

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

July 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, July 9, 2024, at 5:00 p.m. Mayor Bruce V. Mavec presided.

The following members of Council were present:

Don Bullock	Barbara Burkhart
Dan Grajzl	Harry P. Hawkes, Jr.
Nancy Heinen	Jerry Medinger

Also present were, Michael Cannon, Police Chief /Village Administrator, Michael Clements, Building Inspector, Michael Cicero, Law Director, Joe Cuini, Village Engineer, Sherri Gambrill, Assistant Village Administrator, Peter Drago, Clerk of Council, and persons named on the attendance sign-in sheet.

Prior to the Council meeting Chief Cannon introduced Patrolman Ryan Patete, and administered the oath of office. He also announced the promotion of Ben Kimball from Patrolman to Sergeant.

The minutes of the Regular Meeting of Council held June 11, 2024, were previously distributed to Council. Mr. Harry Hawkes Jr. moved to approve the minutes as presented, which motion was seconded by Mrs. Nancy Heinen.

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

Motion carried
Minutes approved

There were no questions regarding the Village's May 2024 Investment Summary and Financial Statements.

Motion TO CONFIRM THE MAYOR'S APPOINTMENT OF RYAN PATETE AS A FULL-TIME POLICE OFFICER, FIRST GRADE EFFECTIVE JULY 1, 2024.

Mrs. Nancy Heinen then moved that the motion be adopted, which motion was seconded by Mr. Don Bullock.

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

Motion carried

Motion TO CONFIRM THE MAYOR'S PROMOTION OF BEN KIMBALL TO THE RANK OF SERGEANT EFFECTIVE JULY 1, 2024.

Mrs. Nancy Heinen then moved that the motion be adopted, which motion was seconded by Mr. Jerry Medinger.

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

Motion carried

Motion TO AUTHORIZE THE VILLAGE TO SELECT THE LOWEST AND BEST BID FROM RECEIVED BIDS FOR THE 2024 PAVEMENT MAINTENANCE PROGRAM.

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

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

Motion carried

Motion TO APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF TWENTY-ONE THOUSAND TWO HUNDRED FIFTEEN DOLLARS AND SIXTY-THREE CENTS (\$21,215.63) TO BE PAID TO ECLIPSE COMPANY.

Mr. Harry Hawkes Jr. then moved that the motion be adopted, which motion was seconded by Mrs. Nancy Heinen.

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

Motion carried

Motion APPROVE A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF NINETY-EIGHT THOUSAND FOUR HUNDRED FIFTEEN DOLLARS AND NINE CENTS (\$98,415.09) TO BE PAID TO THE NERONE AND SONS INC.

Mr. Jerry Medinger then moved that the motion be adopted, which motion was seconded by Mrs. Nancy Heinen.

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

Motion carried

Mayor Mavec had a brief discussion on possible funding for Fairmount Blvd.

Chief Cannon submitted his report for the Police Department as well as summarized his July 9th CVD-COG meeting regarding CVD and 911 calls.

Michael Clements submitted his reports for the Building Department.

Victor Strauss did not attend the meeting but submitted his reports for the Service Department via email.

Mr. Don Bullock 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. Mrs. Nancy Heinen seconded the motion.

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

Motion carried
Meeting adjourned into executive session at 5:21 p.m.

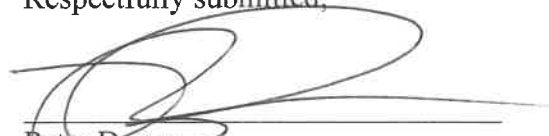
The meeting was reconvened by Mr. Bullock at 6:00 p.m.

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

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

Motion carried
Meeting adjourned at 6:10 p.m.

Respectfully submitted,



Peter Drago
Clerk

July 9, 2024

Minutes

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APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: August 13, 2024