

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

August 10, 2021

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, 2021 at 5:00 p.m., Council President Pro-tem Nancy Heinen presided.

The following members of Council were present:

Barbara Burkhardt	Jerry Medinger
Dan Grajzl	Bill O'Neill
Nancy Heinen	

Also present were Harry P. Hawkes Jr., Clerk, Brian Coughlin, Finance Director, Michael Cannon, Chief of Police, Tim Pickana, Assistant Finance Director, Don Cunningham, Building Inspector/Service Director, Stephen Byron, Law Director, Joe Ciuni, Village Engineer. Also present for the meeting were Don Bullock, who is a candidate for Council, and Alex Czayka of the Western Reserve Land Conservancy. Mayor Mavec could hear the meeting, and was able to speak with attendees at the meeting, via telephone.

The minutes of the Regular Meeting of Council held July 13, 2021 were previously distributed to Council. Mr. Medinger moved to approve the minutes as presented, which motion was seconded by Mr. O'Neill.

Roll Call:	Yeas:	Burkhardt, Grajzl, Medinger, O'Neill
	Nays:	None

Motion carried  
Minutes approved

There was a brief discussion regarding the bills from July of 2021.

Council then discussed the Village's investments and financial reports. Mr. Pickana noted that the total of the monthly bills for the Village totaled \$227,629.00. The financials were analyzed and discussed. Mr. Pickana also mentioned that with regard to the income statement, there are financial notes explaining the discrepancy in the coding errors from 2020, and the subsequent correction of the 2021 coding. It was agreed that Council should enact a fund to track the accounting of Hunting Valley Foundation donations to the Village, and the law director was directed to draft legislation to accomplish this.

Mr. Cuini arrived at the meeting at 5:05 p.m.

**Ordinance No. 2021-9** “An Ordinance amending sections 1135.03 and 1155.09 of Codified Ordinances of the Village of Hunting Valley to clarify that the calculation of minimum lot size shall be performed as provided in the zoning code” was read for the second time. The Planning and Zoning Commission has recommended that Council adopt this ordinance. A public hearing for the ordinance has been scheduled for the September Council meeting as required by state law.

**Ordinance No. 2021-12** “An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various component codes of the codified Ordinances of the Village of Hunting Valley, Ohio, and declaring an emergency” was read for the first time. Ms. Burkhart moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2021-12 be placed on its third and final reading, which motion was seconded by Mr. Grajzl.

Roll Call:      Yeas:      Burkhart, Grajzl, Medinger, O’Neill  
                      Nays:      None

Motion carried  
 Rule suspended

After discussion, Ms. Burkhart then moved that the Ordinance be adopted, which motion was seconded by Mr. Grajzl.

Roll Call:      Yeas:      Burkhart, Grajzl, Medinger, O’Neill  
                      Nays:      None

Motion carried  
 Ordinance No. 2021-12 adopted

**Resolution 2021-5** “A Resolution supporting the Community funding plan for the Chagrin Valley Fire Department”. After discussion, Mr. O’Neill moved that Resolution 2021-5 be adopted as read, which motion was seconded by Ms. Burkhart.

Roll Call:      Yeas:      Burkhart, Grajzl, Medinger, O’Neill  
                      Nays:      None

Motion carried  
 Resolution 2021-5 adopted

**Resolution 2021-6** “A Resolution supporting the Western Reserve Land Conservancy’s efforts to secure clean Ohio Green Space Conservation Funding to purchase and permanently protect the Shelter Hill Forest Springs property in the Village of Hunting Valley, Ohio.” Alex Czayka explained the efforts of the Conservancy in detail, and after discussion Mr. O’Neill moved that Resolution 2021-6 be adopted as read, which motion was seconded by Mr. Grajzl.

Roll Call: Yeas: Burkhart, Grajzl, Medinger, O'Neill  
Nays: None

Motion carried  
Resolution 2021-6 adopted

The Motion for the snow removal contract will be placed on the Agenda for the next Council meeting on September 14, 2021

Mr. Medinger moved to approve a "then and now" purchase order for \$15,000.00 to be paid to the Batchelder Company for consulting services rendered, which motion was seconded by Mr. Burkhart.

Roll Call: Yeas: Burkhart, Grajzl, Medinger, O'Neill  
Nays: None

After discussion, Mr. Grajzl moved to award the Chagrin River Road Retaining Walls and Culvert Improvements Project contract to Great Lakes Crushing LTD as the lowest and best bidder and to authorize the Mayor to execute a Contract for such project in an amount not to exceed \$596,029.00.

There were no announcements or discussion of other Village business from Mayor Mavec or Ms. Heinen.

Chief Cannon confirmed he had distributed his report. He also noted that there will be/has been a .99% increase in health insurance costs, which all agreed was remarkably low.

Mr. Cunningham noted that he had distributed his reports. He stated that the salt contract came in at \$13.00 per ton (1,000-ton purchase) and \$37.38 per hour. The Cemetery Committee held a meeting and decided that they will not be buying back lots. The Committee recommended that the Village purchase a columbarium with 48 niches. Council directed further study regarding pricing. With regard to the Village being able to utilize the Gray Barns, the general consensus of Council is that significant use of that property by others was not a good idea. It's used by the Metroparks for its events, for parking, and that's sufficient.

After discussion, Ms. Burkhart 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. O'Neill seconded the motion.

Roll Call: Yeas: Burkhart, Grajzl, Medinger, O'Neill  
Nays: None

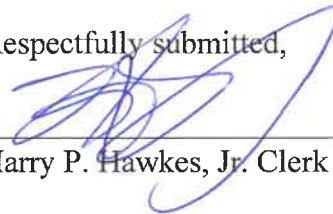
Motion carried  
Meeting adjourned to executive session  
at 5:57 p.m.

Ms. Heinen reconvened the meeting at 6:30 p.m.

After reconvening from executive session, it was noted that a new resident reception is planned that will introduce the new residents of the Village (new within the last 5 years). Village officials will lead a conversation with the residents regarding governmental operations, community standards and the benefit of maintaining the status quo.

There being no other matters before the Council, Ms. Heinen adjourned the meeting at 6:38 p.m.

Respectfully submitted,



Harry P. Hawkes, Jr. Clerk

APPROVED:



Nancy Heinen  
Acting Mayor/President Pro-tem of Council

Dated: September 14, 2021