

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

**October 15, 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, October 15, 2024, at 5:00 p.m. Mayor Bruce V. Mavec presided.

The following members of Council were present:

Don Bullock	Barbara Burkhart
Dan Grajzl	Harry P. Hawkes, Jr.
Nancy Heinen	

Also present were, Michael Cannon, Police Chief/Village Administrator, Brian Coughlin Finance Director (via Zoom) Michael Clements, Building Inspector, Michael Cicero, Law Director, Sherri Gambrell, Assistant Village Administrator, Peter Drago, Clerk of Council, and persons named on the attendance sign-in sheet.

The minutes of the Regular Meeting of Council held September 10, 2024, were previously distributed to Council. Mrs. Nancy Heinen to approve the minutes as presented, which motion was seconded by Mrs. Barbara Burkhart.

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

Motion carried  
Minutes approved

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

- A) ORDINANCE 2024-10 AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER 1305 ENTITLED "CERTIFICATES OF INSPECTION AND COMPLIANCE" BY AMENDING SECTION 1305.04 REGARDING PRESENTMENT OF CERTIFICATES UPON TRANSFERS OF REAL ESTATE; ESCROW AND ENACTING SECTION 1305.07 REGARDING CORRECTIONS; RIGHT OF APPEAL, 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. 2024-10 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. Don Bullock then moved that the Ordinance be adopted, which motion was seconded by Mr. Harry Hawkes

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

Motion carried  
Ordinance No. 2024-10 adopted

- B) RESOLUTION 2024-8 – 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.**

Mr. Don Bullock. then moved that the motion be adopted, which motion was seconded by Mr. Harry Hawkes.

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

Motion carried  
Resolution 2024-8 adopted

- C) MOTION - TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE REMOVAL OF SNOW WITH THE DAISY HILL NEIGHBORHOOD ASSOCIATION, HUNTING HILL HOMEOWNERS ASSOCIATION, LAKE HOUSE HOMEOWNERS ASSOCIATION, MATHER LANE ASSOCIATION, NOTTINGHAM LANE SUBDIVISION, VALLEY RIDGE FARM, AND THOSE HOMEOWNERS WHOSE HOMES ARE ACCESSED VIA QUAIL LANE, PURSUANT TO SECTION 964.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF HUNTING VALLEY, OHIO.**

Mr. Don Bullock then moved that the motion be adopted, which motion was seconded by Mr. Harry Hawkes.

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

Motion carried

- D) MOTION – TO CONFIRM THE MAYOR’S APPOINTMENT OF JOHN KACZYNSKI AS PART-TIME SEASONAL TEMPORARY LABOR/DRIVER COMMENCING NOVEMBER 4, 2024.**

Mr. Harry Hawkes 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

- E) MOTION – TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT FOR 45001 FALLS ROAD.**

Mr. Harry Hawkes 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

- F) MOTION – TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT FOR 33850 FAIRMOUNT BOULEVARD.**

Mr. Harry Hawkes 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

Mayor Mavec had no additional comments.

Chief Cannon submitted his report for the Police Department.

Michael Clements submitted his reports for the Building Department.

Victor Strauss submitted his reports for the Service Department,

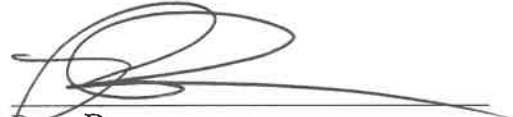
There were no items for Executive Session

There being no further business to come before Council, Mr. Don Bullock. moved to adjourn the meeting, which motion was seconded by Mr. Harry Hawkes Jr.

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

Motion carried  
Meeting adjourned at 5:48 p.m.

Respectfully submitted,



Peter Drago  
Clerk

APPROVED:



Bruce Mavec  
Mayor/President of Council

Dated: November 12, 2024