

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

July 14, 2026

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, July 14, 2026, at 5:00 p.m. Mayor Bruce Mavec presided.

The following members of Council were present:

Don Bullock, Barbara Burkhardt, Dan Grajzl, Harry Hawkes Jr., Nancy Heinen

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

The minutes of the Regular Meeting of Council, held on June 9, 2026, were previously distributed to Council. Mrs. Barbara Burkhardt moved to approve the minutes as presented, which the motion was seconded by Mr. Harry Hawkes Jr.

Roll Call: Yeas: Bullock, Burkhardt, Grajzl, Hawkes, Heinen
 Nays: None

Motion carried
Minutes approved

With the recent resignation of Tim Pickana, the June and July financials will be available at the next Council meeting. This timing will allow us to transition to the new Assistant Finance Director and establish the new process for closing out the end of each month.

LEGISLATION / MOTIONS:

A) ORDINANCE 2026-7 – AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, OHIO DECLARING AN EMERGENCY.

Mrs. Barbara Burkhardt moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2026-7 be placed on its third and final reading, which motion was seconded by Mr. Harry Hawkes Jr.

Roll Call: Yeas: Bullock, Burkhardt, Grajzl, Hawkes, Heinen
Nays: None

Motion carried
Rule suspended

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

Motion carried

Ordinance 2026-7 adopted

- B) ORDINANCE 2026-8** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANTONIO SCARPA AND MEREDITH BOND FOR THE DONATION OF REAL PROPERTY LOCATED AT 3400 CHAGRIN RIVER RD, HUNTING VALLEY, OH AND DECLARING AN EMERGENCY

Mrs. Nancy Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2026-8 be placed on its third and final reading, which motion was seconded by Mrs. Barbara Burkhart.

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

Motion carried
Rule suspended

After discussion, Mrs. Nancy Heinen then moved that the Ordinance be adopted, which motion was seconded by Mrs. Barbara Burkhart

Motion carried
Ordinance 2026-8 adopted

- C) RESOLUTION 2026-3** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING WITH UNIVERSITY SCHOOL AND DECLARING AN EMERGENCY.

After discussion, Mr. Don Bullock then moved that the Resolution be adopted, which motion was seconded by Mr. Harry Hawkes

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

Motion carried
Resolution 2026-3 adopted

- D) MOTION** A MOTION TO ACCEPT FUNDS FROM CHAGRIN VALLEY GIG FOR A VILLAGE RESIDENT PICNIC TO BE HELD ON AUGUST 2, 2026.

After discussion, Mr. Harry Hawkes Jr. then moved that the motion be approved, which motion was seconded by Mrs. Barbara Burkhart

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

Motion approved

Mayor's Announcement and other business:

- Mayor Mavec acknowledged Mr. Harry Hawkes Jr. for all his efforts with the recycling committee, and his sure his hard work will make a difference.
- Chief Cannon submitted his report to Council and gave a few updates on personnel as well as an update on a JAG grant for new police radios.
- Michael Clements submitted his reports to Council and gave a forestry update on Hunting Valley Properties and invasive species.
- Victor Strauss submitted his reports for the Service Department and provided several updates on ongoing Village Road projects.

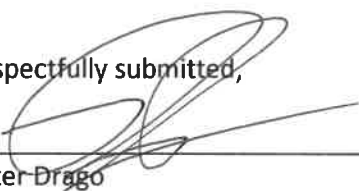
Executive Session was not needed

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

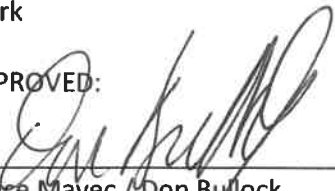
Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes Jr., Heinen
Nays: None

Motion carried
Meeting adjourned at 6:11 pm

Respectfully submitted,


Peter Drago
Clerk

APPROVED:


Bruce Mavec / Don Bullock
Mayor/President of Council

Dated: September 22, 2026