

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

August 15, 2023

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 15, 2023 at 5:00 p.m. with Mayor Bruce V. Mavec presiding.

The following members of Council were present:

Don Bullock	Barbara Burkhart
Harry P. Hawkes, Jr.	Nancy Heinen
Jerry Medinger	

Also present were Brian Coughlin Finance Director, Tim Pickana, Assistant Finance Director, Ben Stankewicz, Police Lieutenant, Stephen Byron, Law Director, Nick Fini, Assistant Village Engineer, Michael Clements, Building Inspector, Sherri Gambrell, Assistant Village Administrator, Victor Strauss, Service Director, and those persons whose names are listed on the attendance sheet.

The minutes of the Regular Meeting of Council held July 11, 2023 were previously distributed to Council. Ms. Burkhart moved to approve the minutes as presented which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

There was discussion regarding the Village's bills for the month of July as well as discussion regarding the expenses relating to the rewriting of the building code.

There were no questions regarding the Village's July investment summary or financial statements.

After discussion, Ms. Heinen moved to ratify additional compensation in the amount of five thousand dollars (\$5,000) to Don Cunningham upon the occasion of his retirement from the dual position of Building Inspector and Service Director for the Village of Hunting Valley, which motion was seconded by Mr. Medinger.

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

Motion carried
Payment ratified

After discussion, Mr. Bullock moved to declare deer to be a nuisance within the Village and to authorize bow hunting in the Village, in accordance with all the Village's rules and other requirements, during the period beginning September 30, 2023 and ending February 4, 2024, and to authorize a fee of \$35.00 to be paid by each hunter to defray the cost of the program to the Village, which motion was seconded by Ms. Heinen.

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

Motion carried
Bow hunting authorized

The Mayor announced that the Village's picnic was paid for by the Hunting Valley Foundation.

Lieutenant Stankewicz stated that the flock cameras have been used for incidents of hit and run as well as a vehicle "theft", which was actually a prank. No charges were pressed for the prank. There was a discussion regarding recent burglaries that are being investigated.

Mr. Clements reported that there are house sales occurring within the Village, so he has been performing point of sale inspections. He noted that the Building Department's report had been distributed.

Mr. Strauss reported that the Chagrin River Road project has entered phase III and should be completed on time (i.e. mid to late September). The monthly report for the Service Department was distributed.

Mr. Hawkes will be hosting a big recycling event, coupled with an ice cream social, on September 13. September 15 will be the Village shredding date.

Mr. Fini reported that the Cedar Road rejuvenation will be occurring. The painting of the lines on Shaker Boulard, the pavement repair program and the repair of a South Woodland culvert are all scheduled to be completed this fall.

Giovanna from Shontelle Brown's office was present at the meeting and was introduced.

Mr. Hawkes then 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. Mr. Bullock seconded the motion.

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

Motion carried
Meeting adjourned to executive session
at 5:21 p.m.

Mayor Mavec excused himself from the meeting at 6:20 p.m.


The meeting was reconvened by Ms. Heinen at 6:22 p.m.

There being no further business to come before Council, Ms. Heinen moved to adjourn the meeting, which motion was seconded by Mr. Bullock.

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

Motion carried
Meeting adjourned at 6:22 p.m.

Respectfully submitted,



Michael Cannon, Acting Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: 9/13/23, 2023