

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

November 9, 2021

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 9, 2021 at 5:00 p.m., Mayor Bruce Mavec presided.

The following members of Council were present:

Barbara Burkhart	Bill O'Neill
Dan Grajzl	Nancy Heinen
Bill Mulligan	

Also present were Harry P. Hawkes Jr., Clerk, Brian Coughlin, Finance Director, Michael Cannon, Chief of Police, Tim Pickana, Assistant Finance Director, Victor Strauss, Service Department Supervisor, Stephen Byron, Law Director, Joe Cuini, Village Engineer.

The minutes of the Regular Meeting of Council held October 12, 2021 were previously distributed to Council. Ms. Burkhart moved to approve the minutes as presented, which motion was seconded by Mr. Mulligan.

Roll Call:	Yeas:	Burkhart, Grajzl, O'Neill, Mulligan, Heinen
	Nays:	None

Motion carried
Minutes approved

There was little discussion regarding the October 2021 bills, except the roof repair for Village Hall was explained.

Mr. Coughlin reported that Hunting Valley's revised investment policy is to permit up to 90% to be invested in Star SMA. The current policy permits the Village to invest up to 50% of its funds in the program. The Star SMA return has been between 25 to 50 basis points higher than current investments, and there is a slight fee difference.

Ordinance No. 2021-15 "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" was read for the first time. Ms. Burkhart moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2021-15 be placed on its third and final reading, which motion was seconded by Mr. O'Neill.

Roll Call:	Yeas:	Burkhart, Grajzl, O'Neill, Heinen, Mulligan
	Nays:	None

Motion carried
Rule suspended

After discussion, Ms. Burkhart then moved that the Ordinance be adopted, which motion was seconded by Mr. O'Neill.

Roll Call: Yeas: Burkhart, Grajzl, O'Neill, Heinen, Mulligan
Nays: None

Motion carried
Ordinance No. 2021-15 adopted

Ordinance No. 2021-16 "An Ordinance to amend the appropriations for current expenses and other expenditures of the Village of Hunting Valley during the fiscal year ending December 31, 2021." was read for the first time. Mr. Mulligan moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2021-16 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

Roll Call: Yeas: Burkhart, Grajzl, O'Neill, 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. Burkhart.

Roll Call: Yeas: Burkhart, Grajzl, O'Neill, Heinen, Mulligan
Nays: None

Motion carried
Ordinance No. 2021-16 adopted

Ordinance No. 2021-17 "An Ordinance establishing an authorized investment policy of the Village and specifying authorized investments for Village funds." was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2021-17 be placed on its third and final reading, which motion was seconded by Mr. O'Neill.

Roll Call: Yeas: Burkhart, Grajzl, O'Neill, Heinen, Mulligan
Nays: None

Motion carried
Rule suspended

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

Roll Call: Yeas: Burkhart, Grajzl, O'Neill, Heinen, Mulligan
Nays: None

Motion carried
Ordinance No. 2021-17 adopted

Ordinance No. 2021-18 “An Ordinance authorizing the Mayor to enter into an agreement with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group, to perform the services of the Village Engineer and to provide professional engineering services to the Village from January 1, 2022, through December 31, 2022, and declaring an emergency.” was read for the first time. Ms. Heinen moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2021-18 be placed on its third and final reading, which motion was seconded by Ms. Burkhart.

Roll Call: Yeas: Burkhart, Grajzl, O’Neill, Heinen, Mulligan
Nays: None

Motion carried
Rule suspended

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

Roll Call: Yeas: Burkhart, Grajzl, O’Neill, Heinen, Mulligan
Nays: None

Motion carried
Ordinance No. 2021-18 adopted

After discussion, Ms. Burkhart moved to approve a Then and Now Purchase Order for \$15,675.24 to be paid to RAM-Z Construction for repairs and maintenance of buildings and land. Ms. Heinen seconded the motion.

Roll Call: Yeas: Burkhart, Grajzl, O’Neill, Heinen, Mulligan
Nays: None

Motion carried
Purchase Order approved

After discussion, Ms. Heinen moved to confirm the Mayor’s appointment of Ed Hunziker as full-time 1st Grade Patrol Officer of the Hunting Valley Police Department effective November 7, 2021. Mr. O’Neill seconded the motion.

Roll Call: Yeas: Burkhart, Grajzl, O’Neill, Heinen, Mulligan
Nays: None

Motion carried
Contract approved

The Mayor announced that the Village of Hunting Valley is the safest community in the state of Ohio.

Chief Cannon reported on the Village’s Police Department participating in No Shave November and the officers are competing with officers in other departments.

Mr. Strauss noted the Village Hall sign post and sign are in the process of being refinished and the Chagrin River Road Retaining Wall project is expected to be completed by Thanksgiving.

After discussion, Ms. Heinen 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. Mulligan seconded the motion.

Roll Call: Yeas: Burkhart, Grajzl, O’Neill, Heinen, Mulligan
Nays: None

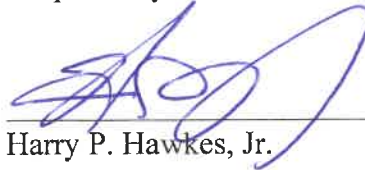
Motion carried
Meeting adjourned to executive session
at 5:23 p.m.

Mayor Mavec reconvened the meeting at 5:27 p.m.

Mr. Coughlin stated that cost information has been distributed for upcoming road projects and will be further discussed during the budget meetings.

There being no other matters before the Council, Mayor Mavec adjourned the meeting at 5:27 p.m.

Respectfully submitted,



Harry P. Hawkes, Jr.
Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: December 14, 2021