon the current agreement, plus 3% per year increases, which extension will run through the year 2025. Mr. O'Neill seconded the motion.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, Medinger, Mulligan, O’Neill
 Nays: None

Motion carried
 Three-year extension authorized

Mayor Mavec asked Mr. Hawkes to discuss the activities of the recycling committee. Mr. Hawkes discussed shredding day and the fact that the committee is now composed of seven residents and two addition members. Mr. Hawkes also indicated that his research regarding the ownership of the gray barns at the intersection of South Woodland and Chagrin River Roads could be traced back to 1874, but that no historically prominent owners had been found.

Mayor Mavec then announced his promotion of John Thomas to Chief Mechanic, effective June 1, 2021, and requested that Council confirm that promotion. Ms. Burkhart moved to confirm the promotion, which motion was seconded by Ms. Heinen.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, Medinger, Mulligan, O’Neill
 Nays: None

Motion carried
 Promotion confirmed

Mayor Mavec then announced his appointment of David James Bakos to the Service Department as a Laborer/Driver Fourth Grade, effective June 1, 2021, and requested that Council confirm that appointment. Ms. Heinen moved to confirm the promotion, which motion was seconded by Ms. Burkhart.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, Medinger, Mulligan, O’Neill
 Nays: None

Motion carried
 Promotion confirmed

Chief Cannon reported that there was nothing to add to his written report that was distributed. He stated that there had been a string of thefts occurring in neighboring communities but the thieves had skipped Hunting Valley, which he believes is a result of the Village having obtained the traffic cameras that it is using.

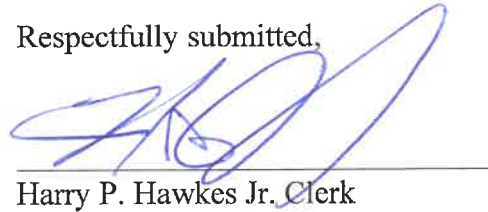
Mr. Cunningham noted that his reports had been distributed. He also commended Victor Strauss for his implementation of the Village’s tree program. That program has been in place for 10-15 years and that the recent storm caused no power outages in the Village.

There being no further Council business, Mr. Mulligan moved to adjourn the meeting. Ms. Heinen seconded the motion.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, Medinger, Mulligan, O'Neill
 Nays: None

Motion carried
Meeting adjourned at 5:43 p.m.

Respectfully submitted,



Harry P. Hawkes Jr. Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: May 11, 2021, 2021