

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

November 12, 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, November 12, 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, Brian Coughlin Finance Director Michael Clements, Building Inspector, Joe Cuini, Village Engineer, Michael Cicero, Law Director, Sherri Gambrell, Assistant Village Administrator, Peter Drago, Clerk of Council, and persons named on the attendance sign-in sheet.

The minutes of the Regular Meeting of Council held October 15, 2024, were previously distributed to Council. Mr. Jerry Medinger to approve the minutes as presented, which motion was seconded by Mr. Don Bullock.

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

Motion carried
Minutes approved

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

A) ORDINANCE NO. 2024-11 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.

Mr. Jerry Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-11 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, Mr. Jerry Medinger then moved that the Ordinance be adopted, which motion was seconded by Mr. Harry Hawkes

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

Motion carried
Ordinance No. 2024-11 adopted

B) ORDINANCE NO. 2024-12 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.

Mr. Jerry Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-12 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, Mr. Jerry Medinger then moved that the Ordinance be adopted, which motion was seconded by Mr. Harry Hawkes

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

Motion carried
Ordinance No. 2024-12 adopted

C) ORDINANCE NO. 2024-13 - AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND RATIFYING ALL EXPENDITURES CONSISTENT WITH THIS ORDINANCE.

Mr. Jerry Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-13 be placed on its third and final reading, which motion was seconded by Mrs. Barbara Burkhart.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2024-13 adopted

Mayor Mavec led a discussion about combining the Infrastructure and Cell tower committees. Mr. & Mrs. David Henkel and Mr. Jack McCourt, residents of Daisy Hill attending with concerns on the closure of Old Kinsman and the future of the road. Orange Library representative attended to give a brief description of their services.

Chief Cannon submitted his report for the Police Department.

Michael Clements submitted his reports for the Building Department.

Victor Strauss submitted his reports for the Service Department,

There were no items for Executive Session

There being no further business to come before Council, Mr. Jerry Medinger. moved to adjourn the meeting, which motion was seconded by Mrs. Barbara Burkhart

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

Motion carried
Meeting adjourned at 6:18 p.m.

Respectfully submitted,


Peter Drago

November 12, 2024

Minutes

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Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: December 10, 2024