

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

August 9, 2022

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, August 9, 2022 at 5:00 p.m. Mayor Bruce V. Mavec presided.

The following members of Council were present:

Don Bullock	Barbara Burkhart (via phone)
Dan Grajzl	Nancy Heinen
Jerry Medinger	Bill Mulligan (via phone)

Also present were, Brian Coughlin, Finance Director, Harry P. Hawkes, Jr., Clerk, Michael Cannon, Chief of Police, Tim Pickana, Assistant Finance Director, Don Cunningham, Building Inspector/Service Director, Stephen Byron, Law Director, and Sherri Gambrell, Assistant Village Administrator. Also present was Alex Czayka of the Western Reserve Land Conservancy and those persons identified on the attached sign in sheet

The minutes of the Regular Meeting of Council held July 12, 2022 were previously distributed. Mr. Medinger moved to approve the minutes as presented, which motion was seconded by Mr. Grajzl

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

Motion carried
Minutes approved

There were no questions or comments regarding the Village's July bills.

There were no questions or comments regarding the July investment summary and financial statements.

Ordinance No. 2022-8 "An Ordinance amending Chapter 145, Police Department, of the Codified Ordinances of the Village of Hunting Valley, to enact a new section 145.06 'Mutual Aid', to confirm that the Village police officers have the authority to provide police services to neighboring communities" was read for the first time. Mr. Mulligan moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2022-8 be placed on its third and final reading, which motion was seconded by Mr. Bullock.

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

Motion carried
Rule suspended

After discussion, Mr. Bullock then moved that the Ordinance be adopted, which motion was seconded by Mr. Mulligan.

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

Motion carried
Ordinance No. 2022-8 adopted

Alex Czayka of the Western Reserve Land Conservancy presented the proposed lot split and consolidation plat, which should be the final piece of action by the Village that will permit the conservation of the old Shiverick property. After discussion, Mr. Medinger moved to approve the lot split and plat for the Western Reserve Land Conservancy for its property that is on the south side of Fairmount Boulevard, west of Chagrin River Road. Ms. Heinen seconded the motion.

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

Motion carried
Lot split and consolidation
plat approved

After discussion, Mr. Medinger moved to approve a then and now purchase order in the amount of \$12,550.00, to be paid to Safety-Box Corp., for two (2) steel street plates to be used for the old Kinsman Culvert Replacement Project. Mr. Grajzl seconded the motion.

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

Motion carried
Purchase order approved

After discussion, Mr. Medinger moved to approve a then and now purchase order in the amount of \$3,890.00, to be paid to Sitework Developing, Inc., for the labor, delivery and installation of two (2) steel street plates to be used for the old Kinsman Culvert Replacement Project. Mr. Grajzl seconded the motion.

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

Motion carried
Purchase order approved

After discussion, Ms. Heinen moved to authorize the GPD Group to design and bid on the old Kinsman Culvert Replacement Project, at a design cost of not more than \$99,312.00. Mr. Medinger seconded the motion. It was noted that the estimated cost of the project is about \$662,000.

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

Motion carried
Design and bid authorized

After discussion, Mr. Bullock moved to approve the transfer of \$2,075.00 from forfeited building department permits to the General Fund, pursuant to Sections 1303.03 and 1303.08 of the Codified Ordinances of the Village of Hunting Valley. Mr. Medinger seconded the motion.

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

Motion carried
Transfer of funds approved

Mayor Mavec noted that the Open Space Committee is active and that they are reviewing Village properties. The Village's website is being updated and improved. State Senator Jerry Cirino will attend September's Council meeting.

Chief Cannon had distributed his report to Council. Not included in the report was his meeting with University School. The Village is conducting safety and emergency planning with U.S.

Mr. Cunningham also submitted his reports. He noted that Hillbrook Lane is being resurfaced, a half mile of which rests in Hunting Valley.

Mr. Pickana noted that the Village's audit is ongoing, and he hopes that it will be concluded in September.

Mr. Medinger moved to adjourn to executive session to discuss pending or imminent litigation, which motion was second by Ms. Heinen.

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

Motion carried
Meeting adjourned to executive session at 5:34 p.m.

Mayor Mavec reconvened the meeting at 5:41 p.m.

Finance Director Coughlin reported that the Village is applying for federal grant funds for the River Road project. Broadband improvement is also being investigated

There being no other matters before the Council, Mr. Medinger moved to adjourn the meeting. Ms. Heinen seconded the motion.

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


Motion carried
Meeting adjourned at 5:46 p.m.

Respectfully submitted,



Harry P. Hawkes, Jr.
Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: September 13, 2022