

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

January 11th, 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, January 11, 2022 at 5:00 p.m., Mayor Bruce Mavec presided.

The following members of Council were present:

Don Bullock	Barbara Burkhart (via zoom)
Dan Grajzl	Nancy Heinen (via zoom)
Bill Mulligan (via zoom)	

Also present were Harry P. Hawkes Jr., Clerk, Brian Coughlin, Finance Director (both via zoom), 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. Judge Ann Walton Keller of Shaker Heights Municipal Court was also present.

Judge Keller administered the oaths of office to newly elected Councilman Don Bullock, re-elected Council members Daniel Grajzl and Nancy Heinen and Village Finance Director, Brian Coughlin.

The minutes of the Regular Meeting of Council held December 14, 2021 were previously distributed to Council. Mr. Grajzl moved to approve the minutes as presented, which motion was seconded by Mr. Bullock.

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

Motion carried
Minutes approved

There was no discussion regarding the December 2021 bills.

Assistant Finance Director Pickana summarized the December Investment Summary and Financial Statements. There were no questions.

Mayor Mavec next announced that nominations for the position of Council President Pro-tem were being taken. Mr. Bullock nominated Ms. Heinen. There were no other nominations. Mr. Bullock moved to close the nominations and to have a unanimous ballot cast for Ms. Heinen, which motion was seconded by Mr. Grajzl.

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

Motion carried
 President Pro-tem elected

Council next considered the election of a Council representative to serve on the Planning and Zoning Commission in 2022. Mr. Bullock nominated Mr. Grajzl to serve as Council’s representative on the Planning and Zoning Commission. There were no other nominations. Mr. Bullock moved to close the nominations and to have a unanimous ballot cast for Mr. Grajzl, which motion was seconded by Ms. Heinen.

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

Motion carried
 Council representative to the
 Planning and Zoning Commission
 elected

Council next considered the election of a Council representative to serve on the Architectural Board of Review. Mr. Bullock nominated Ms. Heinen to serve as Council’s representative on the Architectural Board of Review. There were no other nominations. Mr. Bullock moved to close the nominations and to have a unanimous ballot cast for Ms. Heinen, which motion was seconded by Mr. Grajzl.

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

Motion carried
 Council representative to the
 Architectural Board of Review
 elected

Ordinance No. 2022-1 “An Ordinance amending the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2022 and ratifying all expenditures consistent with this ordinance.” was read for the first time. Mr. Grajzl moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance 2022-1 be placed on its third and final reading, which motion was seconded by Mr. Bullock.

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

Motion carried
Rule suspended

After discussion, Mr. Grajzl 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. 2022-1 adopted

Ordinance No. 2022-2 “An Ordinance authorizing the Mayor and Finance Director to grant certain easements to the Cleveland Electric Illuminating Company (aka First Energy Corp) and declaring an emergency.” was read for the first time. Mr. Grajzl moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2022-2 be placed on its third and final reading, which motion was seconded by Mr. Bullock.

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

Motion carried
Rule suspended

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

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

Motion carried
Ordinance No. 2022-2 adopted

After discussion, Mr. Grajzl moved to approve Then and Now Purchase Orders in the amounts of \$12,232.00 to be paid to Mazanec, Raskin & Ryder Co., L.P.A.; two separate payments of \$4,156.25 each, to be paid to Van Curen Services, Inc. and \$5,199.62 to be paid to Ironhawk Industrial Distribution for goods and services rendered. Mr. Bullock seconded the motion.

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

Motion carried
Purchase Orders approved

The Mayor noted that the Roundwood hearing would start on January 12, 2022 at the Cuyahoga County Court of Common Pleas, the Village being represented by Law Director Stephen L. Byron and Attorney Todd Raskin of Mazanec, Raskin & Ryder Co., L.P.A. Mr. Cunningham will also attend the hearing.

Chief Cannon stated that his report had been completed and distributed to Council.

Mr. Cunningham stated his reports had been submitted to Council. He also indicated that the trees that are in the right of way of Chagrin River Road, and which will need to be removed for the road widening project, will start to be removed soon.

After discussion, Mr. Bullock 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. Grajzl seconded the motion.

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

Motion carried

Meeting adjourned to executive session
at 5:26 p.m.

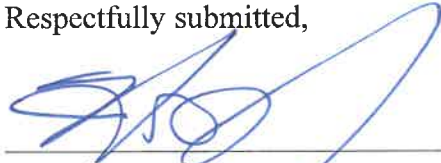
Mayor Mavec reconvened the meeting at 5:45 p.m.

Mr. Grajzl excused himself from the meeting at 5:53 p.m.

Ms. Burkhart inquired about the removal of old utility poles within Daisy Hill, that had been left in place after new poles were installed. Mr. Cunningham stated that the pole-removal project is the subject of current work. Ms. Burkhart also inquired about a Village Tree Program, to which Mr. Cunningham responded that trees, which potentially threaten the right of way and/or are within the Chagrin River Road Reconstruction Project, are being removed. The Village will also inquire about available tree program grants and funding. Mr. Cunningham further stated that another EPA Section 319 Grant for Chagrin River erosion might be available, and he will be reporting additional information when he receives it. There was also a discussion about the Chagrin River Watershed Partners study of the Luce Creek Stream Restoration Project. Pepper Pike, which has significant portions of the stream, is making a significant contribution to the study. The Village is being asked for a smaller contribution of \$2,000. Luce Creek has been a problem for the Daisy Hill Association due to trees and woody debris accumulating at the Daisy Hill Lake dam. The project, which would be conducted on a regional basis, would document stream issues which would serve as exhibits in future grant applications.

There being no other matters before the Council, Ms. Heinen moved to adjourn the meeting at 5:57 p.m. Mr. Bullock seconded the motion.

Respectfully submitted,



Harry P. Hawkes, Jr.
Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: 5/10/ _____, 2022