

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

September 12, 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, September 12, 2023 at 5:00 p.m. with Mayor Bruce V. Mavec presiding.

The following members of Council were present:

Don Bullock
Dan Grajzl
Nancy Heinen

Barbara Burkhart
Harry P. Hawkes, Jr.
Jerry Medinger

Also present were Brian Coughlin Finance Director, Tim Pickana, Assistant Finance Director, Stephen Byron, Law Director, Nick Fini, Assistant Village Engineer, Michael Clements, Building Inspector, Sherri Gambrill, Assistant Village Administrator, Victor Strauss, Service Director, most members of the Police Department, and those persons whose names are listed on the attendance sheet.

Without objection, the Mayor entertained a motion to adopt Resolution No. 2023-6, and take some other matters out of order from what was stated on the agenda.

Resolution No. 2023-6 - "A Resolution honoring Eric Hall for his years of service to the Village of Hunting Valley and congratulating him on his retirement" was read. After discussion, Mr. Bullock moved that said Resolution be adopted as read, which motion was seconded by Mr. Medinger.

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

Motion carried
Resolution No. 2023-6 adopted

After discussion, Mr. Medinger moved to confirm the Mayor's appointment of Ben Kimball as a full-time Police Officer, first grade, effective September 1, 2023, which motion was seconded by Mr. Hawkes.

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

Motion carried
Appointment confirmed

The Police Department was excused from the meeting, and the Council returned to the published agenda.

The minutes of the Regular Meeting of Council held August 15, 2023 were previously distributed to Council. Mr. Hawkes moved to approve the minutes as presented, which motion was seconded by Ms. Burkhart.

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

Motion carried
Minutes approved

There was discussion regarding the Village's bills for the month of August as well as discussion regarding the expenses relating to the retirement party for Don Cunningham (which was quite reasonable). There was also discussion regarding mark to market profits.

There were no questions regarding the Village's August investment summary or financial statements, but it was noted that the investments are doing very well against the benchmarks.

Ordinance No. 2023-9 "An Ordinance authorizing the Mayor and other Village officials to enter into agreements and to take such other actions as are necessary to sell certain easements and leasing rights for telecommunications towers on Village-owned property to K2 Towers III, LLC, and declaring an emergency" was read for the first time. Mr. Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2023-9 be placed on its third and final reading, which motion was seconded by Mr. Hawkes.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2023-9 adopted

Ordinance No. 2023-10 "An Ordinance amending the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2023, and ratifying all expenditures consistent with this Ordinance" was read for the first time. Mr. Bullock moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2023-10 be placed on its third and final reading, which motion was seconded by Mr. Medinger.

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

Motion carried
Rule suspended

After discussion, Mr. Bullock 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. 2023-10 adopted

Resolution No. 2023-7 - “A Resolution authorizing the Mayor to seek financial assistance from the Ohio Public Works Commission (OPWC) state public works program to fund a capital infrastructure improvement project and declaring an emergency” was read. After discussion, Mr. Medinger moved that said Resolution be adopted as read, which motion was seconded by Mr. Bullock.

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

Motion carried
Resolution No. 2023-7 adopted

After discussion, Mr. Medinger moved to confirm the Mayor’s appointment of Daniel Fracci as a part-time Police Officer effective August 18, 2023, which motion was seconded by Mr. Hawkes.

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

Motion carried
Appointment confirmed

After discussion, Mr. Medinger moved to confirm the Mayor’s appointment of John Kaczynski as a part-time Seasonal-Temporary Labor/Driver, commencing November 5, 2023, which motion was seconded by Mr. Hawkes.

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

Motion carried
Appointment confirmed

After discussion, Mr. Hawkes moved to approve a then and now purchase order in the amount of \$18,284.62 to be paid to Hall Public Service Co. for “upfitting” (equipping) the Village’s police cruisers, which motion was seconded by Mr. Bullock.

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

Motion carried
Purchase order approved

The Mayor announced that Don Cunningham sent a greeting card thanking the Mayor and Council for their kind words.

Mr. Hawkes reported on the recycling event scheduled for September 21, 2023 from 6:00 p.m. to 8:00 p.m., and Mr. Hawkes explained the event.

The Mayor also announced that Mr. William J. O'Neill, Jr. will be retiring from the Hunting Valley Foundation. The Mayor noted that it is yet undetermined whether maintenance of Hillbrook Road is the responsibility of the Village.

There was discussion of the Mueller property (and the likelihood that it will be deeded to the Cleveland Art Museum at some point in the future). Mr. Mueller has requested that the zoning of the property be amended, and the Village (through the staff and the Planning and Zoning Commission, and ultimately council) will be processing the request.

Mr. Coughlin indicated that a strategic planning exercise will be commencing, to be facilitated by Planning Next. There will be a survey sent to new residents. The Village is seeking funding for property acquisition.

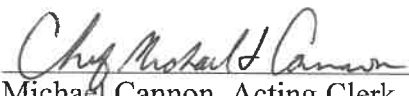
Chief Michael Cannon submitted the Police Department's reports.

Mr. Clements reported that the University School cellular tower project is commencing and that the zoning code amendment will be drafted and submitted to council and the Planning and Zoning Commission.

Mr. Strauss reported that the Chagrin River Road project will be completed in October 2023 and the Fairmount Boulevard mill and fill project is progressing.

There being no further business to come before Council, Mayor Mavec adjourned the meeting at 6:24 p.m.

Respectfully submitted,


Michael Cannon, Acting Clerk

APPROVED:


Bruce Mavec
Mayor/President of Council

Dated: 10/10/23, 2023