

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

October 10, 2023

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, October 10, 2023 at 5:00 p.m. with Mayor Bruce V. Mavec presiding.

The following members of Council were present:

Don Bullock
Dan Grajzl
Nancy Heinen

Barbara Burkhart
Harry P. Hawkes, Jr.
Jerry Medinger (via phone)

Also present were, Michael Cannon, Police Chief/Acting Clerk, Tim Pickana, Assistant Finance Director, Victor Strauss, Service Director, Sherri Gambrell, Assistant Village Administrator, Joe Cuini, Village Engineer, Stephen Byron, Law Director, and those persons whose names are listed on the attendance sheet. Brian Coughlin, Finance Director, and Michael Clements, Building Inspector, both attended the meeting via telephone.

The Mayor introduced Peter Drago, who is the Village Clerk Designee.

Tony Ramos from NOPEC was present to provide an update on the NOPEC Aggregation Program.

The minutes of the Regular Meeting of Council held September 12, 2023 were previously distributed to Council. Mr. Hawkes moved to approve the minutes as presented which motion was seconded by Ms. Burkhart.

There were no questions regarding the Village's bills for the month of September.

There were no questions regarding the Village's September investment summary or financial statements.

Ordinance No. 2023-11 - "An Ordinance amending Chapter 1156, U-3 Institutional District, of the Codified Ordinances of Hunting Valley to authorize cell towers to be constructed in the U-3 District of the Village" was read for the first time. The Mayor referred the ordinance to the Planning & Zoning Commission. A public hearing will be scheduled for the meeting in December.

Ordinance No. 2023-12 - "An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of the Village of Hunting Valley, Ohio, 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. 2023-12 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

After discussion, Ms. Heinen then moved that the Ordinance be adopted, which motion was seconded by Ms. Burkhart.

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

Motion carried
Ordinance No. 2023-12 adopted

Ordinance No. 2023-13 “An Ordinance awarding compensation to Eric Hall on the occasion of his retirement from the Village of Hunting Valley, and declaring an emergency” was read for the first time. Mr. Hawkes moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2023-13 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

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

Motion carried
Rule suspended

After discussion, Mr. Hawkes then moved that the Ordinance be adopted. Ms. Burkhart seconded the motion.

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

Motion carried
Ordinance No. 2023-13 adopted

The Mayor announced that it has been determined that the Village may, but is not required to, repair Hillbrook Drive. No action is being taken at this time.

Chief Michael Cannon submitted the Police Department’s reports, and also informed Council that the Village’s police officers recently saved a life by deploying the portable defibrillator.

Mr. Strauss, reporting on behalf of the Service Department, noted that Chagrin River Road is now open. The Fairmount Boulevard mill and fill program will be completed soon. After the paving projects are completed, the roads will be striped.

Mr. Hawkes reported that the Village's recycling event was held and that a lot of paint was collected.

Mr. 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. Mr. Grajzl seconded the motion.

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

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

The meeting was reconvened by the Mayor at 5:54 p.m.

There being no further business to come before Council, Ms. Burkhart moved to adjourn the meeting, which motion was seconded by Mr. Hawkes.

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


Motion carried
Meeting adjourned at 5:54 p.m.

Respectfully submitted,



Michael Cannon, Acting Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: November 14, 2023