

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

July 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, July 12, 2022 at 5:00 p.m. President pro tem of Council Nancy Heinen presided.

The following members of Council were present:

Barbara Burkhart
Don Bullock
Nancy Heinen

Jerry Medinger
Bill Mulligan

Also present were, Brian Coughlin, Finance Director, Michael Cannon, Chief of Police, Don Cunningham, Building Inspector/Service Director, Stephen Byron, Law Director and Nick Fini, Assistant Village Engineer. Barbara Burkhart, Council member, and Harry P. Hawkes, Jr., Clerk, joined the meeting via telephone but did not participate in the meeting. Also present were the persons identified in the attached sign in sheet.

The minutes of the Regular Meeting of Council held June 14, 2022 were previously distributed. Mr. Medinger moved to approve the minutes as presented, which motion was seconded by Mr. Mulligan.

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

Motion carried
Minutes approved

Council next discussed the June bills. It was noted that JP Compass was paid for the Service Department renovation. Mr. Cunningham indicated that the project was well done and on budget. There was also a discussion and explanation of the GPD bill.

In the absence of Tim Pickana, there was no discussion regarding the Village's investments and financial statements, but it was noted that Alliance Bernstein had attended the Finance Committee meeting earlier and had given an update on the investments.

Council then discussed the Village's 2020 Road Program. Mr. Cunningham reported that there was only one bid for that Program and that it had come in significantly over the Village's estimated cost of the project. The initial estimate of the work to be performed was two hundred thirty-seven thousand dollars (\$237,000). Ronyak paving submitted a bid in the amount of four hundred sixty-six thousand dollars (\$466,000). After the bid came in Mr. Cunningham consulted with the Village Engineers, Ciuni and Fini, and is recommending that the Village remove a portion of the program (the work by Hillbrook Lane North) and accept the bid of Ronyak to perform the rest of the work. This approach allows the Village to have the road program done this year (the 2021 Road Program was not performed) and allows the Village to leverage the ninety-nine thousand dollars (\$99,000) of a road maintenance grant

that the Village is receiving from Cuyahoga County. While the total spent on the 2022 Program will be one hundred fifteen thousand dollars (\$115,000) above the budgeted amount for the Program, at a total contract amount of three hundred fifty-two thousand dollars (\$352,000), the administration is recommending that the Program be performed (excluding the Hillbrook Lane North portion of the work).

After further discussion regarding the need to perform the work this year, and the uncertainty of prices in the future, pursuant to the authority of Section 105.01, and specifically Section 105.01(1) of the Hunting Valley Codified Ordinances, Mr. Mulligan moved to find Ronyak Paving to be the lowest and best bidder for the 2022 Road Program and to authorize the Mayor to execute a contract with Ronyak Paving in an amount not to exceed three hundred fifty-two dollars (\$352,000), excluding the Hillbrook Lane North work from the Program. Mr. Medinger seconded the motion.

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

Motion carried
Road Program approved

After discussion, Mr. Bullock moved to approve a Then and Now purchase order in the amount of \$56,592.50, to be paid to VanCuren Services, Inc., for tree clearing and stump grinding, which motion was seconded by Mr. Mulligan.

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

Motion carried
Purchase order approved

Chief Cannon had no update to his report that had been distributed to Council.

Mr. Cunningham reported that the Service Department project is ninety-nine percent (99%) completed and that the design-build project came in twelve thousand dollars (\$12,000) under the budgeted number. While Mr. Cunningham had requested a contingency number, no contingency dollars were spent on the project.

Mr. Tony Coyne then spoke to Council regarding the Roundwood Manor litigation. He indicated that Ms. Korey would love to resolve the case, which has been expensive and time consuming. He indicated that the case is being briefed in the Court of Appeals, and that the Village's appellate brief is due soon. He also indicated that Ms. Korey was willing to do anything reasonable to settle the case. He reiterated the prior conditions by which Ms. Korey was willing to agree to be bound, and which distinguish her house from others in the Village: it was constructed before 1930, it is listed on the National Register of Historic Places, the house exceeds fifty-five thousand (55,000) square feet. Mr. Coyne further indicated that the Village had spent over five hundred thousand dollars (\$500,000) on the litigation, and that of

all the cases he is litigating this case receives the most attention. He noted that the plan would preserve the exterior of the residence as-is and would preserve the landscaping as well. He also indicated that Ms. Korey would accept additional reasonable conditions as well. Finally, he indicated that if a settlement could not be reached, Ms. Korey would continue to seek her remedy in the court system.

Thereafter, Mr. Medinger moved to adjourn to executive session to discuss pending or imminent litigation, which motion was second by Mr. Bullock.

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

Motion carried
Meeting adjourned to executive session at

Council President Pro tem Heinen reconvened the meeting at 5:44 p.m.

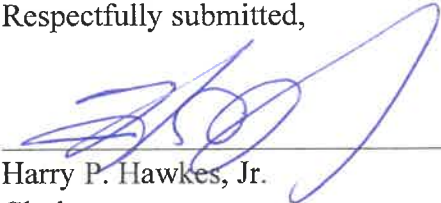
Mr. Cunningham reported to Council regarding the Pepper Luce Creek assessment that the Western Reserve Land Conservancy will be conducting. This is a project that is split between the Village and the City of Pepper Pike, and the hope is to resolve some of the issues which Daisy Hill has encountered regarding trees in the stream which catch on the dam.

There being no other matters before the Council, Mr. Medinger moved to adjourn the meeting. Bullock seconded the motion.

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


Motion carried
Meeting adjourned at 5:50 p.m.

Respectfully submitted,



Harry P. Hawkes, Jr.
Clerk

APPROVED:



~~Nancy Heinen~~ Bruce V. Mavec,
~~President Pro tem of Council~~ Mayor

Dated: August 9, 2022