

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

August 13, 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, August 13, 2024, at 5:00 p.m. Mayor Bruce V. Mavec presided.

The following members of Council were present:

Don Bullock
Dan Grajzl
Nancy Heinen

Barbara Burkhart
Harry P. Hawkes, Jr.
Jerry Medinger

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

Prior to the Council meeting Alex Czayka and Pete McDonald from WRLC led a discussion on a conservancy maintenance program.

The minutes of the Regular Meeting of Council held July 9, 2024, were previously distributed to Council. Mr. Don Bullock to approve the minutes as presented, which motion was seconded by Mr. Jerry Medinger.

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

Motion carried
Minutes approved

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

**ORDINANCE 2024-9 AN ORDINANCE AMENDING CODIFIED
ORDINANCE CHAPTER 105 ENTITLED "CONTRACTS" TO RAISE THE SPENDING
AUTHORITY AND PUBLIC BIDDING THRESHOLD FOR THE VILLAGE, AND
DECLARING AN EMERGENCY**

Mrs. Nancy Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-9 be placed on its third and final reading, which motion was seconded by Mr. Harry Hawkes Jr.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2024-9 adopted

Motion carried

MOTION - TO DECLARE DEER TO BE A NUISANCE WITHIN THE VILLAGE AND TO AUTHORIZE BOW HUNTING IN THE VILLAGE, IN ACCORDANCE WITH ALL THE VILLAGE’S RULES AND OTHER REQUIREMENTS, DURING THE PERIOD BEGINNING SEPTEMBER 28, 2024 AND ENDING FEBRUARY 2, 2025, AND TO AUTHORIZE A FEE OF \$35.00 TO BE PAID BY EACH HUNTER TO DEFRAY THE COST OF THE PROGRAM TO THE VILLAGE.

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 EIGHT THOUSAND ONE HUNDRED THIRTY-NINE DOLLARS AND EIGHT-NINE CENTS (\$8139.89) TO BE PAID TO SHELLBACK TACTICAL

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 FIVE THOUSAND SIXTY-FIVE DOLLARS AND ZERO CENTS (\$5,065.00) TO DELTA STRATEGIC, LLC.

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

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

Motion carried

MOTION – TO APPOINT BILL MULLIGAN AS CHAIR OF THE JOINT OPEN SPACE AND CONSERVATION COMMITTEE TO REPLACE DR. TONI SCARPA. TO REMOVE BRIAN COLLERAN AND REPLACE WITH STEVE O’NEILL. AND REMOVE LINDA AUGUSTUS AND REPLACE WITH BARBARA BURKHART

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 TO APPROVE AN AMENDMENT TO THE CONSERVATION EASEMENT RECORDED ON AUGUST 16, 2005 CUYAHOGA COUNTY DOCUMENT #200508160382 TO CONSTRUCT A GAZEBO TO THE SOUTH OF THE HORSE TRACK PORTION OF THE OPEN FIELD AREA

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

Mayor Mavec mentioned the Hunting Valley historical book update is almost complete and hopefully to print soon.

Chief Cannon submitted his report for the Police Department and added some information on the Velosano Bike schedule coming through Hunting Valley.

Michael Clements submitted his reports for the Building Department.

Victor Strauss submitted his reports for the Service Department and had a brief discussion on the Shaker Blvd road. repair.

Mr. Jerry Medinger 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. Don Bullock seconded the motion.

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

Motion carried
Meeting adjourned into executive session at 6:02 p.m.

The meeting was reconvened by Mr. Bullock at 6:06 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 6:06 p.m.

Respectfully submitted,



Peter Drago
Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: September 10, 2024