

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

July 13, 2021

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 13, 2021 at 5:00 p.m., Mayor Bruce Mavec presided.

The following members of Council were present:

Barbara Burkhart	Nancy Heinen
Dan Grajzl	Bill O'Neill

Mr. Mulligan was able to discuss the issues before Council via telephone.

Also present were Harry P. Hawkes Jr., Clerk, Brian Coughlin, Finance Director, Michael Cannon, Chief of Police, Don Cunningham, Building Inspector/Service Director, Stephen Byron, Law Director, and Joe Ciuni, Village Engineer, absent from the meeting was Councilmember Jerry Medinger.

The minutes of the Regular Meeting of Council held June 15, 2021 were previously distributed to Council. Mr. Grajzl moved to approve the minutes as presented, which motion was seconded by Ms. Burkhart.

Roll Call:	Yeas:	Burkhart, Grajzl, Heinen, O'Neill
	Nays:	None

Motion carried
Minutes approved

There was a brief discussion regarding the bills from June of 2021.

Council then discussed the Village's investments and financial reports. Mr. Coughlin advised the reports would be revised to reflect the core performance of .2% for the month. There has been no significant yield. The financials were analyzed and discussed.

Ordinance No. 2021-9 "An Ordinance amending sections 1135.03 and 1155.09 of Codified Ordinances of the Village of Hunting Valley to clarify that the calculation of minimum lot size shall be performed as provided in the zoning code" was read for the first time. The ordinance will be referred to the Planning and Zoning Commission for a report and recommendation. A public hearing for the ordinance will be scheduled for the September Council meeting as required by state law.

Ordinance No. 2021-10 “An Ordinance enacting temporary authority for public bodies of the Village of Hunting Valley to conduct virtual meetings and declaring an emergency” was read for the first time. Mr. O’Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2021-10 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, O’Neill
 Nays: None

Motion carried
 Rule suspended

After discussion, Ms Heinen then moved that the Ordinance be adopted, which motion was seconded by Mr. Grajzl. Mr. O’Neill then moved to amend the Ordinance to provide that the Mayor may reasonably authorize meetings to be attended by members of public bodies, which motion was not seconded. After further discussion, it was agreed by unanimous consent to table the adoption of the Ordinance until the Council meeting in August.

Ordinance No. 2021-11 “An Ordinance authorizing the design and solicitation for bids for an extension of a waterline located in the Chagrin River Road, fixing the payment obligations of certain property owners of land which fronts on Chagrin River Road, who will be benefitted by the construction of such waterline, and declaring an emergency” was read for the first time. Mr. O’Neill moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2021-11 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, O’Neill
 Nays: None

Motion carried
 Rule suspended

After discussion, Mr. O’Neill then moved to adopt Ordinance No. 2021-11, which motion was seconded by Ms. Burkhart. After discussion, Ms. Heinen moved to amend Ordinance No. 2021-11 to direct the Law Director to insert language that the tap-in fees established in the ordinance, if not paid prior to construction, shall increase at a rate of eight percent (8%) per annum to a maximum of double the amount of the initial fee. Mr. Grajzl seconded the motion.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, O’Neill
 Nays: None

Motion carried
 Ordinance No. 2021-11 amended

After further discussion, Mayor Mavec called for a vote on Ordinance No. 2021-11 (As amended).

Roll Call: Yeas: Burkhart, Grajzl, Heinen, O'Neill
Nays: None

Motion carried
Ordinance No. 2021-11 (as amended) approved

Mayor Mavec provided an update regarding the De Rocco property. Western Reserve Land Conservancy will be holding the conservation easement.

Chief Cannon confirmed he had distributed his report. He also noted that ARPA funding will be coming to the Village.

Mr. Cunningham noted that he had distributed his reports. He reminded Council that there had been \$15,000 budgeted for the purpose of revising and updating the Planning and Zoning Code. Mr. George Smerigan will be performing this service. The intention is to update the language and procedures, but to maintain the standards of the existing code (e.g. lot size, setbacks, etc.).

Mr. Hawkes reported on his research regarding the gray barns at the corner of Chagrin River Road and South Woodland Road. He is investigating whether there is a reasonable use that the Village may make of the barns. Finally, the recycling committee had sent out mailings and had paid for the mailings itself. The Mayor and Council thanked Mr. Hawkes and the committee.

Mr. Coughlin mentioned that there will be a new resident reception on September 9, 2021 at 5:00 p.m. He noted that there had been a turnover of residents. The purpose of the meeting is to help the new residents understand the services that the Village provides and what makes the Village special (e.g. large homes on large lots). There is a survey being done of the residents' interest in fiberoptics, and an RFP process will be conducted to determine actual costs. The hope is to avoid the need to spend general funds of the Village.

After discussion, Mr. O'Neill 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. Heinen seconded the motion.

Roll Call: Yeas: Burkhart, Grajzl, Heinen, O'Neill
Nays: None

Motion carried
Meeting adjourned to executive session
at 6:20 p.m.

Mayor Mavec reconvened the meeting at 6:42 p.m.

After reconvening from executive session, Mr. Cunningham, noted that University School had notified him it intended to have a football game at night. He researched the issue and confirmed that "recreational lighting" is not permitted pursuant to our zoning code. He has advised the school.

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


Roll Call: Yeas: Burkhart, Grajzl, Heinen, Mulligan, O'Neill
Nays: None

Motion carried
Meeting adjourned at 6:59 p.m.

Respectfully submitted,

 - ACTING CLERK
Harry P. Hawkes, Jr. Clerk

APPROVED:


Bruce Mavec
Mayor/President of Council

Dated: 8/10/2021, 2021