

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

November 14, 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, November 14, 2023 at 5:00 p.m. with acting Mayor Nancy Heinen presiding.

The following members of Council were present:

Don Bullock
Dan Grajzl
Nancy Heinen

Barbara Burkhart
Harry P. Hawkes, Jr.
Jerry Medinger

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

The minutes of the Regular Meeting of Council held October 10, 2023 were previously distributed to Council. Mr. Medinger moved to approve the minutes as presented which motion was seconded by Mr. Bullock.

In regard to the Village's bills for the month of October, there was some discussion about the Valley Enforcement Group in terms of the cost of belonging to the organization and the services the organization provides to the Village.

There was discussion regarding the book value of the Village's investments summary and financial statements for the month of October. Further, there was discussion regarding the Village being reimbursed through a government grant for the Chagrin River Road project.

Resolution No. 2023-8 - "A Resolution transferring funds from forfeited Building Department deposits to the General Fund, and declaring an emergency." After discussion, Ms. Burkhart moved that said Resolution be adopted as read, which motion was seconded by Mr. Hawkes.

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

Motion carried
Resolution No. 2023-8 adopted

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 second time. The Mayor referred the Ordinance to the Planning & Zoning Commission, which made its

recommendation to proceed with the chapter amendment and cell phone tower authorization. A public hearing will be scheduled for the meeting in January.

Ordinance No. 2023-14 - “An Ordinance authorizing the Mayor to expend funds for a holiday party for the employees of the Village of Hunting Valley, 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. 2023-14 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, it was noted that the celebration is scheduled for December 14, 2023. Mr. Medinger 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. 2023-14 adopted

Ordinance No. 2023-15 “An Ordinance authorizing the Mayor and other Village Officials to enter into agreements and to take such other actions that are necessary to sell a conservation easement to the Western Reserve Land Conservancy to permanently conserve certain real property owned by the Village, 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. 2023-15 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. Medinger 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. 2023-15 adopted

After discussion, Mr. Bullock moved to authorize the Mayor to enter into agreements for the removal of snow with the Daisy Hill Neighborhood Association, Hunting Hill Homeowners Association, Lake House Homeowners Association, Mather Lane Association, Nottingham Lane Subdivision, Valley Ridge Farm, and those homeowners whose homes are

accessed via Quail Lane, pursuant to Section 964.02 of the Codified Ordinances of the Village of Hunting Valley, Ohio. Mr. Medinger seconded the motion.

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

Motion carried
Agreements authorized

Ms. Heinen announced that she had spoken with the Mayor and he was tired but in good spirits after his medical procedure.

Chief Michael Cannon submitted the Police Department’s reports, and also informed Council that the police department had received grants for the Flock cameras and for departmental training.

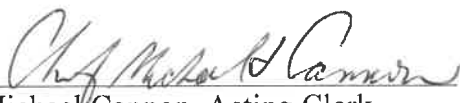
Building Inspector Michael Clements reported that ground has been broken for the construction of a home on Mather Lane. He attended an event for building inspectors in the area. The completion of the Chagrin River Road project was discussed.

Service Director Victor Strauss reported that the initial cost of the Chagrin River Road Project was thought to be \$4,218,000. Further review of the project shows that it should cost an estimated \$4,134,000. Also, there was an additional cost in the amount of \$524,000 being assessed for the wall.


Mr. Coughlin reported that a ‘visioning’ session has been scheduled for Thursday, November 16, 2023 at 2:00 p.m. at the Country Club. The Village is seeking grants in 2024 (\$600,000 for the DeRocco project and \$500,000 for the Gray Barns project). Ohio Gig will also deliver a presentation at the visioning session on November 16, 2023. The cell tower deal will be closing soon.

There being no further business to come before Council, Council President Heinen adjourned the meeting at 5:50 p.m.

Respectfully submitted,


Michael Cannon, Acting Clerk

APPROVED:


Nancy Heinen
Acting Mayor/President of Council

Dated: 12/11/2023, 2023