

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

May 14, 2024

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, May 14, 2024, at 5:00 p.m. Mayor Bruce V. Mavec presided.

The following members of Council were present:

Don Bullock
Dan Grajzl
Nancy Heinen

Barbara Burkhart
Harry P. Hawkes, Jr.

Also present were Brian Coughlin, Finance Director, Michael Cannon, Police Chief /Village Administrator, Michael Clements, Building Inspector, Victor Strauss/Service Director, Michael Cicero, Law Director, Joe Cuini, Village Engineer, Sherri Gambrill, Assistant Village Administrator, Peter Drago, Clerk of Council, and persons named on the attendance sign-in sheet.

Prior to Council meeting a presentation by Don Rice, Superintendent of Metzenbaum Center, to provide information regarding the programs and services available at the Metzenbaum Center.

Resident Jon Lindseth and Mike from Feazel Roofing addressed the Mayor and Council about his roof replacement. Residents Fred Dubinski and Dr. and Mrs. Hans Luders of Whisperwood presented some personal history and viewpoints about the tract of land behind 6 Whisperwood that was purchased by the Village. They also shared the current makeup of the HOA and their plans to update the HOA structure.

The minutes of the Regular Meeting of Council held April 10, 2024, were previously distributed to Council. Mrs. Nancy Heinen moved to approve the minutes as presented, which motion was seconded by Mrs. Barbara Burkhart

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

Motion carried
Minutes approved

Discussion on police cruiser repair and emergency flooding repair on County Line Rd. regarding the Village's April bills.

Regarding the Village's April 2024 Investment Summary and Financial Statements, Brian Coughlin has some comments on the AB Core statements and investment summary statements.

Ordinance No. 2024-6 AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF HUNTING VALLEY A PROPOSED AMENDMENT TO THE CHARTER BY ADDING PROPOSED ARTICLE XII, SECTION 8 ENTITLED "VIRTUALLY AND/OR ELECTRONICALLY CONDUCTED MEETINGS," THERETO, TO PROVIDE THAT ANY PUBLIC BODY OF THE VILLAGE MAY MEET VIRTUALLY OR ELECTRONICALLY BY TELECONFERENCE, VIDEOCONFERENCE, WEB PLATFORM. OR SIMILAR TECHNOLOGIES, AND DECLARING AN EMERGENCY. Mrs. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-6 be placed on its third and final reading, which motion was seconded by Mr. Bullock.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2024-6 adopted

Resolution No. 2024-2 A RESOLUTION SELECTING MAYOR HOLZHEIMER-GAIL, AS THE MAYOR OF THE CITY OF EUCLID IN CUYAHOGA COUNTY, TO SERVE AS A MEMBER OF THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE; AND DECLARING AN EMERGENCY. Mr. Bullock then moved that the motion be adopted, which motion was seconded by Mr. Grajzl

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

Motion carried
Resolution 2024-2 adopted

Resolution No. 2024-3 A RESOLUTION APPROVING THE CUYAHOGA COUNTY 911 PLAN AS ADOPTED BY THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE, AND DECLARING AN EMERGENCY. Mr. Bullock then moved that the motion be adopted, which motion was seconded by Mr. Grajzl

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

Motion carried
Resolution 2024-3 adopted

Motion to ratify, approve, and authorize the mayor to enter into an agreement with Nerone & Sons, Inc. to perform the work on the county like road emergency drainage repair project in an amount not to exceed \$88,656.20, and waive the competitive bidding requirements pursuant to HVCO section 105.01(e)(11), as doing so is in the best interest of the village due to the emergency nature of the project. Mr. Hawkes then moved that the motion be adopted, which motion was seconded by Mrs. Burkhart.

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

Motion carried

Mayor Mavec had a small discussion on welcome packets for new residents, new architects, and new builders to ensure they have information such as our Vision Statement.

Chief Cannon submitted his report but had a brief discussion about the use of the property at Chagrin River Road and Fairmount Blvd.

Michael Clements also submitted his reports for the Building Department.

Victor Strauss submitted his reports as well as answered a few questions with GPD engineer Joe Ciuni on the emergency drainage repair work on County Line Rd.

Mr. Harry Hawkes reminded everyone of the Village Recycle and Shredding days September 6 & 7. As well as the Centennial Picnic on Sunday, June 23rd.

Mr. Bullock 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. Mrs. Heinen seconded the motion.

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

Motion carried
Meeting adjourned into executive session at 5:38 p.m.

Mr. Dan Grajzl excused himself from the meeting at 5:52 p.m.


The meeting was reconvened by Mr. Bullock at 6:26 p.m.

There being no further business to come before Council, Mr. Harry Hawkes Jr. moved to adjourn the meeting, which motion was seconded by Mrs. Barbara Burkhart

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

Motion carried
Meeting adjourned at 6:27 p.m.

Respectfully submitted,


Peter Drago MICHAEL J. CANNON
Clerk ACTING CLERK

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: June 11, 2024