

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

June 11, 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, June 11, 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.

Also present were Brian Coughlin, Finance Director, Michael Cannon, Police Chief /Village Administrator, Michael Clements, Building Inspector, Victor Strauss/Service Director, Michael Cicero, Law Director, Nick Fini, Village Engineer, Sherri Gambrill, Assistant Village Administrator, and persons named on the attendance sign-in sheet.

Prior to the Council meeting Chief Cannon spoke about Sergeant Steve Balaban's twenty-five years of service and congratulated him on his retirement. Alex and Rich Cochran gave a presentation on Western Reserve Land Conservancy. Dr. Toni Scarpa led a discussion on the Open Space and Conservation Commission.

The minutes of the Regular Meeting of Council held May 14, 2024, were previously distributed to Council. Mr. Harry Hawkes Jr. moved to approve the minutes as presented, which motion was seconded by Mrs. Nancy Heinen.

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

Motion carried
Minutes approved

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

Ordinance No. 2024-7 AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR A SUMMER PICNIC FOR THE CENTENNIAL OF THE VILLAGE OF HUNTING VALLEY AND DECLARING AN EMERGENCY.

Mr. Don Bullock moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-7 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
Nays: None

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2024-7 adopted

Ordinance No. 2024-8 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. Don Bullock moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-8 be placed on its third and final reading, which motion was seconded by Mrs. Nancy Heinen.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2024-8 adopted

Resolution No. 2024-4 A RESOLUTION HONORING SERGEANT STEVEN BALABAN FOR HIS YEARS OF SERVICE TO THE VILLAGE OF HUNTING VALLEY AND CONGRATULATING HIM UPON HIS RETIREMENT

Mrs. Nancy Heinen then moved that the motion be adopted, which motion was seconded by Mr. Don Bullock

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

Motion carried
Resolution 2024-4 adopted

Resolution No. 2024-5 A RESOLUTION ADOPTING THE 2025 VILLAGE OF HUNTING VALLEY'S ALTERNATIVE TAX BUDGET. Mr. Don Bullock then moved that the motion be adopted, which motion was seconded by Mrs. Barbara Burkhart

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

Motion carried
Resolution 2024-5 adopted

Motion TO CONFIRM THE PROMOTION OF DAVID BAKOS TO SERVICE DEPARTMENT FIRST GRADE LABORER EFFECTIVE JUNE 3, 2024

Mrs. Nancy Heinen then moved that the motion be adopted, which motion was seconded by Mrs. Burkhart.

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

Motion carried

Motion TO CONFIRM THE MAYOR'S APPOINTMENT OF STEPHEN LANGDON AS A SEASONAL SUMMER TEMPORARY LABORER EFFECTIVE JUNE 12, 2024.

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

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

Motion carried

Mayor Mavec did not have any other announcements or business.

Chief Cannon submitted his report for the Police Department.

Michael Clements submitted his reports for the Building Department and commented on a point-of-sale inspection.

Victor Strauss submitted his reports for the Service Department.

Mrs. Nancy Heinen 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
Nays: None

Motion carried
Meeting adjourned into executive session at 6:32 p.m.

The meeting was reconvened by Mr. Bullock at 6:35 p.m.

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

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

Motion carried
Meeting adjourned at 6:37 p.m.

Respectfully submitted,



Peter Drago
Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: July 9, 2024