

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

**June 10, 2025**

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, June 10, 2025, at 5:00 p.m. Mayor Bruce Mavec presided.

The following members of Council were present:

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

Also present were Mayor Bruce Mavec, Pete Drago(via phone), Clerk; Michael Cannon, Police Chief /Village Administrator; Tim Pickana, Asst. Finance Director (via phone), Michael Clements, Building Inspector; Victor Strauss, Service Director; Michael Cicero, Law Director; Sherri Gambrill, Asst. Village Admin. and persons named on the attendance sign-in sheet.

The minutes of the Regular Meeting of Council held May 13, 2025, were previously distributed to Council. Mrs. Barbara Burkhardt moved to approve the minutes as presented, which motion was seconded by Mr. Dan Grajzl.

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

Motion carried  
Minutes approved

There were no questions regarding the Village's May 2025 Bills, Investment Summary and Financial Statements.

## **A) RESOLUTION 2025-3 A RESOLUTION ADOPTING THE 2026 VILLAGE OF HUNTING VALLEY ALTERNATIVE TAX BUDGET.**

Mr. Jerry Medinger, moved that the Resolution be adopted, which motion was seconded by Mrs. Barbara Burkhardt.

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

Motion carried  
Resolution 2025-3 Adopted

## **B) RESOLUTION 2025-4 A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR CUYAHOGA COUNTY SOLID**

WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY.

Mr. Jerry Medinger, moved that the Resolution be adopted, which motion was seconded by Mrs. Barbara Burkhart.

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

Motion carried  
Resolution 2025-4 Adopted

**C) MOTION A MOTION TO RATIFY, APPROVE, AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH UNITED SURVEY, INC. FOR THE CLEANING AND LINING OF AN EXISTING STORM SEWER ON SHAKER BLVD. WITHIN THE VILLAGE AS THE BEST AND LOWEST BID**

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

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

Motion carried  
Agreement approved

**D) MOTION A MOTION TO APPOINT BOB SAADA TO FILL THE VACANT POSITIION OF FINANCE DIRECTOR FOR THE REMAINDER OF THE UNEXPIRED TERM ENDING DECEMBER 31, 2025, SUBJECT TO CONFIRMATION BY AN AFFIRMATIVE VOTE OF THE MAJORITY OF THE MEMBERS OF COUNCIL, PURSUANT TO ARTICLE VI, SECTION 4 OF THE VILLAGE OF HUNTING VALLEY CHARTER.**

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

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

Motion carried  
Appointment approved

**E) MOTION** A MOTION TO APPOINT SPENCER PISCZAK TO FILL THE VACANT POSITION OF PLANNING AND ZONING COMMISSION FOR THE REMAINDER OF THE UNEXPIRED TERM ENDING DECEMBER 31, 2029, SUBJECT TO CONFIRMATION BY AN AFFIRMATIVE VOTE OF THE MAJORITY OF THE MEMBERS OF COUNCIL, PURSUANT TO ARTICLE VII, SECTION 4 OF THE VILLAGE OF HUNTING VALLEY CHARTER.

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

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

Motion carried  
Appointment approved

The Mayor read a Proclamation honoring Brian Coughlin for his service to the Village as Finance Director. He also welcomed and announced the New Finance Director, Bob Saada. He also administered his Oath of Office.

Chief Cannon submitted his report.

Michael Clements submitted his reports for the Building Department.

Victor Strauss submitted his reports for the Service Department, He gave an update on the road construction of Fairmount Blvd. He also mentioned that he still does not have any information yet on the grant for Old Kinsman Rd.

Mr. Don Bullock then moved to adjourn to executive session to discuss the possible acquisition or disposition of real property. Mr. Jerry Medinger seconded the motion.

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

Motion carried  
Meeting adjourned into executive session at 5:37 p.m.

The meeting was reconvened by Mr. Bullock at 5:50 p.m.


There being no further business to come before Council, Mrs. Nancy Heinen moved to adjourn the meeting, which motion was seconded by Mr. Jerry Medinger

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

Motion carried

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

  
Peter Drago - MICHAEL J. CANNON ACTING CLERK  
Clerk

APPROVED:

  
Bruce Mavec  
Mayor/President of Council

Dated: 07/15, 2025