

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

**April 9, 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, April 11, 2024 at 4:58 p.m. Mayor Bruce V. Mavec presided via telephone.

The following members of Council were present:

Don Bullock  
Dan Grajzl  
Jerry Medinger

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 Gambrell, Assistant Village Administrator, Peter Drago, Clerk of Council, and persons named on the attendance sign-in sheet.

Chief Cannon presented retiring patrolman Brian Johnston with a copy of Resolution 2024-1 and congratulated him on his retirement.

Residents Fred Dubinski and Bruce Loessin 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 March 12, 2024, were previously distributed to Council. Harry Hawkes Jr. moved to approve the minutes as presented, which motion was seconded by Mr. Medinger.

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

Motion carried  
Minutes approved

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

Comments from Tim Pickana regarding the AB Core statements arriving late and not being added to the Village's April investment summary or financial statements.

**Ordinance No. 2024-4** "An Ordinance authorizing the Village to participate in the Ohio Department of Transportation Winter Contract for road salt and to take any other action necessary to participate in the bulk purchasing of road salt for the 2024-2025 winter season, and declaring an emergency." was read for the first time. Jerry Medinger moved that the rule

requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-4 be placed on its third and final reading, which motion was seconded by Barbara Burkhart.

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

Motion carried  
Rule suspended

After discussion, Jerry Medinger then moved that the Ordinance be adopted, which motion was seconded by Harry Hawkes Jr.

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

Motion carried  
Ordinance No. 2024-4 adopted

**Ordinance No. 2024-5** “An Ordinance authorizing the Mayor to enter into an agreement for legal services that will be effective from April 1, 2024, through the organizational meeting of Council in January 2026, 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. 2023-5 be placed on its third and final reading, which motion was seconded by Mrs. Burkhart.

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

Motion carried  
Rule suspended

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

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

Motion carried  
Ordinance No. 2024-5 adopted

Council next considered approving the lot split and consolidation plat for 14398 County Line Rd. After discussion, Mr. Medinger then moved that the motion be adopted, which motion was seconded by Mrs. Burkhart.

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

Motion carried

**Resolution No. 2024-1** “A Resolution honoring Brian Johnston for his years of service to the Village of Hunting Valley and congratulating him upon his retirement. Mr. Hawkes then moved that the motion be adopted, which motion was seconded by Mrs. Burkhart.

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

Motion carried

Mr. Drago excused himself from the meeting 6:30 p.m.

Mayor Mavec had a small discussion on village-owned property

Chief Cannon submitted his report and had no additional information

Michael Clements also submitted his reports for the Building Department. He reported on his latest point-of-sale inspections.

Victor Strauss submitted his reports as well as presented with GPD engineer Joe Ciuni, their options to remedy the flooding issues on County Line Rd. They also briefly discussed options for the bridge at Old Kinsman as well as Hillbrook Lane.

Mr. Hawkes 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. Jerry Medinger seconded the motion

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

Motion carried

Meeting adjourned into executive session at 6:05 p.m.

The meeting was reconvened by Mr. Bullock at 6:51 p.m.

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

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

Motion carried

Meeting adjourned at 6:51 p.m.

Respectfully submitted,

April 9, 2024

Minutes

# 4

  
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Peter Drago  
Clerk

APPROVED:

  
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Bruce Mavec  
Mayor/President of Council

Dated: May 14, 2024