

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

December 13, 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, December 13, 2022 at 5:17 p.m., Mayor Bruce V. Mavec presided.

The following members of Council were present:

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

Also present were Brian Coughlin, Finance Director, Harry P. Hawkes, Jr., Clerk, Michael Cannon, Police Chief, Tim Pickana, Assistant Finance Director, Don Cunningham, Building Inspector/Service Director, Nick Fini, Assistant Village Engineer, Stephen Byron, Law Director, Victor Strauss, Service Department Supervisor, and Sherri Gambrill, Assistant Village Administrator.

The minutes of the Regular Meeting of Council held November 15, 2022, were previously distributed to Council. Mr. Mulligan moved to approve the minutes as presented, which motion was seconded by Mr. Grajzl.

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

Motion carried
Minutes approved

There were no questions regarding the Village's November bills, and the only comment was a notation of the Alliance Bernstein fee.

There were no questions or comments regarding the Village's November investment summary or financial statements.

Ordinance No. 2022-17 "An Ordinance granting consent to the Ohio Department of Transportation to apply, maintain and repair standard longitudinal pavement markings, erect regulatory and warning signs, remove snow and ice and use snow and ice control material, and perform maintenance and/or repair on state highways in Hunting Valley, Ohio" 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. 2022-17 be placed on its third and final reading, which motion was seconded by Mr. Grajzl.

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. Grajzl.

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

Motion carried
Ordinance No. 2022-17 adopted

Ordinance No. 2022-18 “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. Grajzl moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2022-18 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. Bullock then moved that the Ordinance be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried
Ordinance No. 2022-18 adopted

Ordinance No. 2022-19 “An Ordinance amending the compensation for the employees of the Village of Hunting Valley, repealing certain Ordinances, and declaring an emergency” was read for the first time. Mr. Bullock moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2022-19 be placed on its third and final reading, which motion was seconded by Mr. Grajzl.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2022-19 adopted

Ordinance No. 2022-20 “An Ordinance providing for the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2023” 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. 2022-20 be placed on its third and final reading, which motion was seconded by Mr. Grajzl.

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. Grajzl.

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

Motion carried
Ordinance No. 2022-20 adopted

Resolution No. 2022-9 - “A Resolution requesting the Cuyahoga County Fiscal Officer and the Geauga County Auditor and Treasurer to advance taxes in accordance with the Ohio Revised Code, and declaring an emergency” was read. After discussion, Mr. Bullock moved that said Resolution be adopted as read, which motion was seconded by Mr. Grajzl.

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

Motion carried
Resolution No. 2022-9 adopted

After discussion, Ms. Heinen moved to adopt the 2023 Budget. Mr. Bullock seconded the motion.

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

Motion carried
Budget adopted

The Mayor had no announcements, other than noting that Councilmember Bill Mulligan will be retiring from Council, effective December 31, 2023.

Chief Cannon had previously distributed his report. He noted that there was a \$10,000 grant received for portable radio replacement(s) for the Hunting Valley Police Department.

Mr. Cunningham had also submitted his reports for the Service/Building Departments and Infrastructure. The Holiday Party for employees was held on December 8, 2022 with Mayor Mavec,

Mayor Hollington and members of council attending. Site clearing is in process on the property at State Route 91 and Shaker Boulevard, which is part of the Urban Tree Canopy Grant Program.

Mr. Pickana advised that there hasn't been any information on the audit of the Village.

Mr. Hawkes reported that the recycling program's performance has not been good. There will continue to be education provided to Village residents regarding acceptable materials, practices, and disposal means for recyclables. He also noted that the plans for the Gray Barns had been presented and discussed, and that the plans would be supported and funded by private financing.

There was discussion regarding the Northeast Ohio Regional Sewer District. A District representative will be attending a meeting of Council in the future. The historic book for Hunting Valley is being updated, there will be a second edition – to be published sometime in 2024. Mr. Coughlin reported on the activities of the Fiber Optic Committee, which is gathering information and will be reporting its recommendations to Council.

Ms. Burkhart 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. Medinger seconded the motion.


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

Motion carried
Meeting adjourned to executive session
at 6:16 p.m.

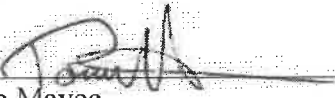
Mayor Mavec reconvened the meeting at 6:28 p.m.

There being no other matters before the Council, Mayor Mavec adjourned the meeting at 6:28 p.m.

Respectfully submitted,


Harry P. Hawkes, Jr.
Clerk

APPROVED:


Bruce Mavec
Mayor/President of Council

Dated: January 10, 2022