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

May 13, 2025

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 13, 2025, at 5:00 p.m. Mayor Bruce Mavec presided.

The following members of Council were present:

Don Bullock	Barbara Burkhart	Harry Hawkes Jr.
Dan Grajzl	Nancy Heinen	Nancy Heinen

Also present were Mayor Bruce Mavec, Pete Drago, Clerk; Michael Cannon, Police Chief /Village Administrator (via phone), Michael Clements, Building Inspector; Victor Strauss, Service Director; Michael Cicero, Law Director; Sherri Gambrill, Asst. Village Admin. and persons named on the attendance sign-in sheet.

The minutes of the Regular Meeting of Council held April 15, 2025, were previously distributed to Council. Mr. Jerry Medinger moved to approve the minutes as presented, which motion was seconded by Mr. Harry Hawkes Jr.

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

> Motion carried Minutes approved

There were no questions regarding the Village's April 2025 Bills, Investment Summary and Financial Statements.

A) ORDINANCE 2025-6 AN ORDINANCE AMENDING PART THIRTEEN, BUILDING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

Mr. Dan Grajzl, moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2025-6 be placed on its third and final reading, which motion was seconded by Mrs. Nancy Heinen

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

Motion carried

Rule suspended

After discussion, Mrs. Barbara Burkhart then moved that the Ordinance be adopted, which motion was seconded by Mrs. Nancy Heinen.

Motion carried Ordinance 2025-6 adopted

B) MOTION A MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF CAROLINE TACKLA AS A PART-TIME OFFICER, FIRST GRADE, EFFECTIVE MAY 13, 2025.

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

After discussion, Mr. Jerry Medinger then moved that the motion be carried which motion was seconded by Mr. Dan Grajzl.

Motion carried Appointment approved

Mayor gave Council an update on the title research work being done on all Hunting Valley properties.

Chief Cannon submitted his report

Michael Clements submitted his reports for the Building Department.

Victor Strauss submitted his reports for the Service Department, He confirmed that Fairmount Blvd will be fully closed for reconstruction starting May 26, 2025. He also mentioned that he did not have any grant information yet on Old Kinsman Rd.

No Executive session was necessary

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

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

> Motion carried Meeting adjourned at 5:43 p.m.

Respectfully submitted,

mn

Peter Drago - MICHAEL CANNON Clerk - ACTING

APPROVED:

an

Bruce Mavec Mayor/President of Council

Dated: June 10 _____, 2025