

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

January 13, 2026

Prior to the start of the meeting, Law Director Mike Cicero administered the oath of Office to Finance Director Bob Saada, and Council Members Nancy Heinen, Don Bullock, & Dan Grajzl.

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, January 13, 2026, at 5:00 p.m. President Pro Tem, Don Bullock, presided.

The following members of Council were present:

Don Bullock, Barbara Burkhart (via Zoom), Harry Hawkes Jr., Dan Grajzl, Nancy Heinen (via Zoom), Jerry Medinger (via Zoom)

Also present were Bob, Saada, Finance Director, Pete Drago, Clerk (via Zoom), Michael Cannon, Police Chief /Village Administrator, Tim Pickana, Assistant. Finance Director, Michael Clements, Building Inspector; Victor Strauss, Service Director; Michael Cicero, Law Director; Sherri Gambrell, Assistant. Village Administrator, Nick Fini, Village Engineer, and persons named on the attendance sign-in sheet.

The minutes of the Regular Meeting of Council, held on December 9, 2025, were previously distributed to Council. Mr. Harry Hawkes. moved to approve the minutes as presented, which motion was seconded by Mr. Dan Grajzl.

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

Motion carried
Minutes approved

No questions were raised on the Village's December 2025 bills. there were no questions concerning the Investment Summary or the Financial Statements.

A) MOTION BY COUNCIL TO ELECT COUNCIL PRESIDENT PRO-TEM.

The nominations for Council Pro-Tem were announced. Mr. Don Bullock was nominated with no other nominations Mrs. Nancy Heinen nominated Mr. Don Bullock which was seconded by Dan Grajzl.

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

Motion carried
Don Bullock Elected President Pro-Tem

B) MOTION BY COUNCIL TO SELECT COUNCIL REPRESENTATIVE TO SERVE ON THE PLANNING AND ZONING COMMISSION FOR 2026.

Mr. Harry Hawkes Jr. nominated Mr. Dan Grajzl which was seconded by Mrs. Nancy Heinen.

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

Motion carried
Dan Grajzl Selected to serve as Planning and Zoning Council Representative.

C) MOTION BY COUNCIL TO SELECT COUNCIL REPRESENTATIVE TO SERVE ON THE ARCHITECTURAL BOARD OF REVIEW FOR 2026

Mr. Dan Grajzl nominated Mrs. Nancy Heinen, which was seconded by Mr. Harry Hawkes Jr.

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

Motion carried
Nancy Heinen Selected to serve as Council Representative for Architectural Board of Review

D) ORDINANCE 2025-15 (THIRD AND FINAL READING, PUBLIC HEARING TO BE HELD ON MARCH 10, 2026) AMENDING PART ELEVEN, PLANNING AND ZONING CODE, TITLE FIVE, ZONING, CHAPTER 1161 "EXTERIOR LIGHTING" OF THE CODIFIED ORDINANCES OF HUNTING VALLEY AND REPEALING CERTAIN ORDINANCES.

E) ORDINANCE 2026-1 AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026

Mr. Harry Hawkes Jr. moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2026-1 be placed on its third and final reading, which motion was seconded by Mr. Jerry Medinger

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

Motion carried
Rule suspended

After discussion, Mr. Harry Hawkes Jr. then moved that the Ordinance be adopted, which motion was seconded by Mr. Jerry Medinger.

Motion carried
Ordinance 2026-1 adopted

F) MOTION BY COUNCIL TO CONFIRM THE MAYOR'S REAPPOINTMENT OF TERESA KARLOVEC TO THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2029

After discussion, Mr. Harry Hawkes Jr. then moved that the Teresa Karlovec be reappointed, which was seconded by Mr. Dan Grajzl.

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

Motion carried
Teresa Karlovec Reappointed

G) MOTION BY COUNCIL TO CONFIRM THE MAYOR'S REAPPOINTMENT OF SUSIE MEAD TO THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2029.

After discussion, Mr. Harry Hawkes Jr. then moved that Susie Mead be reappointed, which was seconded by Mr. Dan Grajzl.

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

Motion carried
Susie Mead Reappointed

H) MOTION BY COUNCIL TO CONFIRM THE MAYOR'S REAPPOINTMENT OF MICHAEL GLEESON TO THE ARCHITECTURAL BOARD OF REVIEW FOR A TERM ENDING DECEMBER 31, 2029.

After discussion, Mr. Harry Hawkes Jr. then moved that Susie Mead be reappointed, which was seconded by Mr. Dan Grajzl.

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

Motion carried
Michael Gleeson Reappointed

I) MOTION BY COUNCIL TO APPROVE THE AGREEMENT FOR PAYMENT OF COUNSEL FEES FOR INDIGENT CRIMINAL DEFENDANTS.

After discussion, Mr. Dan Grajzl then moved to approve the agreement which was seconded by Mr. Harry Hawkes Jr.

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

Motion carried
Agreement approved

The Mayor did not have any announcements.

Chief Cannon submitted his report to Council and invited Detective Ryan Patete to briefly discuss the Sentinel Foundation and his work with the organization.

Michael Clements submitted his reports to Council, provided an update on the new Building Department software, and led a brief discussion on the roles and rules of Planning and Zoning, as well as the Architectural Board of Review.

Victor Strauss submitted his reports for the Service Department and provided several updates on ongoing Village projects.

Mrs. Nancy Heinen then moved to adjourn to executive session to discuss the pending or imminent litigation, the possible acquisition or disposition of real, personal, or tangible property. Mr. Harry Hawkes seconded the motion.

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

Motion carried
Meeting adjourned into executive session at 5:53p.m.

The meeting was reconvened by Mr. Bullock at 6:05 p.m.

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

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

Motion carried
Meeting adjourned at 6:05.

January 13, 2026

Minutes


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Respectfully submitted,



Peter Drago
Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: 3/10, 2026

