

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

April 11, 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, April 11, 2023 at 5:02 p.m. Mayor Bruce V. Mavec presided via telephone.

The following members of Council were present:

Don Bullock	Barbara Burkhart (via phone)
Dan Grajzl	Harry P. Hawkes, Jr.
Jerry Medinger	

Also present were Brian Coughlin (via phone), Finance Director, Michael Cannon, Police Chief/Acting Clerk, Don Cunningham, Building Inspector/Service Director, Stephen Byron, Law Director, Joe Cuini, Village Engineer, Michael Clements, Assistant Building Inspector, and Sherri Gambrill, Assistant Village Administrator.

The minutes of the Regular Meeting of Council held March 14 were previously distributed to Council. Mr. Medinger moved to approve the minutes as presented, which motion was seconded by Mr. Hawkes.

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

Motion carried
Minutes approved

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

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

Ordinance No. 2023-4 "An Ordinance authorizing the Village to participate in the Ohio Department of Transportation Winter Contract (018-24) for road salt and to take any other action necessary to participate in the bulk purchasing of road salt for the 2023-2024 winter season, and declaring an emergency." was read for the first time. It was noted that the correct tonnage to be ordered was one thousand (1,000). Mr. Bullock moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2023-4 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2023-4 adopted

Ordinance No. 2023-5 “An Ordinance amending the appropriations for current expenses and other expenditures of the Village of Hunting Valley during fiscal year ending December 31, 2023, and ratifying all expenditures consistent with this Ordinance, and declaring an emergency.” was read for the first time. Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2023-5 be placed on its third and final reading, which motion was seconded by Mr. Bullock.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2023-5 adopted

Ordinance No. 2023-6 “An Ordinance amending Title Five, Zoning of Part Eleven, Planning and Zoning Code of the Codified Ordinances of Hunting Valley and repealing certain Ordinances” was read for the first time. The Ordinance will be referred to the Planning and Zoning Commission, and a public hearing will be set for the June council meeting.

Mayor Mavec noted that large-lot zoning is under challenge in the state of New York. The state legislature is contemplating legislation to make large lot zoning unlawful. The Infrastructure Committee has been reformed and will be meeting to discuss what projects should be prioritized.

Mr. Coughlin reported that he has been in contact with Spectrum, Lit Communications and Verizon regarding bringing fiber optic internet capabilities to the Village. It is possible that University School will be the site of a cell tower, as may Russell Township. Mr. Ciuni reported

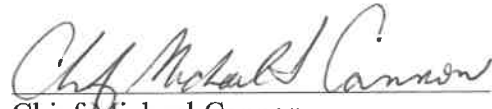
Mr. Ciuni reported that Gilmour Academy will be erecting a cell tower. These should cover the dead spots in Hunting Valley.

Chief Cannon has submitted his monthly report. He also noted that he and Ms. Gambrill had taken the mandatory Sunshine Law Course on behalf of the elected officials.


Mr. Cunningham also submitted his reports for the Service/Building Departments. He reported that the Ronyak contract for four million two hundred thousand dollars (\$4,200,000) had been executed. The parties were able to reach an agreement on some value-engineered changes that will result in savings to the Village of one hundred eighty-four thousand dollars (\$184,000). Mr. Coughlin noted that liquidity issues are being addressed to pay for the contract(s). There was discussion regarding road projects, recycling program, and building and zoning code updates. Mr. Clements reported that he had attended the Board of Health annual meeting. There was a meeting with the Geauga City Engineer regarding Hillbrook Lane.

Mayor Mavec adjourned the meeting at 5:39 p.m.

Respectfully submitted,


Chief Michael Cannon
Acting Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: May 9, 2023, 2023