

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

**May 10, 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, May 10, 2022 at 5:00 p.m. Mayor Bruce Mavec presided.

The following members of Council were present:

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

Also present were 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 Joe Ciuni, Village Engineer.

The minutes of the Regular Meeting of Council held April 12, 2022 were previously distributed. It was noted that more than one resident's recycling will be studied to prepare a "do's and don'ts" communication to residents. It was agreed to amend the minutes to reflect this change, and Ms. Heinen moved to approve the minutes as amended, which motion was seconded by Mr. Medinger.

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

Motion carried  
Minutes approved

There was a question regarding the Village bills that were paid in the last month, specifically the expenses for the writing of the tree grant and the calendar were explained.

Assistant Finance Director Pickana explained the accounting for the Village's investment, which shows a loss as the Village has placed funds in higher interest rate investments, taking a loss on those investments that have a lower rate of interest.

**Resolution No. 2022-1** "A Resolution authorizing the Mayor to accept grant funds from the Cuyahoga County Planning Commission's "Cuyahoga County Healthy Urban Tree Canopy Grant Program and declaring an emergency". After discussion, Mr. Medinger moved that Resolution No. 2022-1 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Resolution No. 2022-1 approved

Mr. Cunningham then explained the need to pay Tactical Planning, LLC, for professional and technical services, which were necessary for the Roundwood Manor litigation hearing. After discussion, Ms. Heinen moved to approve a Then and Now purchase order in the amount of \$3,180.00, to be paid to Tactical Planning LLC for professional and technical services rendered. Mr. Medinger seconded the motion.

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

Motion carried  
 Purchase order approved

After discussion, Mr. Grajzl moved to approve the Lot Split and signing of the Mylar for the Shelter Hill – Western Reserve Land Conservancy Lot, (11 acres) located on Fairmount Boulevard. Mr. Medinger seconded the motion.

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

Motion carried  
 Lot Split/Mylar signing approved

Mayor Mavec announced that additional state funding is being sought for conservation in the Village. On a related note, the Conservation Open Space Committee is becoming more active. The Village’s website is being updated.

Chief Cannon noted that his report had been submitted to Council. Shaker Boulevard and SOM Center Roads are being repaired. There has been discussion regarding motorcycle noise. There was a preconstruction meeting for the imminent construction work (pavement resurfacing) that will be done on State Route 91, between Cedar Road and Mayfield Road.

Mr. Cunningham also noted that his report had been submitted. An additional grant for the Chagrin River Road water line program was sought and denied. Mr. Cunningham noted ODOT will be performing storm culvert work at the intersection of State Route 87 and Roundwood Road this summer (half Moreland Hills, half Hunting Valley).

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. Heinen seconded the motion.

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

Motion carried  
 Meeting adjourned to  
 executive session at 5:38 p.m.

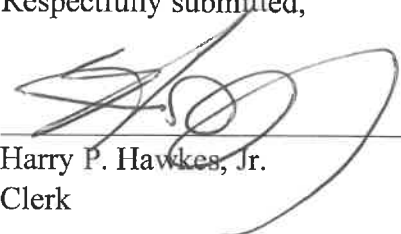
Mayor Mavec reconvened the meeting at 5:59 p.m.

There being no other matters before the Council, Mr. Medinger moved to adjourn the meeting at 5:59 p.m. Ms. Heinen seconded the motion.

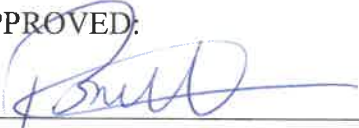
Roll Call:      Yeas:      Bullock, Burkhart, Grajzl, Heinen, Medinger, Mulligan  
                     Nays:      None

Motion carried  
Meeting adjourned at 5:59 p.m.

Respectfully submitted,

  
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Harry P. Hawkes, Jr.  
Clerk

APPROVED:

  
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Bruce Mavec  
Mayor/President of Council

Dated: 6/14/22, 2022