

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

**July 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, July 11, 2023 at 5:00 p.m. with Mayor Bruce V. Mavec presiding.

The following members of Council were present:

Don Bullock (arrived @ 5:01pm)	Barbara Burkhart
Dan Grajzl	Harry P. Hawkes, Jr.
Nancy Heinen	Jerry Medinger

Also present were Tim Pickana, Assistant Finance Director, Michael Cannon, Police Chief/Acting Clerk, Stephen Byron, Law Director, Joe Cuini, Village Engineer, Michael Clements, Assistant Building Inspector, Sherri Gambrell, Assistant Village Administrator, Victor Strauss, Service Supervisor, and those persons whose names are listed on the attendance sheet.

Mr. John Sangdahl was in attendance to show how his research of Orange High School students who were state champions and runners-up in various areas lead to his discovery of graduates who served their country in the military. The names and stories will be accumulated and presented on the Orange High School Alumni Veteran's Honor Wall. He gave the date of the opening of the project and invited anyone who knows of Orange graduates who served in the military and who are not included on the current list to let him know.

Mr. Alex Czayka and Mr. Rich Cochrane were in attendance to give the Western Reserve Land Conservancy's presentation regarding stewardship costs for land preservation. They were requesting a donation of fifty thousand dollars (\$50,000).

Messrs. Sangdahl, Czayka and Cochrane then excused themselves from the meeting at 5:36 p.m.

The minutes of the Regular Meeting of Council held July 11, 2023 were previously distributed to Council. It was noted that Ms Burkhart had arrived at 5:33 before the minutes were approved. Ms. Burkhart moved to approve the minutes as corrected, which motion was seconded by Mr. Hawkes.

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

Motion carried  
Minutes approved

There were questions regarding various items listed in the Village's bills for the month of July. The questions were answered by administration officials.

There was discussion regarding the Village's July investment summary and financial statements. and it was noted that Alliance Bernstein would be at Village Hall on August 15, 2023 at 3:30 p.m. Mr. Pickana noted that Council will need to adopt legislation to appropriate funds for variances from the budget.

**Resolution No. 2023-3** "A Resolution thanking Don Cunningham for his years of service to the Village of Hunting Valley" was read. Mr. Medinger moved to adopt the resolution as read, which motion was seconded by Mr. Bullock.

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

Motion carried

Resolution 2023-3 adopted

**Resolution No. 2023-4** "A Resolution declaring the official intent and reasonable expectation of the Village of Hunting Valley on behalf of the State of Ohio (the Borrower) to reimburse its road, street, culvert and bridge construction, maintenance and improvement fund for the CT08Y/CT09Y Chagrin River Road improvements with the proceeds of tax-exempt debt of the State of Ohio" was read. Ms. Heinen moved to adopt the resolution as read, which motion was seconded by Mr. Hawkes.

It was explained that this resolution would allow the Village to pay for the Chagrin River Road improvements out of a fund, then receive reimbursement from the state of Ohio and move money from the restricted fund to the fund that had advanced the funds to pay for the project.

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

Motion carried

Resolution No. 2023-4 adopted

The Mayor and Council participated in a discussion of Committee Membership. The fiber optics planning is ongoing. A cell tower will be erected at University School, which should help eliminate some dead cell spots within the Village.

Chief Cannon submitted his monthly report. He also advised Council that the Village of Felicity, a struggling Ohio River community, had purchased a 2014 Hunting Valley police cruiser for seven thousand dollars (\$7,000).

The monthly reports for the Building and Service Departments were distributed. Village Engineer, Joe Cuini stated that the Chagrin River Road project is proceeding nicely and portions of the road (Fairmount to Cedar) will be opened.

Mr. Medinger 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. Ms. Bullock seconded the motion.

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

Motion carried  
Meeting adjourned to executive session  
at 6:07 p.m.

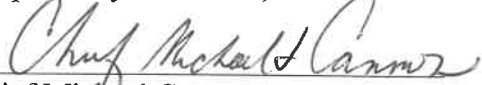
Mayor Mavec reconvened the meeting at 6:44 p.m.

There being no further business to come before Council, Mr. Grajzl moved to adjourn the meeting, which motion was seconded by Mr. Bullock.

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

Motion carried  
Meeting adjourned at 6:44 p.m.

Respectfully submitted,

  
Chief Michael Cannon  
Acting Clerk

APPROVED: 

Bruce Mavec  
Mayor/President of Council

Dated: August 15, 2023