

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

**March 15, 2022**

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened via Zoom on Tuesday, March 15, 2022 at 5:32 p.m. Council President Pro-tem Nancy Heinen. presided.

The following members of Council were present:

Don Bullock  
Nancy Heinen

Barbara Burkhart  
Bill Mulligan

Also present via Zoom were Harry P. Hawkes, Clerk, 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.

The minutes of the Regular Meeting of Council held January 11, 2022 were previously distributed to Council. Mr. Bullock moved to approve the minutes as presented, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Minutes approved

There was a discussion regarding the Village bills that were paid in the last month. It was noted that there had been a tap-in of the waterline on Chagrin River Road, just south of Fairmount Blvd., and that the parties that had funded that waterline were paid the tap-in fee per the agreement. This was merely a pass-through from the party that tapped in to the party that had funded the line when it was installed.

Mr. Medinger arrived at the meeting at 5:35 p.m.

Assistant Finance Director Pickana summarized the January and February Summary and Financial Statements, including the cash flow report, the return summary on the monthly banking report, the method of accounting for the value of the Village's investments, and whether higher interest rates will be available. Alliance Bernstein will be scheduled to come to Council and discuss the investments of the Village.

After discussion, Mr. Mulligan moved to approve Then and Now Purchase Orders in the amounts of \$13,506.50 and \$3,300.29 to be paid to Mazanec, Raskin & Ryder Co., L.P.A for legal services rendered. Ms. Burkhart seconded the motion.

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

Motion carried  
Purchase Orders approved

After discussion, Mr. Medinger moved to authorize the Village to solicit bids for the 2022 Road Program, which program will not exceed \$200,000.00. Ms. Burkhart seconded the motion.

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

Motion carried  
2022 Road Program authorized

Chief Cannon noted that his monthly report had been distributed and that the Village's defibrillators had been paid via a grant.

Mr. Cunningham stated his reports had been submitted to Council. He also noted that the River Road tree removal has occurred. Cleveland Electric Illuminating Company (CEI) is getting ready to relocate the utility poles on Chagrin River Road, in anticipation of the waterline and road projects that will likely be performed in 2023, after the utility poles are moved. The design of the waterline is under review by the City of Cleveland (which operates the water system). It is uncertain how long that review will take.

After discussion, Mr. Medinger moved to adjourn to Executive Session to discuss pending or imminent litigation, the possible acquisition or disposition of real property, and the appointment and compensation of employees and Village officials. Ms. Burkhart seconded the motion.


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

Motion carried  
Meeting adjourned to executive session  
at 5:59 p.m.


Council President Pro-tem Nancy Heinen reconvened the meeting at 6:05 p.m.

There being no other matters before the Council, Ms. Burkhart moved to adjourn the meeting at 6:05 p.m. Mr. Medinger seconded the motion.

Respectfully submitted,

  
Nancy Heinen,  
Council President Pro-tem

APPROVED:

  
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Harry P. Hawkes, Jr.  
Clerk  
Dated: 4/12, 2022