

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

September 13, 2022

Before the meeting, State Senator Cirino introduced himself and explained his views on issues that are pending in Columbus. He entertained questions from members of Council and the Village's administration.

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, September 13, 2022 at 5:16 p.m. Mayor Bruce V. Mavec presided.

The following members of Council were present:

Don Bullock (via phone)	Barbara Burkhart
Dan Grajzl	Nancy Heinen (via phone)
Jerry Medinger	Bill Mulligan

Also present were, Brian Coughlin, Finance Director, Harry P. Hawkes, Jr., Clerk, Michael Cannon, Chief of Police, Tim Pickana, Assistant Finance Director, Don Cunningham, Building Inspector/Service Director, Nick Fini, Assistant Village Engineer, Stephen Byron, Law Director, Sherri Gambrell, Assistant Village Administrator, John Kundtz, chair of the Cell Tower/Fiber Technology Committee. Also present were State Senator Jerry Cirino, and those persons identified on the attached sign in sheet

Mr. Coughlin, John Kundtz (formerly of IBM) and Councilmember Bullock (formerly of Eaton Corporation) discussed the possible enhancement of fiber optic capacity within the Village. One (1) gigabyte is the goal, although there are many variables to achieving this. Fiber Optic Consultant David Corrado is available at an initial cost of \$3,625. The deliverable of the consultant may be an RFP (request for proposal) for the Village to send out to fiber providers. The Committee will continue to explore options. Council agreed this is a proper approach to the issue.

The minutes of the Regular Meeting of Council held August 9, 2022, were previously distributed to Council. Ms. Burkhart moved to approve the minutes as presented, which motion was seconded by Mr. Mulligan.

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

Motion carried
Minutes approved

There were no questions or comments regarding the Village's August bills.

Assistant Finance Director, Tim Pickana stated that the state audit hasn't been completed yet. There was discussion regarding the returns on the Village's investments.

Ordinance No. 2022-9 “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. Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2022-9 be placed on its third and final reading, which motion was seconded by Mr. Mulligan.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2022-9 adopted

Ordinance No. 2022-10 “An Ordinance amending the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2022 and ratifying all expenditures consistent with this Ordinance.” 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. 2022-10 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2022-10 adopted

Resolution No. 2022-6 - “A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the

County Fiscal Officer.” was read. After discussion, Mr. Medinger moved that said Resolution be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried
Resolution No. 2022-6 adopted

Resolution No. 2022-7 - “A Resolution authorizing the Mayor to seek financial assistance from the Ohio Public Works Commission (OPWC) State Public Works Program to fund a capital infrastructure improvement project and declaring an emergency.” was read. After discussion, Mr. Medinger moved that said Resolution be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried
Resolution No. 2022-7 adopted

After discussion, Mr. Mulligan moved to declare deer to be a nuisance within the Village and to authorize bow hunting in the Village, in accordance with all the Village’s rules and other requirements, during the period beginning September 24, 2022 and ending February 5, 2023, and to authorize a fee of \$35.00 to be paid by each hunter to defray the cost of the program to the Village, which motion was seconded by Mr. Medinger.

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

Motion carried
Deer program authorized

After discussion, Ms. Burkhart moved to authorize the Mayor to enter into agreements for the removal of snow with the Daisy Hill Neighborhood Association, Hunting Hill Homeowners Association, Lake House Homeowners Association, Mather Lane Association, Nottingham Lane Subdivision, Valley Ridge Farm, Case Western Reserve University, and those homeowners whose homes are accessed via Quail Lane, pursuant to Section 964.02 of the Codified Ordinances of the Village of Hunting Valley, Ohio, which motion was seconded Mr. Medinger.

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

Motion carried
Agreements authorized

Council deferred action on the Chagrin River Waterline project.

The Mayor announced that on October 3, 2022, there will be a Western Reserve Land Conservancy Event on the Shiverick Property. Invitations will be sent out.

Chief Cannon submitted his report to Council and noted that the Police Department has received a grant in the amount of \$10,000 to replace the police radio units.

Mr. Cunningham also submitted his reports. He noted that the cottages situated across the road from Village Hall are being removed.

Mr. Medinger 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. Burkhart seconded the motion.

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

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


Mayor Mavec reconvened the meeting at 6:32 p.m.

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

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

Motion carried
Meeting adjourned at 6:32 p.m.

Respectfully submitted,



Harry P. Hawkes, Jr.
Clerk

APPROVED:



Bruce Mavec

Mayor/President of Council

Dated: _____, 2022