

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

**June 13, 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, June 13, 2023 at 5:00 p.m. President Pro-tem Nancy Heinen presided over the meeting, while Mayor Bruce V. Mavec attended the meeting via telephone.

The following members of Council were present:

Don Bullock  
Dan Grajzl  
Nancy Heinen

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

Also present were Brian Coughlin, Finance Director, Tim Pickana, Assistant Finance Director, Michael Cannon, Police Chief/Acting Clerk, Stephen Byron, Law Director, Joe Cuini, Village Engineer, Don Cunningham, Building Inspector, Michael Clements, Assistant Building Inspector, Sherri Gambrell, Assistant Village Administrator, George Smerigan, City Planner, Consultant David Carrado (via phone), and those persons whose names are listed on the attendance sheet.

Once the meeting was called to order, there was a discussion amongst the members and administration regarding broadband proposals for the Village. An initial proposal was presented in 2020 and the most recent communications with the vendors were had on Friday, June 9, 2023. There was a survey taken amongst the residents, to which thirty-three percent (33%) of residents responded, and it showed that of the responses given, seventy-eight percent (78%) of the Village subscribes to Spectrum. University School is considering placing a tower on its property which should help significantly with cellular coverage issues within the Village. It was agreed that the administration should continue to pursue discussions with Ohio Gig and Spectrum. Gates Mills will be undertaking a similar study and there may be value in having both communities involved with the same provider.

The minutes of the Regular Meeting of Council held June 13, 2023 were previously distributed to Council. Mr. Hawkes moved to approve the minutes as presented, which motion was seconded by Mr. Grajzl.

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

Motion carried  
Minutes approved

By unanimous consent, the agenda was amended to take up consideration of Ordinance No. 2023-6. The Village’s planning consultant George Smerigan led a brief discussion regarding the revisions made to the Zoning Code that are in Ordinance No. 2023-6.

Pursuant to notice given, a public hearing on Ordinance No. 2023-6, “An Ordinance amending Title Five, Zoning of Part Eleven, Planning and Zoning Code of the Codified Ordinances of Hunting Valley and repealing certain ordinances.” was called to order by Council President Pro-tem Heinen at 6:06 p.m. on June 13, 2023, at Village Hall. No member of the public spoke for or against. Council President Pro-tem Heinen closed the public hearing at 6:07 p.m.

**Ordinance No. 2023-6** “An Ordinance amending Title Five, Zoning of Part Eleven, Planning and Zoning Code of the Codified Ordinances of Hunting Valley and repealing certain Ordinances” was read for the third time. Mr. Medinger moved that Ordinance No. 2023-6 be adopted as read, which motion was seconded by Mr. Grajzl.

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

Motion carried  
Ordinance No. 2023-6 adopted

Mr. Medinger excused himself from the meeting at 6:08 p.m.

There was discussion regarding the Village’s various bills for the month of June.

There was discussion regarding the Village’s June investment summary and financial statements including adjustments to the portfolio to have sufficient cash to pay for the River Road project.

**Resolution No. 2023-1** “A Resolution adopting the 2024 Village of Hunting Valley’s Alternative Tax Budget” was read. Mr. Hawkes moved to adopt the resolution as read, which motion was seconded by Mr. Bullock.

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

Motion carried  
Resolution 2023-1 adopted

**Resolution No. 2023-2** “A Resolution transferring funds from the General Fund to the Debt Service Fund, appropriating the funds for the Ohio Public Works Commission, and

declaring an emergency” was read. Mr. Bullock moved to adopt the resolution as read, which motion was seconded by Ms. Burkhart.

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

Motion carried  
Resolution No. 2023-2 adopted

After discussion, Mr. Hawkes moved to authorize a change order to the contract with Ronyak Paving in the amount of \$100,000 to authorize pavement replacement and crack sealing within the Village. Mr. Grajzl seconded the motion.

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

Motion carried  
Change order authorized

Mr. Bullock moved to confirm the promotion of David Bakos to Second Grade Service Department Laborer/Driver, effective June 5, 2023, which motion was seconded by Mr. Grajzl.

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

Motion carried  
Promotion confirmed

The Mayor also noted that the Hunting Valley Foundation has donated \$10,000 for this year’s community picnic. The Village is also going to look into honoring a deceased resident who made a sizable contribution to the Village through a payment of estate taxes, but wanted to make certain such recognition was welcomed by the family.

Chief Cannon submitted his monthly report. Chief Cannon will be meeting with University School to discuss a cell tower on Friday June 16, 2023. A student of Muskingum College was introduced.

Mr. Cunningham noted that the monthly reports for the Building and Service Departments had been distributed. The Village will be receiving reimbursement from Cuyahoga County for the Urban Tree program for the project which enhanced the property at Shaker Blvd. and SOM Center Road. Joe Cuini noted that the Chagrin River Road paving will be performed over the next several weeks. There was also discussion about the Old Kinsman

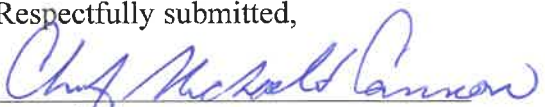
Road culvert replacement project and whether grant funding may be obtained from the Ohio Public Works Commission.

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

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

Motion carried  
Meeting adjourned at 6:38 p.m.

Respectfully submitted,

  
Chief Michael Cannon  
Acting Clerk

APPROVED:

  
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Bruce Mavec  
Mayor/President of Council

Dated: June 11, 2023