

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

June 14, 2022

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 14, 2022 at 5:00 p.m. Mayor Bruce Mavec presided.

The following members of Council were present:

Don Bullock
Dan Grajzl
Bill Mulligan

Barbara Burkhart
Nancy Heinen

Also present were Harry P. Hawkes, Jr., Clerk, Michael Cannon, Chief of Police, Tim Pickana, Assistant Finance Director, Don Cunningham, Building Inspector/Service Director, Stephen Byron, Law Director and Joe Ciuni, Village Engineer. Brian Coughlin, Finance Director, joined the meeting via telephone. Also present were Don Rice, the Superintendent of the Metzenbaum Center and Alex Czayka from the Western Reserve Land Conservancy.

The minutes of the Regular Meeting of Council held May 10, 2022 were previously distributed. Mr. Mulligan moved to approve the minutes as presented, which motion was seconded by Ms. Heinen.

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

Motion carried
Minutes approved

Don Rice from the Metzenbaum Center was present to discuss the programs and services that they offer and to answer related questions. After Mr. Rice finished with his presentation, he excused himself from the meeting.

There were no questions regarding the Village bills that were paid in the last month.

Assistant Finance Director Pickana noted that a representative from Alliance Bernstein would be in attendance for the July meeting to discuss the Village's investments and how they are performing.

Mr. Alex Czayka from the Western Reserve Land Conservancy presented the proposed lot split, which is the final lot split related to the old Shiverick property. The new lot will be about sixteen (16) acres, leaving the remaining parcel to be seventy-two and two-tenths (72.2) acres, which will be preserved in perpetuity. Mr. Czayka explained that the purchaser of the lot that is to the east of the conserved lot will be purchasing the sixteen (16) acre parcel for a use (a pavilion) that is accessory to the residential use of the purchaser. The Planning and Zoning Commission had previously approved the lot split and recommended that Council approve the lot split as well. Mr. Ciuni also recommended approval.

Mr. Mulligan moved to approve the lot split as presented, which motion was seconded by Ms. Burkhart.

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

Motion carried
Lot split approved

Ordinance No. 2022-5 “An Ordinance amending the compensation of the Assistant Finance Director, repealing certain ordinances and declaring an emergency” was read for the first time. It was noted that, because the Ohio Public Employee Retirement System works differently, this ordinance was necessary to provide Mr. Pickana the level of compensation that was agreed to when he was hired by the Village. Mr. Mulligan moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2022-5 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2022-5 adopted

Ordinance No. 2022-6 “An Ordinance establishing the “pick-up” and payment of the Ohio Public Employees Retirement System (OPERS) employee contribution for the salaried position of Assistant Finance Director, part-time and declaring an emergency” was read for the first time. This ordinance is necessary to place Mr. Pickana in the category for retirement that had been agreed to at the time he was hired. Mr. Mulligan moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2022-6 be placed on its third and final reading, which motion was seconded by Ms. Heinen.

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

Motion carried
Rule suspended

After discussion, Mr. Mulligan then moved that the Ordinance be adopted, which motion was seconded by Mr. Bullock.

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

Motion carried
Ordinance No. 2022-6 adopted

Ordinance No. 2022-7 “An Ordinance authorizing the realignment of Chagrin River Road and the dedication of certain property owned by the Village of Hunting Valley for the purpose of its use by the public as a part of Chagrin River Road” was read for the first time and was referred to the Planning and Zoning Commission.

Resolution No. 2022-2 “A Resolution adopting the 2023 Village of Hunting Valley alternative tax budget”. After discussion, Ms. Burkhart moved that Resolution No. 2022-2 be adopted as read, which motion was seconded by Mr. Mulligan.

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

Motion carried
Resolution No. 2022-2 approved

Resolution No. 2022-3 “A Resolution transferring \$23,000 from the General Fund to the Debt Service Fund for Ohio Public Works Commission payments”. After discussion, Mr. Bullock moved that Resolution No. 2022-3 be adopted as read, which motion was seconded by Ms. Heinen.

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

Motion carried
Resolution No. 2022-3 approved

Resolution No. 2022-4 “A Resolution authorizing the removal of the existing structure over a culvert (SFN 1807536) and the replacement of the structure with fill on South Woodland Road (State Route 87) east of Som Center Road (State Route 91) in the Villages of Moreland Hills and Hunting Valley and declaring an emergency”. After discussion, Ms. Heinen moved that Resolution No. 2022-4 be adopted as read, which motion was seconded by Mr. Grajzl.

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

Motion carried
Resolution No. 2022-4 approved

After discussion, Ms. Burkhart moved to confirm the Employment Agreement for the Assistant Finance Director. Mr. Bullock seconded the motion.

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

Motion carried

Employment Agreement confirmed

After discussion, Mr. Mulligan moved to approve a then and now purchase order in the amount of \$4,527.28, to be paid to Ferguson Enterprises LLC #1480 for capital outlay, office supplies and materials. Ms. Burkhart seconded the motion.

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

Motion carried

Purchase order approved

After discussion, Ms. Burkhart moved to authorize the Service Director to solicit proposals or bids for the 2022 Cuyahoga County Urban Tree Canopy grant, regarding the Shaker Boulevard/SOM Center Road nature preserve (Sorna property), for certain tree services (tree removal and trimming, underbrush clearing, and the planting of trees and live stakes) with the maximum contract price not to exceed \$55,750. Mr. Bullock seconded the motion.

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

Motion carried

Public bidding authorized

Ms. Heinen moved to confirm the Mayor's promotion of David Bakos to third grade Service Department laborer/driver, effective June 15, 2022. Mr. Mulligan seconded the motion.

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

Motion carried

Promotion confirmed

Mayor Mavec discussed an existing dispute between private property owners regarding an ongoing drainage issue.

Chief Cannon had distributed his report to Council and had nothing further to report. The Village was audited by the Bureau of Workers' Compensation and passed the audit.

Mr. Cunningham reported on a deer/vehicle accident which has necessitated the scrapping of a Village vehicle. The vehicle was totaled, and the deer did not fare well either. Mr. Cunningham was not injured in the accident. The vehicle had attained two hundred eight thousand miles (208,000), so it was time to rotate it out of service. Reporting on behalf of the Service Department, Mr. Cunningham presented views of the damage to an Old Kinsman Road culvert, the road will have to be closed while the culvert is repaired. Mr Ciuni will be preparing specifications for the project, which will then be opened for public bidding. There was discussion regarding the condition of Luce Creek near Hackney and Oxgate Roads. Maintenance by the adjacent property by owners, or the homeowner association, may be necessary as the roads are private.

The Village has been approached by the Hillbrook condominiums to tap-into the Village's waterline on County Line Road. The condominiums are in Russell Township, and the ordinance that levied the tap-in fee provides that the cost of a main line extension would need to be negotiated.

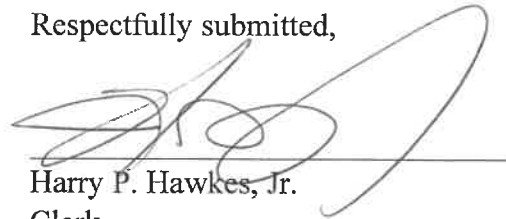
Mr. Coughlin reported that the state's Capital Budget Bill had been passed and that the Village received four hundred thousand dollars (\$400,000) toward the purchase of the DeRocco property.

There being no other matters before the Council, Mr. Mulligan moved to adjourn the meeting. Ms. Heinen seconded the motion.

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


Motion carried
 Meeting adjourned at 5:12 p.m.

Respectfully submitted,



 Harry P. Hawkes, Jr.
 Clerk

APPROVED:



 Bruce Mavec
 Mayor/President of Council

Dated: July 11, 2022