

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

April 12, 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, April 12, 2022 at 5:02 p.m. Mayor Bruce Mavec presided (via Zoom).

The following members of Council were present:

Don Bullock	Barbara Burkhart (via Zoom)
Dan Grajzl	Nancy Heinen
Jerry Medinger (via Zoom)	

Also present were Harry P. Hawkes, Jr., Clerk, Michael Cannon, Chief of Police, Brian Coughlin (via Zoom), Finance Director, 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 March 15, 2022 were previously distributed to Council. Ms. Heinen moved to approve the minutes as presented, which motion was seconded by Mr. Medinger.

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

Motion carried
Minutes approved

There were no questions regarding the Village bills that were paid in the last month.

Finance Director Coughlin stated that the Investment Committee had met with the Alliance Bernstein Group/Representative and 90% of the Village's investments are in the Star SMA account. There has been an increased return on investments as a consequence of interest rates going up. Elizabeth Township has joined Star SMA, which could result in the fees for the Village decreasing as the fixed costs of the program are spread across more clients.

Ordinance No. 2022-3 "An Ordinance authorizing the Village to participate in the Ohio Department of Transportation Winter Contract (2022-2023) for road salt and take any other action necessary to participate in the bulk purchasing of road salt for the 2022-2023 winter season, and declaring an emergency" was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2022-3 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
 Rule suspended

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

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

Motion carried
 Ordinance No. 2022-3 adopted

Ordinance No. 2022-4 “An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community Grants, 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. 2022-4 be placed on its third and final reading, which motion was seconded by Mr. Bullock.

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

Motion carried
 Ordinance No. 2022-4 adopted

After discussion, Ms. Heinen moved to approve a Then and Now purchase order in the amount of \$3,232.92, to be paid to Vis Comm for office goods and technical services rendered. Mr. Medinger seconded the motion.

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

Motion carried
 Purchase order approved

After discussion, Mr. Medinger moved to confirm the Conservation and Open Space Commission. Mr. Grajzl seconded the motion.

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

Motion carried
 Commission confirmed

After discussion, Ms. Burkhart moved to approve a Then and Now purchase order in the amount of \$7,729.60, to be paid to Virginia Burt Designs, Inc. for grant writing services. Mr. Medinger seconded the motion.

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

Motion carried
 Purchase order approved

Mayor Mavec advised Council that he had sent a letter regarding the Roundwood Manor litigation to the residents.

Chief Cannon noted that his report had been distributed to Council. There was discussion regarding mutual aid relationships with other communities.

Mr. Cunningham noted that the approval of a grant to obtain trees will be on the Council agenda in May. The grant is from the Great Lakes Restoration initiative and will help maintain the Tremaine Preserve. The Village will be receiving about ninety-eight thousand dollars (\$98,000) in preventative maintenance funds from Cuyahoga County for the roads. The Village will be receiving a refund of one hundred seventy-seven thousand dollars (\$177,000) from Geauga County, which is the remaining deposit for the County Line Road Project.

After discussion Ms. Heinen moved to authorize an expenditure of up to sixteen thousand six hundred dollars (\$16,600) for contingencies for the Service Department renovation project. Ms. Burkhart seconded the motion.

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

Motion carried
 Contingent funds authorized

Mr. Cunningham also noted that his reports had been distributed to Council. It was noted that First Energy had commenced tree clearing for the Chagrin River Road project. Mr.

Hawkes noted that the Village had received a grant from the Solid Waste District of eighteen hundred dollars (\$1,800) for communications regarding recycling and that a study of residents' recycling will be done and used as a guide to point out the "dos and don'ts" of recycling. The future use of the gray barns is also being studied.

After discussion, Ms. Heinen 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. Grajzl seconded the motion.

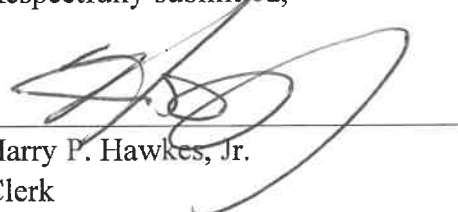
Roll Call: Yeas: Bullock, Burkhart, Grajzl, Heinen, Medinger
 Nays: None

Motion carried
Meeting adjourned to
executive session at 5:47 p.m.

Mayor Bruce Mavec reconvened the meeting at 6:12 p.m.

There being no other matters before the Council, Ms. Burkhart moved to adjourn the meeting at 6:12 p.m. Mr. Grajzl seconded the motion.

Respectfully submitted,



Harry P. Hawkes, Jr.
Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: 6/14/22, 2022