

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

January 12, 2021

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened via Zoom on Tuesday, January 12, 2021 at 5:00 p.m. Mayor Bruce Mavec presided.

The following members of Council were present via Zoom:

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

Also present via Zoom were Harry P. Hawkes Jr., Clerk, Brian Coughlin, Finance Director, Michael Cannon, Chief of Police, Jennifer Pae, Hourly Part-time Assistant Finance Director, Tim Pikana, Salaried Part-time Assistant Finance Director, Don Cunningham, Building Inspector/Service Director, Victor Strauss, Supervisor of the Service Department, Stephen Byron, Law Director, and Joe Ciuni, Village Engineer.

Council first considered approval of the minutes of the regular meeting of Council held December 8, 2020. Ms. Burkhart moved that the minutes be approved as presented, which motion was seconded by Mr. Mulligan.

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

Motion carried  
Minutes approved

**Ordinance No. 2020-12-P** providing for the payment of bills for the month of December, 2020, was presented. After discussion, Ms. Burkhart moved that the Ordinance be adopted, which motion was seconded by Ms. Heinen.

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

Motion carried  
Ordinance No. 2020-12-P adopted

Mr Coughlin the welcomed Tim Pickana, who will be the Village's new Part-time Assistant Finance Director. Mr. Coughlin and Ms. Pae then reviewed with Council the financial statements for December of 2020. There was a discussion regarding the method by which the Village keeps its investment reports based on their market value.

Mayor Mavec next announced that nominations for the position of Council President Pro-tem were open. Mr. Mulligan nominated Ms. Heinen. There were no other nominations. Mr. Mulligan moved to close the nominations and to have a unanimous ballot cast for Ms. Heinen, which motion was seconded by Ms. Burkhart.

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

Motion carried  
President Pro-tem elected

Council next considered the selection of a Council representative to serve on the Planning and Zoning Commission. Ms. Heinen nominated Mr. Grajzl to serve as Council’s representative on the Planning and Zoning Commission. There were no other nominations. Ms. Burkhart moved to close the nominations and to have a unanimous ballot cast for Mr. Grajzl, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Council representative to the  
Planning and Zoning Commission  
selected

Council next considered the selection of a Council representative to serve on the Architectural Board of Review. Mr. Mulligan nominated Ms. Heinen to serve as Council’s representative on the Architectural Board of Review. There were no other nominations. Mr. Mulligan moved to close the nominations and to have a unanimous ballot cast for Ms. Heinen, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Council representative to the  
Architectural Board of Review  
selected

**Ordinance No. 2021-1** “An Ordinance amending the composition of the administration and amending the compensation of certain employees of the Village of Hunting Valley, repealing certain ordinances, 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. 2021-1 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Rule suspended

After discussion, Mr. O’Neill then moved that Ordinance No. 2021-1 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Ordinance No. 2021-1 adopted

**Ordinance No. 2021-2** “An Ordinance establishing the ‘pick-up’ and payment of the Ohio Public Employees Retirement System employee contribution for the salaried position of Assistant Finance Director, and declaring an emergency” was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2021-2 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Rule suspended

After discussion, Mr. O’Neill then moved that Ordinance No. 2021-2 be adopted as read, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Ordinance No. 2021-2 adopted

Mayor Mavec then announced his desire to reappoint Gerald Medinger to the Planning and Zoning Commission for a term expiring December 31, 2025 and requested a motion to confirm his appointment. Mr. Mulligan moved to confirm the Mayor's appointment, which motion was seconded by Ms. Heinen.

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

Motion carried  
Reappointment confirmed

Mayor Mavec announced that he had appointed a committee, to be chaired by Mr. Hawkes to study the Village's recycling program, and other environmental impacts. Mr. Hawkes indicated that he would be studying other matters, in addition to recycling, such as electric vehicles and the Village's uses of salt on the roads. The focus would be on the sustainability of the Village's operations.

Chief Cannon noted that his regular report had gone out to Council before the meeting. There were no questions.

Mr. Cunningham had nothing to offer, other than the reports that had been previously distributed to Council. There were no questions.

Ms. Heinen then moved to adjourn to executive session to discuss pending or imminent litigation and the possible acquisition or disposition of real property, and the appointment and compensation of employees and village officials. Ms. Burkhart seconded the motion.

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

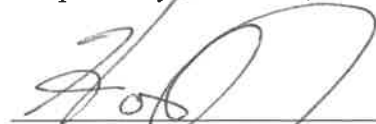
Motion carried  
Meeting adjourned to executive session  
at 5:49 p.m.

Mayor Mavec reconvened the meeting at 6:24 p.m.

There was a brief discussion regarding running fiber optics through the Village. A resident has expertise in the field and would be a valuable source of information. Council agreed it was interested in learning more about the subject.

There being no further Council business, the meeting was adjourned at 6:32 p.m.

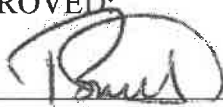
Respectfully submitted,



---

Harry P. Hawkes Jr. Clerk

APPROVED:



---

Bruce Mavec  
Mayor/President of Council

Dated: March 16<sup>th</sup>, 2021