

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

June 15, 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, June 15, 2021 at 5:00 p.m. Mayor Bruce Mavec presided.

The following members of Council were present:

Barbara Burkhart	Jerry Medinger
Dan Grajzl	Bill Mulligan
Nancy Heinen	Bill O'Neill

Also present were Harry P. Hawkes Jr., Clerk, Brian Coughlin (by phone), Finance Director, Michael Cannon, Chief of Police, Tim Pickana, Assistant Finance Director, Don Cunningham, Building Inspector/Service Director, Stephen Byron, Law Director, and Nick Fini, Assistant Village Engineer. There were also several employees of the Village, including Nick Fatica, and their families. Resident Ellen Resnick was also in attendance.

After discussion Mr. Medinger moved to confirm the Mayor's appointment of Nick Fatica to the position of Sergeant of the Hunting Valley Police Department, effective June 21, 2021, which motion was seconded by Mr. O'Neill

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

Motion carried  
Appointment confirmed

Mayor Mavec then administered the oath of office to Sgt. Fatica.

After the other employees and their families were introduced and thanked, they excused themselves from the meeting.

The minutes of the Regular Meeting of Council held May 11, 2021 were previously distributed to Council. Mr. Medinger moved to approve the minutes as presented, which motion was seconded by Mr. O'Neill.

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

Motion carried  
Minutes approved

There was a discussion regarding the bills from April of 2021, that it was a very light month because of the timing of some of the bills. No action was taken by Council.

Council then discussed the Village's investments and financial reports. Mr. Pickana presented miscellaneous returns and discussed the lower revenues, adjusted accounting, and cost basis accounting that is done for the Auditor's benefit. The Village does not pay taxes so there is no reason to take gains at a given time. Gains will be taken as deemed prudent. There was no other discussion regarding financial statements/reports.

**Ordinance No. 2021-8** "An Ordinance authorizing the payment of additional compensation to Richard Neubert 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. 2021-8 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Rule suspended

After discussion, Mr. Medinger then moved that Ordinance No. 2021-8 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Ordinance No. 2021-8 adopted

**Resolution No. 2021-2** "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." After discussion, Ms. Heinen moved that Resolution 2021-2 be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried  
Resolution passed

**Resolution No. 2021-3** “A Resolution adopting the 2022 Village of Hunting Valley Alternative Tax Budget.” After discussion, Mr. Medinger moved that Resolution 2021-3 be adopted, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Resolution passed

**Resolution No. 2021-4** “A Resolution transferring funds from the General Fund to the General Bond Retirement Fund for debt repayment purposes and declaring an Emergency” After discussion, Mr. Mulligan moved that Resolution 2021-4 be adopted, which motion was seconded by Mr. Medinger.

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

Motion carried  
Resolution passed

After discussion, Ms. Heinen moved to confirm the appointment of Sherri Gambrell as Assistant Village Administrator, Effective June 1, 2021. Mr. Mulligan seconded the motion.

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

Motion carried  
Appointment confirmed

After discussion, Mr. Mulligan moved to approve a Then and Now Purchase Order for \$8000 to be paid to Pradco for training services rendered. Mr. Medinger seconded the motion.

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

Motion carried  
Purchase order approved

After discussion, Mr. Mulligan moved to authorize the Village to solicit bids for the 2021 road program, which program will not exceed \$100,000. Mr. Medinger seconded the motion.

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

Motion carried  
Solicitation authorized

After discussion, Mr. O'Neill moved to approve the Chagrin Fire Proposal. Mr. Mulligan seconded the motion.

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

Motion carried  
Proposal approved

Mayor Mavec distributed a book on race relations, Cuyahoga County Chief's Association and the role of the Vegas Nerve when different groups of people interact.

Chief Cannon distributed his report(s). No action was taken

Mr. Cunningham distributed his report(s).

Mr. Hawkes stated that Gray Barns could be deemed historic, they relate to the polo fields. One of the barns was built prior to 1850 and has hand hewn beams. There was a discussion regarding possible uses – maybe the residents will be surveyed regarding possible uses. The Recycling and Waste Management Committee will be sending out an informal mailer postcard. No action was taken.

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

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

Motion carried  
Meeting adjourned to executive session  
at 5:39 p.m.

Mayor Mavec reconvened the meeting at 6:54 p.m.

After discussion, Mr. O'Neill moved to authorize a settlement with Trax Construction by payment of \$214,500, and to obtain a full and final mutual release. Mr. Mulligan seconded the motion.

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

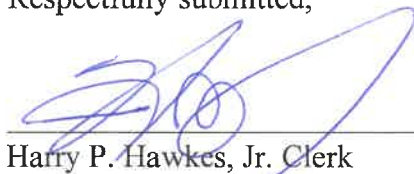
Motion carried  
Settlement approved

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

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

Motion carried  
Meeting adjourned at 6:55p.m.

Respectfully submitted,

  
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Harry P. Hawkes, Jr. Clerk

APPROVED:  
  
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Bruce Mavee  
Mayor/President of Council

Dated: July 14, 2021